

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

Meeting Minutes of
May 26, 2010
Ventura County Community College District
255 W. Stanley Avenue, Suite 150, Ventura, CA 93001

City of Santa Paula
970 Ventura Street, Santa Paula, CA 93060

1. Call to Order

The meeting was held via teleconference and called to order by
Dr. Larry Miller at 3:05 p.m.

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

Absent: None

Staff in attendance: Mr. Jaime Fontes, Ms. Elisabeth Amador – 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 Ms. Sue Johnson, seconded by Dr. Robin Calote 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 November 4, 2009.
- Financial Status of Authority Trust Fund
VCCCD provided a 2009-10 financial status of Authority Trust Funds
through May 20, 2010 (FY 2009-10), including a reconciliation of pass-
through receipts. Ms. Johnson explained the year-to-date expenditures
and noted that there is a projected ending balance of \$269,725. This
amount will be available for the 2010-11 fiscal year.

It was moved by Ms. Sue Johnson, seconded by Dr. Gabino Aguirre, and carried on a unanimous vote to approve the Financial Status of Authority Trust Fund for fiscal year 2009-10 (through May 20, 2010).

These figures will be audited through the VCCCD's general audit which will take place in August.

- Approval of FY2010-11 Budget

Ms. Johnson reviewed the proposed budget for Fiscal Year 2010-11. The projected beginning balance will be \$269,724 with an estimated \$70,000 in revenue for a total 2010-11 budget of \$339,725. The projected budget includes an expenditure for the total lease amount for the facility on Dean Drive in Santa Paula, which is \$209,892.

There was a brief discussion about other possible facility locations in Santa Paula, specifically the former John Jenkins Christian Academy facility located on 10th Street, which is vacant. Dr. Calote explained there are some ADA access compliance issues. The City of Santa Paula offered to commit resources/staff to assess the structure for the feasibility of adding an elevator.

It was moved by Dr. Robin Calote, seconded by Ms. Sue Johnson, and carried on a unanimous vote to approve for Fiscal Year 2010-11 Budget.

The meeting was adjourned at 3:23 p.m. by Dr. Larry Miller.

Next meeting is tentatively scheduled for Wednesday, November 3, 2010 at 1:30 p.m. It is proposed that this meeting be conducted via teleconference.