

SANTA PAULA REDEVELOPMENT/VENTURA COUNTY COMMUNITY  
COLLEGE DISTRICT  
Joint Powers Improvement Authority Commission

Meeting Minutes of  
November 5, 2008  
Ventura County Community College District  
255 W. Stanley Avenue, Suite 150, Ventura, CA 93001

1. Call to Order

The meeting was called to order by Dr. Larry Miller at 11:08 a.m.

Members in attendance: Dr. Gabino Aguirre, Dr. Larry Miller, Ms. Sue Johnson.

Absent: Mr. Robert Gonzales, Dr. Robin Calote

Staff in attendance: Mr. Wally Bobkiewicz, Ms. Elisabeth Amador – City of Santa Paula  
Ms. Mary Anne McNeil, Mr. Ramiro Sanchez, Mr. David Keebler - VCCCD

2. Public Comment

No public comment

3. Agenda Items

- Approval of Minutes:  
It was moved by Ms. Sue Johnson, seconded by Dr. Gabino Aguirre and carried on a unanimous vote to approve the minutes from the Santa Paula Redevelopment/Ventura County Community College Joint Powers Improvement Authority meeting on June 2, 2008.
- Financial Status of Authority Trust Fund  
VCCCD provided a 2007-08 financial status (projected and final) of Authority Trust Funds through June 30, 2008, including a reconciliation of pass-through receipts. Ms. Johnson noted that total revenues for 2007-08 were \$66,609. Total expenditures for 2007-08 were \$74,535. The ending balance is \$235,699.

Ms. Johnson distributed a *draft* page of the district's FY 2007-08 financial audit that includes the Santa Paula Redevelopment Agency Joint Power Financials, which will be included in the District's general audit process,

but will be reported separately, as agreed at the Commission's June 2008 meeting.

It was moved by Dr. Gabino Aguirre, seconded by Ms. Sue Johnson and carried on a unanimous vote to approve the Financial Status of Authority Trust Fund for fiscal year 2007-08.

- Update on Ventura College East Campus in Santa Paula  
Ms. Johnson explained that planned renovations to the existing East Campus Center are on hold. The District is in preliminary discussions with Limoneira Company regarding their desire to provide a new facility for the Center connected to their recently-approved development project. Based on these discussions, a new facility could be available as soon as three years, and it would not make financial sense to invest in tenant improvements in the current facility only to abandon it. The current RDA funds would be needed for tenant improvements in the new facility. The District will keep the Commission informed as these plans develop.

Clarification regarding the Commission's role was discussed.

The meeting was adjourned at 11:27 a.m. by Dr. Larry Miller.