

**FILLMORE CITY COUNCIL AND
FILLMORE UNIFIED SCHOOL DISTRICT BOARD**

**TUESDAY, MARCH 30, 2010
JOINT MEETING
6:30 P.M.**

**FILLMORE UNIFIED – BOARD ROOM
627 SESPE AVENUE
FILLMORE, CALIFORNIA 93015-1907**

AGENDA

IF YOU WISH TO SPEAK: Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the City Council. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to the clerk prior to that item.

AUDIBLE DEVICES: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the Council is in session. Thank you.

AGENDA TIMES: Please note the time listed for each agenda item is the **suggested/estimated time for that item to begin**. Items may be heard earlier or later than the listed time. The estimation includes providing an occasional 10-minute break. No new business will be considered by the City Council **after 11:30 p.m.** unless a majority of the Council determines to continue.

MEMORANDUMS: Memorandums relating to agenda items are on file in the City Clerk's Office. If you have questions regarding the agenda you may call City Hall at (805) 524-3701 or come to City Hall for information. Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall during normal business hours. Such documents are also available on the City of Fillmore's website at www.fillmoreca.com subject to staff's ability to post the documents before the meeting.

City Council and Redevelopment Agency Agendas are posted on the Web at: www.fillmoreca.com/cityhall/agendas

PLEASE NOTE THAT THE REDEVELOPMENT AGENCY HAS A SEPARATE AGENDA DOCUMENT; PLEASE REFERENCE THE REDEVELOPMENT AGENCY AGENDA FOR REDEVELOPMENT AGENCY PUBLIC HEARINGS AND BUSINESS ITEMS

<u>ITEM</u>	<u>REFERENCE</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. ROLL CALL	Oral
3. SCHOOL DISTRICT BUSINESS ITEMS	Oral
3A. Oath of Office - Provisional Board Member.	
4. ORAL COMMUNICATIONS	Oral
5. APPROVAL OF AGENDA	
6. JOINT CITY COUNCIL & SCHOOL BOARD INFORMATION / DISCUSSION ITEMS	
6A. Jointly Adopt Resolution No. 10-3229 of the City Council of the City of Fillmore, California and Resolution No. 09-10-15 of The Board of Education of the Fillmore Unified School District to Pledge Cooperative Governance Relationship for the Benefit of the Community They Serve (<i>Mayor and President of the Board</i>)	Reso.
6B. Water Recycling Project Update.	Oral
6C. Discussion Regarding School District and Fillmore High School's Use of Fillmore Aquatics Center.	Oral

6D. Discussion Regarding City’s and Resident’s Use of the Fillmore High School Track and Field. **Oral**

7. **ADJOURNMENT** - Board of Education adjourns to its next meeting, set for Tuesday, April 13, 2010 at 5:00 p.m. at Fillmore Unified School District, 627 Sespe Avenue.

8. **CITY COUNCIL BUSINESS ITEMS** **Oral**
Community Development Director

8A. Second Reading and Adoption: Ordinance 10-816; Amending the Greenbelt Agreement between Santa Paula, Fillmore & County of Ventura. **Memo & Ord.**

City Attorney

8B. Request by Hearthstone Multi-Asset Entity C, L.P. for Assignment of Acquisition Agreement from Griffin Homebuilding Group, LLC, to Hearthstone Multi-Asset Entity C, L.P. regarding Community Facilities District No. 5 (Heritage Valley Parks). **Memo**

9. **CITY COUNCIL – INFORMATION ITEMS / NO ACTION REQUIRED – None.**

10. **CLOSED SESSION**

10A. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case.

11. **ADJOURNMENT** – City Council adjourns to a Joint Meeting with the Senior Center Board, set for Tuesday, April 13, 2010 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

Upcoming Public Hearings & Meetings (Information Only–No Discussion or Action at this Meeting)

April 13, 2010, 6:30 p.m. Joint City Council / Senior Center Board Meeting at the Senior Center.

April 27, 2010, 6:30 p.m. City Council and Redevelopment Agency Meeting

PLEASE NOTE: If you challenge the actions of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the public notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. (Calif. Gov't Code §65009).

Any legal action by an applicant seeking to obtain a judicial review of the City Council's decision on a Hearing listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure Section 1094.6

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (805) 524-3701. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

City Council Replay Schedule: City Council meetings will re-broadcast daily at 6 p.m.