



**CITY OF SANTA PAULA**  
**CITY COUNCIL**  
**MINUTES • JULY 31, 2017**

**I. REGULAR MATTERS - COUNCIL CHAMBERS**

**1. CALL TO ORDER**

Mayor Crosswhite called the meeting to order at 6:30 p.m.

**2. INVOCATION**

No invocation.

**3. FLAG SALUTE**

Vice Mayor Gherardi led the flag salute.

**4. ROLL CALL**

Attendee Name	Title	Status	Arrived
Clint Garman	Councilmember	Present	
Ginger Gherardi	Vice Mayor	Present	
John Procter	Councilmember	Present	
Jenny Crosswhite	Mayor	Present	
Martin F. Hernandez	Councilmember	Present	

**5. PRESENTATIONS**

**A. Presentation by Ed Mount Community Services Director Acknowledging the Month of July as Recreation Month and the Successful Growth of the Meals on Wheels Program.**

Ed mount gave a brief presentation acknowledging July as Recreation Month. He also gave an update on the Meals-on-Wheels Program for home bound residents stating they are looking for drivers for Wednesdays and Fridays and if interested, call 933 4226, ext. 356. He also informed that community of the upcoming movie in the park "Secret Life of Pets" at Veteran's Park at 8:30 p.m., August 25.

<b>RESULT:           ANNOUNCED</b>
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**B. Presentation by Officer Justin Cortez Acknowledging two Police Explorer graduates from the Marine Corps "Devil Pups Youth Program for America" and 10 from the "Law Enforcement Academy of Ventura County".**

Officer Justin Cortez introduced the explorers who graduated from the Marine Corps "Devil Pups Youth Program and the Law Enforcement Academy and spoke briefly regarding their accomplishments.

RESULT: ANNOUNCED

**C. Presentation by Assistant Fire Chief Luis Espinosa Acknowledging Firefighters Nick Bacigalupo, Acting Engineer and David Leon, Engineer for their Successful Completion of the State Training Program.**

Assistant Fire Chief Luis Espinosa spoke briefly regarding the "Listos Program" taking place at Our Lady of Guadalupe Church at 7:00 p.m. He then introduced Captain Jerry Byrum who acknowledged Firefighters Nick Bacigalupo and David Leon for their Successful Completion of the State Training Program. Nick accepted the certificate; David was not present.

RESULT: ANNOUNCED

**6. PUBLIC COMMENT**

Nubia Brown stated she owns 26 acres of avocados and complained that she has no access to water on her property to water her orchard.

**7. CITY COUNCIL, STAFF COMMUNICATIONS**

Vice Mayor Gherardi commented on her attendance at the Joint Powers Insurance Authority (JPIA) Board of Directors Dinner meeting in La Palma. She also stated that October 11 - 13, 2017 is the Annual JPIA Risk Management Educational Forum in Santa Barbara and encouraged all Council to attend. The Vice Mayor also stated that there have been a lot of jets flying over Santa Paula lately due to Federal Aviation Administration regulations, all international flights that flew through Los Angeles have been routed through Santa Paula. She suggested that Council send a letter to the FAA and our State and Assembly representatives opposing these flights over Santa Paula.

**8. APPROVAL OF FINAL AGENDA**

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

**9. CONSENT CALENDAR**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Martin F. Hernandez, Councilmember
<b>SECONDER:</b>	John Procter, Councilmember
<b>AYES:</b>	Garman, Gherardi, Procter, Crosswhite, Hernandez

**A. Planning Commission Action Report for 7/25/17 – Recommendation:** It is recommended that the City Council receive and file the Planning Director’s report regarding Planning Commission actions taken on July 25, 2017.

**Report by:** Janna Minsk, Planning Director

**B. Approval of Amendment to Professional Services Agreement with Larry Walker Associates**

**RECOMMENDATION:**

Staff recommends that the City Council:

- 1) Authorize the City Manager to execute an amendment to the Professional Services Agreement with Larry Walker Associates for regulatory and chloride compliance and recycled water program development services for \$78,020.00 in a form approved by the City Attorney.
- 2) Take such additional, related action that may be desirable.

**Report by:** John L. Ilasin, Interim Public Works Director/City Engineer  
Caesar Hernandez, Regulatory Compliance Specialist

**C. Authorize the Mayor to Sign a Letter of Support for a Ventura County Community College District Campus in Santa Paula**

**RECOMMENDATION:**

Staff recommends that the City Council:

- 1) Approve the correspondence to the Ventura County Community College District regarding the development of a Santa Paula campus.
- 2) Authorize the Mayor to sign the correspondence.

**Report by:** Michael K. Rock, City Manager

**SEPARATE ACTION ITEM**

**Speakers**

Laura Espinosa thanked council for bringing forward the letter to support the college.

Lorenzo Moraza thanked the Council for their support in providing a great opportunity to establish a center to serve Santa Paula.

**D. May 2017 Monthly Report**

**RECOMMENDATION:**

- 1) Staff recommends that the City Council:
- 2) Receive and file the May 2017 monthly financial report

**Report by:** Sandra K. Easley, Finance Director

**10. ORDER OF BUSINESS**

**A. Creation of New Classifications, Deletions of Classifications, and Amendment to the Fiscal Year 2017-18 Budget and Salary Schedule**

**RECOMMENDATION:**

Staff recommends that the City Council:

- 1) Adopt Resolution No. 7069, authorizing the classification and salary range for the Information Technology (IT) Analyst.
- 2) Adopt Resolution No. 7070, authorizing the classification and salary range for the Information Technology (IT) Manager.
- 3) Adopt Resolution No. 7071, authorizing the classification and salary range for the Assistant City Manager.
- 4) Adopt Resolution No. 7072, authorizing the deletion of the Assistant to the City Manager and Information Technology (IT) Support Specialist.
- 5) Approve the Budget adjustments listed under the Fiscal Impact section below.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Martin F. Hernandez, Councilmember
<b>SECONDER:</b>	Ginger Gherardi, Vice Mayor
<b>AYES:</b>	Garman, Gherardi, Procter, Crosswhite, Hernandez

**11. REQUEST FOR FUTURE AGENDA ITEMS**

It was moved by Councilmember Hernandez, seconded by Councilmember Procter to request a report to consider a 4/5 vote on personnel changes with regards to the budget. All were in favor and the motion carried.

**12. ADJOURNMENT**

Mayor Crosswhite adjourned the meeting at 7:22 p.m.

ATTEST:

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Lucy Blanco City Clerk