

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

Meeting Minutes of
November 4, 2009
Ventura County Community College District
255 W. Stanley Avenue, Suite 150, Ventura, CA 93001

1. Call to Order

The meeting was held via teleconference and called to order by Dr. Larry Miller at 1:34 p.m.

Members in attendance (via teleconference): Dr. Gabino Aguirre, Dr. Larry Miller, Ms. Sue Johnson, Mr. Robert Gonzales, Dr. Robin Calote

Absent: None

Staff in attendance: Mr. Cliff Finley – City of Santa Paula; Ms. Mary Anne McNeil - VCCCD

2. Public Comment

No public comment

3. Agenda Items

- Approval of Minutes:
It was moved by Dr. Gabino Aguirre, seconded by Ms. Sue Johnson to approve the minutes from the Santa Paula Redevelopment/Ventura County Community College Joint Powers Improvement Authority meeting on May 13, 2009. Dr. Calote and Mr. Gonzalez abstained due to non-attendance at the meeting. The vote carried 3/0/2.
- Financial Status of Authority Trust Fund
Ms. Johnson explained that, according to the Commission's agreement of June 2008, the JPA Financial Statements will be incorporated into the District's General Audit. That full report will be submitted to the Ventura County Community College District Board of Trustees on December 8, 2009. A *draft* page of the district's FY 2008-09 financial audit, which includes the Santa Paula Redevelopment Agency Joint Power Financials, was distributed. The financial statement indicates an ending balance of \$255,582.

Ms. Johnson explained that funding was originally set aside for renovations to the Dean Drive facility, but because of ongoing relocation discussions, the only current expenditures are for a portion of the lease rental. Mr. Gonzalez questioned Bond Measure S funding for Santa Paula. Ms. Johnson explained that approved projects are on Exhibit B, which Ventura County voters approved.

It was moved by Ms. Sue Johnson, seconded by Robert Gonzalez and carried on a unanimous vote to approve the Financial Status of Authority Trust Fund for fiscal year 2008-09.

The meeting was adjourned at 1:43 p.m. by Dr. Larry Miller.