

**TO ORDER**

Mayor Procter called the meeting to order at 5:30 p.m.

**CALL**

Councilmember Jenny Crosswhite, Councilmember Ginger Gherardi, Councilmember James A. Tovias, Vice Mayor Martin F. Hernandez, and Mayor John Procter responded to roll call. City Manager Jaime M. Fontes, City Attorney John C. Cotti and City Clerk Judy Rice were also present.

**COMMENT**

No public comment.

**SESSION**

- A. Labor Negotiations– Government Code § 54957.6. City Labor Negotiators: Human Resources Manager Lorena Alvarez, Assistant to the City Manager Elisabeth Amador and Finance Director Sandy Easley. Employee Organizations: SEIU Local 721; Santa Paula Police Officers Association (SPPOA); Ventura County Professional Firefighters Association (VCPFA), representing Santa Paula Full-time Firefighters; Community Services Officers (CSO); Mid-Management Association, Supervisory and Professional Association; unrepresented confidential employees (City employees who are not members of bargaining units); and Part-Time/Temporary/Seasonal
- B. Conference with Legal Counsel – Existing Litigation – Government Code § 54956.9(d)(1) – *In re City of Santa Paula v. Santa Paula Water, LLC, et al.*; Arbitration proceeding (Formally initiated) – JAMS Ref. # 1210031284..

Mayor Procter recessed the City Council to a closed session at 5:30 p.m. and reconvened the City Council into the Regular Meeting at 6:32 p.m. Mayor Procter recessed the City Council at 6:32 p.m.

**CALL TO ORDER**

Mayor Procter called the meeting to order at 6:40 p.m. Reverend Michael Fincher led the invocation and Councilmember Tovias led the flag salute.

**ROLL CALL**

Councilmembers Jenny Crosswhite, Ginger Gherardi and James A. Tovias, Vice Mayor Martin F. Hernandez and Mayor John Procter responded to roll call. City Manager Jaime M. Fontes, City Attorney John C. Cotti, City Clerk Judy Rice and Deputy City Clerk Lucy Blanco were also present.

**CLOSED SESSION REPORT**

No reportable action.

**PRESENTATIONS**

- A. Presentation by V.A.C.E regarding Job Programs for Young Adults Ages 18-21

Presentation by Ventura Adult Continuing Education Case Managers Jeffrey Albaugh and Grisela Martinez regarding the supportive services V.A.C.E provides for young adults.

**PUBLIC COMMENT**

Kevin Genovese, SPARC Shelter Manager, 705 E. Santa Barbara Street, introduced himself to the Council and shared an update on the 2014 statistics.

Victor Kamhi, Ventura County Transportation Commission (VCTC), invited the community to a VCTC public hearing regarding unmet transit needs at the Santa Paula Community Center, January 28, 2015 at 6:30 p.m.

Kate English, 209 Street, invited Council and the community to participate in the V-Day event on February 14, 2015 at Ebell Park at 2:00 p.m. to raise awareness against violence against women.

### **COMMUNICATIONS**

City Manager Fontes shared regarding upcoming joint Council/School Board meeting; the recent attendance of Council at the Council Academy; and Limoneira filed the response to the Supplemental EIR.

Councilmember Gherardi shared the monthly VCTC newsletter.

Mayor Procter briefly shared his experience at the Mayors and Councilmembers Academy.

### **APPROVAL OF FINAL AGENDA**

It was moved by Vice Mayor Hernandez, seconded by Councilmember Gherardi to approve final agenda as presented. All were in favor and the motion carried.

### **CALENDAR**

was moved by Councilmember Gherardi, seconded by Vice Mayor Hernandez to approve the Consent Calendar as presented. All were in favor and the motion carried.

- A. of Reading of Ordinances and Resolutions– Waive reading of Ordinances and Resolutions appearing on the Agenda.
- B. and Possible Action to Adopt a Resolution Outlining the Reimbursement Requirements for Mutual Aid Response Under the California Fire Assistance Agreement – It is recommended that the City Council: (1) adopt Resolution No. 6912 identifying terms and conditions for Fire Department response under the California Fire Assistance Agreement; and (2) take such additional, related action that may be desirable. **RESOLUTION NO. 6912** – A RESOLUTION IDENTIFYING THE TERMS AND CONDITINOS FOR FIRE DEPARTMENT RESPONSE TO INCIDENTS OUTSIDE OF THE JURISDICTION WHEN THE CITY OF SANTA PAULA IS COMPENSATED OR REIMBURSED FOR SUCH RESPONSE. Fire Chief Richard Araiza's report dated January 13, 2015.
- C. Adoption of Resolution 6911 Approving the Plans and Specifications for the Steckel Water Conditioning Facility Filter Media Replacement Project – It is recommended that the City Council: (1) adopt Resolution No. 6911 approving the plans and specifications for the Steckel Water Conditioning

- Facility Filter Media Replacement Project; (2) authorize staff to advertise for bids; and (3) take such additional action that may be desirable. **RESOLUTION NO. 6911** – A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE STECKEL WATER CONDITIONING FACILITY FILTER MEDIA REPLACEMENT PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6. Interim Public Works Director Brian J. Yanez' report dated January 12, 2015.
- D. Rejection of All Bids for the Harvard Boulevard Improvements Project – It is recommended that the City Council: (1) reject all bids for the Harvard Boulevard Improvements Project, (2) authorize staff to re-advertise for bids; and (3) take such additional action that may be desirable. Interim Public Works Director Brian J. Yanez' report dated January 12, 2015.

### **ORDER OF BUSINESS**

- A. Update on the Dissolution of the Santa Paula Redevelopment Agency -

Assistant to the City Manager Elisabeth Paniagua's report dated January 9, 2015.

It was moved by Vice Mayor Hernandez, seconded by Councilmember Crosswhite to receive and file this report. All were in favor and the motion carried.

- B. Discussion and Possible Action to Establish a Below Market Rental Policy for Use of City-Owned Land and Buildings by Nonprofit for Charitable Organizations -

Assistant to the City Manager Elisabeth Paniagua's report dated January 9, 2015.

Virginia Gunderson, 1228 Woodland Drive, spoke on behalf and support of the Santa Paula Society of the Arts.

Fred Robinson, Chair for Chamber of Commerce, spoke on behalf and support of the Chamber and all the benefits it provides to the community.

Jan Marholin spoke on behalf and support of the Boys and Girls Club and the benefits it provides for the children of our community.

It was moved by Vice Mayor Hernandez, seconded by Mayor Procter to adopt Resolution No. 6913 to establish a below market rental policy and direct staff to negotiate new lease agreements with each of the non-profits organizations pursuant to the policy. All were in favor under roll call vote and the motion carried.

**RECESSED TO BREAK**

Mayor Procter recessed the City Council to a break at 8:11 p.m.

**RECONVENED TO THE REGULAR MEETING**

Mayor Procter reconvened the City Council at 8:21 p.m.

C. Annual Audited Financial Reports for the City of Santa Paula for the Fiscal Year Ended June 30, 2014 -

Finance Director Sandra K. Easley's report dated January 8, 2015.

It was moved by Councilmember Gherardi, seconded by Vice Mayor Hernandez to receive and place on file the Annual Audited Financial Statements for the Fiscal Year ended June 30, 2014. All were in favor and the motion carried.

D. Discussion and Possible Action to Direct the City Manager to Negotiate a Contract for a Goal Setting Facilitator –

City Manager Jaime M. Fontes' report dated January 14, 2015.

It was moved by Councilmember Tovas, seconded by Vice Mayor Hernandez to direct the City Manager to enter into a contract for a goal setting facilitator selected by the City Council; request a scope of work from all participating facilitators with criteria as directed by Council: including three sessions, weekday, weeknight and weekend; one compilation report, an introduction meeting with each Councilmember. All were in favor and the motion carried.

**COMMUNICATIONS**

Councilmember Gherardi asked for a response to Item 9B from the January 5, 2015 meeting.

Special City Council Meeting  
Monday, January 20, 2015  
Administration Conference Room/Council Chambers

**FUTURE AGENDA ITEMS**

It was moved by Mayor Procter, seconded by Councilmember Tovas to request that Council consider a future item to look at future collaboration with regards to Measure F, and that the Joint Council/School District be change to AdHoc and not Standing Committee. All were in favor and the motion carried.

**ADJOURNMENT**

Mayor Procter adjourned the Meeting at 9:15 p.m.

ATTEST:

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Judy Rice  
City Clerk

Regular City Council Meeting  
Monday, January 20, 2015