

SPECIAL MEETING MINUTES

**ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY /
ARVIN PUBLIC FINANCING AUTHORITY**

MARCH 27, 2018

CALL TO ORDER @ 6:03PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion Mayor Gurrola

Second MPT Ortiz

Vote 4-0

2. PUBLIC COMMENTS

(This is the opportunity for the public to address the City Council on any matter on the agenda or any item of interest to the public that is within the subject matter jurisdiction of the City Council.)

NONE

3. ACTION ITEM(S)

A. Discussion and Direction Regarding Transferring Right of Way Acquisition, Project Management, and Other Responsibilities to Caltrans for the Bear Mountain Boulevard and Derby Street Improvement Project (HSIP 5370(025), and Related Actions to Implement Council Direction. (Acting City Manager)

Staff recommends the Council provide direction to City staff regarding the potential transfer of responsibilities to Caltrans.

Motion to direct City staff to work with CalTrans to transfer the right of way acquisition, project management and other responsibilities to CalTrans for the Bear Mountain Boulevard and Derby Street Improvement Project (HSIP 5370(025).

Motion Mayor Gurrola

Second MPT Ortiz

Vote 4-0

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4. PUBLIC HEARING ITEM(S)

A. Consideration and Introduction of An Ordinance of the City Council of the City of Arvin, Approving Zone Change Application No. 2018-01, Amending City of Arvin Zoning Map on One Parcel Comprising of 6.84 acres from R-3 (Limited Multiple-Family Dwelling) to R-4 (Multiple-Family) Located on Assessor Parcel Number (APN 190-030-48) Located at the Southwest Corner of Tejon Highway and Richardson Road (the easterly extension of Varsity Avenue) and Adoption of Negative Declaration for the Proposed Project.

Staff recommends the City Council consider introducing the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.

Hearing opened.

No public testimony.

Hearing closed.

Motion to waive first reading and approve introduction of the Ordinance.

Motion Mayor Gurrola

Second MPT Ortiz

Vote 4-0

B. Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Amending the General Plan by Adopting the City of Arvin 2013-2023 Housing Element Amendment and Associated Negative Declaration.

Staff recommends to open the hearing, allow for public testimony, close the hearing and adopt the Resolution.

Hearing opened.

During the 20-day public review period of the Initial Study and Notice of Intent, the City received one comment letter submitted by the Arvin-Edison Water Storage District dated March 2, 2018.

Testimony received from the public: Arvin residents Franciso Gonzalez and Elizabeth Martinez spoke against approving the Resolution. Representatives from the Leadership Counsel for Justice and Accountability; Center on Race, Poverty & the Environment (CRPE); and Organizacion en California de Lideres Campesinas, Inc. recommended not to adopt the Resolution pointing out their concerns and potential hazards to the public.

Hearing closed.

Motion to adopt the Resolution and the following direction provided to staff:

- **Staff is due to provide an update on the low and very moderate low opportunity sites near oil & gas development and introduction regarding inclusionary zoning and an update on the Oil & Gas Ordinance by no later than April 30, 2018.**
- **Removal of the following paragraph from Page 64 of the 2013-2023 Housing Element Amendment: *“Additionally, the City of Arvin significantly updated its Oil and Gas Ordinance to ensure more rigorous public protections and***

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oversight of existing and future oil and/or gas exploration within the city limits of Arvin. The ordinance was adopted City Council in November 2017.”; and insert the following sentence in its place: “The City of Arvin is proposing an amendment to the Oil and Gas Ordinance expanding development criteria and limitations for future oil and gas well occurring within the community.”

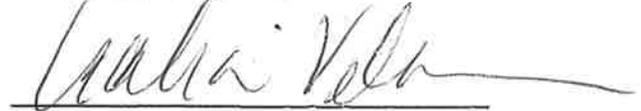
Motion Mayor Gurrola
Resolution No. 2018-23

Second MPT Ortiz

Vote 4-0

5. ADJOURNED @ 7:16PM

Respectfully submitted,



Cecilia Vela, City Clerk