

CITY OF VENTURA  
**CITY COUNCIL AGENDA**

**Matt LaVere**  
Mayor

**Lorrie Brown**  
Councilmember District 6

**Jim Friedman**  
Councilmember District 5

**Cheryl Heitmann**  
Councilmember At-Large

**Erik Nasarenko**  
Councilmember District 4

**Sofia Rubalcava**, Deputy Mayor  
Councilmember District 1

**Christy Weir**  
Councilmember At-Large

Alex D. McIntyre, City Manager  
Gregory G. Diaz, City Attorney  
Antoinette M. Mann, City Clerk

**SPECIAL MEETING**

**SATURDAY, JANUARY 19, 2019 – 10:30 A.M.**

**Museum of Ventura County  
Pavilion Building  
100 East Main Street – Ventura, CA 93001**



The public has the opportunity to address the City Council on any item appearing on the Special Agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items. Members of the public addressing the City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the City Council, the member of the public may complete a pink "Comment Form." Both forms are on a table inside the meeting room. For a special meeting, the public may not address items not appearing on the agenda, that may only be done at Regularly Scheduled City Council Meetings.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

1. **CALL TO ORDER – SPECIAL MEETING – 10:30 a.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC’S RIGHT TO ADDRESS CITY COUNCIL ON AGENDIZED ITEMS FOR THIS SPECIAL MEETING**
5. **WORKSHOP – City Council Goal Setting**

5A. **Introductions and Hopes for the New Year** – Alex McIntyre, City Manager

5B. **Goal Setting Principles** – Alex McIntyre, City Manager

5C. **City Council Protocols** – Gregory Diaz, City Attorney and Antoinette Mann, City Clerk

RECOMMENDATION

Review the current City Council Protocols and provide input to staff on revisions.

5D. **Budget Principles** – Mary Eckman, Interim Finance and Technology Director

RECOMMENDATION

Review budget principles, affirm or provide input to staff on revisions.

5E. **City Council Goals** – Alex McIntyre, City Manager

RECOMMENDATION

- a. Receive a status update on the 2018-19 City Council Goals.
- b. Receive a presentation and provide direction on proposed 2019-20 City Council New Initiatives.

**6. CLOSED SESSION**

6A. **CONFERENCE WITH LEGAL COUNSEL**  
Significant Exposure to Litigation: One Case  
Authority: Government Code Section 54956.9(d)(2)

**7. CLOSED SESSION REPORT**

**8. ADJOURNMENT**

This agenda was posted on Thursday, January 17, 2019, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.