

**CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA
REGULAR MEETING**

NOVEMBER 6, 2007

INVOCATION:

As no minister was present to give the invocation, Mayor Lavagnino asked for a moment of silence in honor of the troops serving in Iraq.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Councilmember Trujillo led the pledge of allegiance.

CALL TO ORDER:

Mayor Lavagnino called the Regular Meeting of the City Council to order at 6:30 p.m.

ROLL CALL:

MEMBERS PRESENT

Councilmembers Orach, Patino, Trujillo, Zacarías, and Mayor Lavagnino

STAFF MEMBERS PRESENT

City Manager Ness, City Attorney Trujillo, Assistant City Manager Haydon, Fire Chief Ortiz, Director of Public Works/City Engineer Whitehead, Police Chief Macagni, Director of Utilities Sweet, Director of Recreation and Parks Posada, Planning Division Manager Woods, Director of Administrative Services Snodgrass, City Librarian Pinneli, Principal Librarian Corbett, and Chief Deputy City Clerk Perez.

ANNOUNCEMENTS:

Mayor Lavagnino reported on the trip to Washington, DC that he, Director of Utilities Sweet, and Guadalupe Mayor Lupe Alvarez took recently to meet with legislators regarding the Santa Maria Levee.

QUARTERLY GEM AWARD

City Manager Ness presented the quarterly Going the Extra Mile or GEM Award to Ken Schnell, Information Technology Manager, for his exemplary customer service and leadership to the public and City staff, his “go-to” employee attitude to assist every department on a 24/7 basis, his outstanding quality control to ensure that all vital networks are always running smoothly, and his 21 years of co-coordinating the Annual City Employees’ BBQ including orchestrating events and activities, purchasing supplies, and emceeding the event. Ken’s tireless dedication is the essence of exemplary customer service.

RESOLUTION COMMENDING JENNIFER ALM

Mayor Lavagnino read a resolution commending Police Commander Jennifer Alm for 29 years of outstanding service to the Santa Maria Police Department and the City and congratulating her upon her retirement from City service.

Resolution No. 2007-142 was adopted commending Commander Alm on motion by Mayor Lavagnino, seconded by Councilmember Patino, and carried on the following vote:

AYES: Councilmembers Orach, Patino, Trujillo, Zacarías, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2007-142 adopted. A RESOLUTION COMMENDING SANTA MARIA POLICE COMMANDER JENNIFER ALM FOR HER TWENTY-NINE YEARS OF OUTSTANDING SERVICE TO THE CITY OF SANTA MARIA AND CONGRATULATING HER ON HER RETIREMENT.

Mayor Lavagnino presented the resolution to Commander Alm.

PROCLAMATION – AMERICAN DIABETES MONTH

Councilmember Orach read a proclamation declaring the month of November 2007 as American Diabetes Month in the City of Santa Maria. The proclamation was accepted by Jean Carmichael, CEO of the Santa Maria Valley YMCA, and Nancy Newton of the Santa Barbara County Health Department.

PROCLAMATION – NATIONAL METHAMPHETAMINE AWARENESS MONTH

Councilmember Patino read a proclamation declaring the month of November 2007 as National Methamphetamine Awareness Month in the City of Santa Maria and urging all residents to educate one another about the mental and physical effects of methamphetamine use. The proclamation was accepted by Teresa Menchaca, Executive Director of Fighting Back Santa Maria Valley.

PUBLIC COMMENT

Jill Martinez, People's Self-Help Housing Corporation, gave the Council an update on what they were doing, specifically in the area of getting people out of apartments and into homeownership situations.

Brett Honig talked about overcrowding at the Mertree homeless shelter and the problems being caused by the homeless.

Joan Leon, Santa Maria Community Coalition, spoke in favor of Consent Agenda Item 3H, the agreement with Santa Barbara County for a Countywide Free Library System.

City Librarian Pinneli informed the Council that the County Board of Supervisors had recently voted to approve a seven percent cost of living adjustment for Library funding for this year and a seven percent adjustment for next year. These increases were not reflected in the agreement.

CONSENT CALENDAR

Consent Calendar Items A through N were approved on motion by Councilmember Orach, seconded by Councilmember Zacarías, and carried on the following vote:

AYES: Councilmembers Orach, Patino, Trujillo, Zacarías, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

A. ORDINANCES

The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES

The Minutes of the Regular City Council Meeting of October 16, 2007, were approved as submitted.

C. WARRANTS

Warrant Nos. 137644 to 138121 in the amount of \$5,577,321.80 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 136730, 137318, 137375, 137484, 137506, and 137831 were cancelled.

D. PAYROLL

Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

E. ORDINANCE NO. 2007-22

Council conducted the second reading and adopted Ordinance No. 2007-22 amending Section 4-18.103(c) of the Santa Maria Municipal Code regarding number of hours of massage instruction required for a massage permit.

Ordinance No. 2007-22 adopted. AN AMENDMENT TO AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING SECTION 4-18.103(C) OF THE SANTA MARIA MUNICIPAL CODE, REGARDING NUMBER OF HOURS OF CERTIFIED INSTRUCTION.

F. ORDINANCE NO. 2007-20

Council conducted the second reading and adopted Ordinance No. 2007-20 changing the zoning from PD/CPO (Planned Development/Commercial Professional Office) and PD/CPO (Senior Overlay) to PD/C-2 (Planned Development/General Commercial) for the Renfrow Auto Development Project located at the northwest corner of Shepard Drive and Battles Road, GPZ-2007-001.

Ordinance No. 2007-20 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, REZONING PROPERTY FOR THE RENFROW AUTO PROJECT, GPZ-2007-001, FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF EAST BATTLES ROAD AND SHEPARD DRIVE, ASSESSOR'S PARCEL NOS. 128-174-004, -005, AND -006, 7.98 ACRES.

G. ORDINANCE NO. 2007-21

Council conducted the second reading and adopted Ordinance No. 2007-21 amending Title 9 of the Santa Maria Municipal Code to adopt the 2007 California Building Code, Plumbing Code, Electrical Code, Mechanical Code, Historical Building Code, and the Existing Building Code and new amendments to those codes.

Ordinance No. 2007-21 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING CHAPTERS 9-1, 9-2, 9-4, AND 9-5 OF TITLE 9 OF THE SANTA MARIA MUNICIPAL CODE.

H. AGREEMENT FOR FREE LIBRARY SYSTEM

Resolution No. 2007-143 was adopted approving an agreement with the County of Santa Barbara for the operation of a Countywide Free Library System for the 2007-08 fiscal year.

Resolution No. 2007-143 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE COUNTY OF SANTA BARBARA, THE CITY OF LOMPOC, AND THE CITY OF SANTA BARBARA TO PROVIDE FOR THE OPERATION OF A COUNTYWIDE FREE LIBRARY SYSTEM.

I. NO PARKING ZONE

Resolution No. 2007-144 was adopted approving the establishment of a no parking zone on Carlotti Drive from 12:00 a.m. to 6:00 a.m., seven days a week along the westerly and easterly right-of-ways of Carlotti Drive between Paden Street and Donovan Road.

Resolution No. 2007-144 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING NO PARKING ZONES ON CARLOTTI DRIVE PURSUANT TO SECTION 7-5.14 OF THE SANTA MARIA MUNICIPAL CODE.

J. LIMITED TIME PARKING ZONE

Resolution No. 2007-145 was adopted approving the establishment of a limited time (one-hour) parking zone along the southerly right-of-way of Lemon Street near Thornburg Street from 10:00 a.m. to 9:00 p.m., seven days a week.

Resolution No. 2007-145 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING A ONE-HOUR LIMITED TIME PARKING ZONE ON LEMON STREET PURSUANT TO SECTION 7-5.14 OF THE SANTA MARIA MUNICIPAL CODE.

K. TWO-HOUR PARKING ZONE ELIMINATION

Resolution No. 2007-146 was adopted approving the elimination of a two-hour parking zone along the westerly right-of-way of North Lincoln Street near West Main Street.

Resolution No. 2007-146 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ELIMINATING TWO-HOUR LIMITED TIME PARKING ZONE ON NORTH LINCOLN STREET PURSUANT TO SECTION 7-5.14 OF THE SANTA MARIA MUNICIPAL CODE.

L. NOTICE OF COMPLETION

Council accepted as complete the public improvements and authorized the filing of a Notice of Contract Completion for River Oaks Park (James "Jim" May Park) Observation Deck, Bid No. 2007/06, and directed the Chief Deputy City Clerk to record same.

M. NOTICE OF COMPLETION

Council accepted as complete the public improvements and authorized the filing of a Notice of Contract Completion for the McClelland/Morrison Reconstruction and McClelland Underground Improvements, Bid No. 2007/09, and directed the Chief Deputy City Clerk to record same.

N. INTENT TO ANNEX

Resolution No. 2007-147 was adopted expressing the Council's intent to annex the Madonna Retail Building and Santa Maria Freeway Center into the South Miller Street/South College Drive Landscape and Lighting District; Central Coast Packaging into the Northwest Landscape and Lighting District; Bradley Road Apartments into the Northeast Landscape and Lighting District; and the Santa Maria Industrial Building and Lakeview Promenade into the Southwest Landscape and Lighting District.

Resolution No. 2007-147 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, INITIATING PROCEEDINGS AND DECLARING THE INTENTION TO ANNEX TERRITORY TO ASSESSMENT DISTRICTS PURSUANT TO THE "LANDSCAPE AND LIGHTING ACT OF 1972" (MADONNA RETAIL BUILDING, SANTA MARIA FREEWAY CENTER, CENTRAL COAST PACKAGING, BRADLEY ROAD APARTMENTS, SANTA MARIA INDUSTRIAL BUILDING, AND LAKEVIEW PROMENADE.

PRESENTATION BY CABRILLO ECONOMIC DEVELOPMENT CORPORATION

Bertha Garcia, Homeownership Program Director, and Laura Rocha, Homeownership Program Manager, gave the presentation. The Cabrillo Economic Development Corporation (CEDC) NeighborWorks® Homeownership Center is expanding its services into Northern Santa Barbara County with a new center in the City of Santa Maria opening on December 3, 2007. The Center would be located in the United Way office at 1660-B South Broadway offering a comprehensive range of user-friendly services that are attracting new customers and significantly boosting home ownership among the nation's most underserved buyers – women, minorities and families of modest means. The Center's Mission is "to enable and empower individuals and families to successfully purchase and retain homes by providing education, counseling, and lending services; and to advocate for all individuals and families throughout the experience of owning a home, regardless of age, race, economic status, or other defining characteristics." In a recent study, Santa Maria was ranked as the second highest of the top fifteen markets in the U.S. with the largest increase in projected subprime foreclosure rates for loans originated in 2006. To address this need, CEDC recently launched a Homeownership Preservation Campaign which is designed to educate the community about the dangers of abusive real estate and lending practices. The campaign focuses on the development and implementation of foreclosure prevention workshops and support of successful one-on-one counseling that will provide homeowners with a specific, actionable plan that can help them avoid foreclosure, or explore alternatives to foreclosure if homeownership cannot be maintained. Part of the campaign will include advertisements and marketing materials which will be disseminated in the City starting December 1, 2007.

Council thanked Ms. Garcia and Ms. Rocha for their presentation.

COPS GRANT

Police Chief Macagni gave the staff report. The passage of Assembly Bill 1913 made State grant funds available to local jurisdictions based on a population formula with each agency guaranteed to receive no less than \$100,000. The funds are to provide front-line law enforcement services. This grant is made available to local jurisdictions annually. No matching funds are required. During the 2006-08 budget process, the State COPS funds were identified as a source of ongoing funding for two additional police officer positions in Fiscal Year 2007-08. This public hearing fulfills the compliance standards required by the State government in order to receive this year's COPS program funding and to appropriate it toward two police officer positions, as outlined in the 2006-08 budget.

Mayor Lavagnino opened the public hearing. Hearing no requests to speak, Mayor Lavagnino closed the public hearing.

Resolution No. 2007-148 was adopted appropriating COPS Grant Funds to the Police Department on motion by Councilmember Orach, seconded by Councilmember Patino, and carried on the following vote:

AYES: Councilmembers Orach, Patino, Trujillo, Zacarías, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2007-148 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROPRIATING STATE FUNDS TO THE POLICE DEPARTMENT PURSUANT TO THE CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FOR FISCAL YEAR 2007-08.

ABC LICENSE – 717 E. MAIN STREET

Mayor Lavagnino announced that this was a request for a Finding of Public Convenience or Necessity in the matter of the issuance of a Type 20 (Off-Sale Beer and Wine) Alcoholic Beverage License for Carniceria El Amigo Abad at 717 East Main Street. Because the Police Department filed a protest against the issuance of the license, and staff was recommending the City Council affirm the protest and decline to make a finding of public convenience or necessity, the applicant submitted a letter withdrawing his application. Therefore, the item would be withdrawn from the agenda.

City Manager Ness explained that a letter had been submitted by the applicant requesting that his application be withdrawn from the agenda to allow additional time to review the license application. The applicant indicated he would contact the City when he was ready to move forward.

ABC LICENSE – 721 W. CHURCH STREET

Planning Division Manager Woods explained that this was a request for a Finding of Public Convenience or Necessity in the matter of the issuance of a Type 20 (Off-Sale Beer and Wine) Alcoholic Beverage License for La Favorita Market at 721 West Church Street. The Police Department filed a protest against the issuance of the license, and staff recommends the City Council affirm the protest and decline to make a finding of public convenience or necessity. The property is located in a crime reporting district that has an undue concentration of crime and is located in a census tract where the number of existing off-sale liquor licenses already exceeds the number of licenses that would be allowed. The applicant has not demonstrated public convenience or necessity. Section 23958 of the Business and Professions Code states that a crime reporting district which exceeds the average number of reported crimes in the City by 20 percent is considered an area of "undue concentration" of crime. The average rate of reported crimes per reporting district in the City is 38. The average plus 20 percent is 45.6. This property is located in Crime Reporting District 40. The number of reported crimes in this district for the period of May 1, 2006, through May 1, 2007, is 91 which exceeds the limit and places the property in an area of undue concentration of crime. The area is also in the top 10 highest percentages for calls for service in the entire City. Section 23958 of the Business and Professions Code states that a census tract which exceeds the ratio of licenses to population in the county is considered an area of "undue concentration" of licenses. The property is located in Census Tract 24.03. The Alcoholic Beverage Control Board reports that the number of off-sale licenses

authorized in that census tract is 6 and that there are already 11 existing licenses, thus exceeding the ratio specified in the Code and placing the property in an area of undue concentration of licenses.

Councilmember Trujillo asked Corporal Esparza if, in his opinion, the Council should deny this request.

Corporal Esparza stated that would be his recommendation. The Community Services Division was working very hard in this area, particularly in this shopping center and another shopping center to the west, concerning habitual drunks and a variety of problems related to alcohol. Adding another place of business that sells alcohol would not help their efforts.

Councilmember Patino asked how so many alcohol beverage licenses had been issued in the area when only six were allowed.

Mayor Lavagnino stated it probably happened over a long period of time before the City had the ability to provide input into whether or not a license was issued.

Councilmember Patino asked at what point the City could say no to the Alcoholic Beverage Control Board.

City Attorney Trujillo explained that the Alcoholic Beverage Control Board did have the ultimate authority on issuing licenses. Upon an appeal, the Alcoholic Beverage Control Board could overrule the City Council's objections.

Doug Lindsey asked what the geographical area of the census track was.

Corporal Esparza explained that it went from Broadway to Blosser Road and from Main Street to Jones Street.

Councilmember Zacarías stated when she saw the address, she thought it was a residential area. She asked if it was the back part of the small strip mall.

Corporal Esparza responded that it was a small shopping center just west of Depot Street and north of Church Street.

Planning Division Manager Woods explained that the proposed site had been a warehouse. The applicant had applied for a building permit to completely remodel the building for a market.

On motion by Councilmember Patino, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Orach, Patino, Trujillo, Zacarías, and Mayor Lavagnino
NOES: None

ABSENT: None
ABSTAIN: None

the City Council unanimously affirmed the protest filed by the Police Department and found that the public convenience or necessity would not be served by the issuance of the Alcoholic Beverage Control License for La Favorita Market at 721 West Church Street.

QUARTERLY FINANCIAL REPORT

Director of Administrative Services Snodgrass gave the staff report. With 25 percent of the year complete, revenues were at 15.2 percent of projections while expenditures were at 24.1 percent of appropriations. Total revenue and transfers were \$52.8 million. Departmental expenditures were \$54.2 million, and approximately \$774,500 higher than the prior year. The top five revenue sources accounted for about 59 percent of total General Fund revenues. The top two revenues received, sales tax and TOT revenues, account for 53 percent and are directly tied to the economy. Sales tax receipts were approximately \$182,800 more than the prior year. TOT revenues were \$126,700 more than last year. Vehicle License Fee receipts were approximately \$122,800 less than last year. The difference is due to prior year accruals and the trade of VLF revenues for property tax. Property tax payments are received from Santa Barbara County in December and April of each year; therefore, the City has not received property tax as of September 30, 2007. Operating costs were lower than budgeted for the first quarter. In the Water/Wastewater Fund, revenues exceeded expenditures by \$15.7 million as a result of the Department of Water Resources and Central Coast Water Authority fixed costs for 2007-08, which are paid a year in advance as required by agreements. A budget amendment report was included which recommends certain personnel and operational changes.

Councilmember Zacarías said she was interested to read about the effect of prior years. She asked how that impacted operations, such as the Downtown Specific Plan.

Director Snodgrass explained that with the Downtown Specific Plan, there was an appropriation by the City Council. At the end of the fiscal year, staff looked at the amount left in the budget after all the expenditures were paid. The remaining appropriation was then moved into the new fiscal year because the project was not completed. If the project had been completed and there was money left over, it would lapse and would not be carried over into the new fiscal year.

Councilmember Trujillo stated he was interested to see the money that was being budgeted for the levee, \$125,000 for the excavation of soil from the Riverbed, and \$72,500 for ongoing efforts to acquire funds to stabilize the levee. He said he hoped the City would spend whatever was necessary to fix the levee. It was important to address the issue, and he was glad staff was working on it.

Councilmember Patino stated the report indicated the Fire Department was over budget as a direct result of responding to mutual aid emergencies. She asked if that would be reimbursed.

Director Snodgrass explained that the Fire Department would be reimbursed by the mutual aid agencies. They would be paid for salaries and additional monies for wear and tear on the equipment and other administrative costs.

Joan Leon, Santa Maria Community Coalition, stated the Coalition believed that using the \$125,000 to remove soil from the riverbed benefited the community in two ways: (1) it created a basin in the river to trap debris that might be washed down from the Zaca Fire area; and (2) it would provide some protection to the levee around the Landfill. She asked if it was being done as an emergency action or if it would be an on-going process. She also asked about additional funding for levee protection.

Utility Director Sweet explained that the sedimentation basin had been constructed with the purpose of alleviating some of the sediment that may flow down from the Zaca Fire. It was not yet determined if it would be a one-time action and would depend on how much sediment was received from runoff. These were short-term measures that did not address the ultimate fix of the levee.

Joan Leon asked about the \$200,000 for quarterly road maintenance on Betteravia Road and Philbic Road due to the NHIS sand trucks and what the source of the funding was for the first year. She asked if Chevron would be paying the costs; and if not, what the source of funding would be. She also asked about the \$72,500 to educate residents about the levee, re-enforce the levee, and pay for a lobbyist to assist in obtaining the funding. She said the Coalition supported the workshops to inform the public and asked what the breakdown of the \$72,500 was for the three uses. She also asked how much the County Flood Control District was contributing to those costs and the cost of the sedimentation basin. She asked what was being done to obtain long-term funding to fix the levee.

Mayor Lavagnino asked Utilities Director Sweet to contact Ms. Leon and answer her questions and to provide the answers to the City Council as well.

Resolution No. 2007-149 was adopted approving amendments to the budget on motion by Councilmember Trujillo, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Orach, Patino, Trujillo, Zacarías, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2007-149 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AMENDMENTS TO THE

BUDGET FOR FISCAL YEAR 2007-08 AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT SAME.

CITY MANAGER'S REPORT

City Manager Ness reported on items for the November 20, 2007, City Council meeting including a public hearing for a General Plan Amendment and Zone Change for the McCoy/Depot Project, a proposed ordinance to adopt the 2007 Fire Codes, an agreement for a Community Alert and Notification System, and request that the City Council consider canceling the City Council meeting on January 2nd and the Planning Commission meeting on January 3rd.

ORAL REPORTS BY COUNCILMEMBERS

Councilmember Trujillo reported on his attendance at the Coastal Business Finance luncheon on October 18th, the Community Partners in Caring lunch on November 6th honoring 90 volunteers, and the American GI Forum's regional meeting on October 19th and 20th honoring veterans of WWII, the Korean War and Vietnam War.

Councilmember Patino reported on her participation at the Empty Bowls Luncheon on October 24th to raise money for the Foodbank, her attendance at the Economic Summit in Santa Barbara on October 27th, and feeding the Santa Maria Football Team last week.

Councilmember Zacarias reported that she attended a three-day conference in Sacramento on the War on Poverty, Family-Strengthening Day in Santa Barbara County last week in Solvang, Casa Pacifica's welcoming reception on November 1st, and the Boy Scouts Dinner on October 28th at which Councilmember Orach received a soccer ball in appreciation of his help with their celebrity competition.

Councilmember Orach reported on his attendance at the Boy Scouts Dinner on October 28th to honor their benefactors and supporters, the Empty Bowls Luncheon on October 24th, and a workshop he, Ray Duetsch and Jerry Stinn conducted on the Jones Street Corridor on October 18th.

Mayor Lavagnino reported on his attendance at the Mexican American Educators Association meeting with over 400 educators present. The City named November 2nd as David Sanchez Day in honor of David Sanchez, head of CTA. He attended the Casa Pacifica reception on November 1st. He also reported on the Washington, DC trip to obtain funding for the Santa Maria River Levee including a meeting with Congresswoman Lois Capps.

CLOSED SESSION

Council recessed to Closed Session at 8:00 p.m. for Conference with Legal Counsel - regarding existing litigation pursuant to Subsection (a) of Government Code Section 54956.9 to discuss Santa Maria Valley Water Conservation District (SMVWCD) v. City of Santa Maria; and Conference with Labor Negotiator pursuant to Section 54957.6 of

the Government Code; Agency representative: Assistant City Manager; Employee organization: Service Employees International Union (SEIU), Local 620.

After the Closed Session, the following was announced:

Conference with Legal Counsel regarding SMVWCD v City - Status report was given with no reportable action taken.

Conference with Labor Negotiator: SEIU – Direction to staff was provided.

ADJOURNMENT

There being no further business to come before the City Council at this time, Mayor Lavagnino declared the meeting adjourned at 8:38 p.m.