



CITY COUNCIL AGENDA

TUESDAY, JANUARY 23, 2024

CLOSED SESSION – 4:00 P.M.
REGULAR MEETING - 5:00 P.M.

CITY COUNCIL CHAMBERS – CITY HALL - 501 POLI STREET, VENTURA, CA 93001

JOE SCHROEDER, MAYOR

Councilmembers:

DISTRICT 1 – LIZ CAMPOS
DISTRICT 2 – DOUG HALTER
DISTRICT 3 – MIKE JOHNSON

DISTRICT 6 – JIM DURAN
DISTRICT 5 – BILL MCREYNOLDS
DISTRICT 4 – DR. JEANNETTE SÁNCHEZ-
PALACIOS, DEPUTY MAYOR

Bill Ayub
City Manager

Andrew Heglund
City Attorney

Michael B. MacDonald
City Clerk

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.

Live broadcasts of City Council meetings are available on Cable TV (Channel 15) and via internet accessible video stream at <https://www.cityofventura.ca.gov/718/Videos> or on YouTube at <https://www.YouTube.com/cityofventura/live>.

To access the meeting remotely: Join the WebEx meeting live at: <https://cityofventura.webex.com/cityofventura/j.php?MTID=m80e63e3fb3bb2a9c4194be4d21c22fbb>

To request to speak on an item, use the chat function to notify the City Clerk by including the Item Agenda Number in your comment. The City Clerk will announce public speakers and promote them to a panelist, which will allow the use of camera and microphone. To join with audio only, call (213) 306-3065 and use access code: 2555 521 5888

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees and those participating virtually.

To submit written comments (up to 1,000 characters) for the City Council's consideration and inclusion in the public records, email cityclerk@cityofventura.ca.gov by 3:00 p.m. on the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 11:00 p.m. Any items outstanding at that time will be deferred until the next regularly scheduled meeting.

CALL TO ORDER – CLOSED SESSION – 4:00 p.m.

ROLL CALL

PUBLIC COMMUNICATIONS: *Public comments on Closed Session Items only.*

CLOSED SESSION: *Teleconference/Video Conference Meeting. The Public may not participate in the Closed Session, other than for Public Comments.*

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Authority: Government Code Section 54957

2. CONFERENCE WITH LABOR NEGOTIATORS

City Negotiators: Mayor Joe Schroeder and Deputy Mayor Dr. Jeannette Sánchez-Palacios

Unrepresented Employee: City Manager

Authority: Government Code 54957.6

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Wishtoyo Foundation/Ventura Coastkeeper and Heal the Bay Inc. v. City of San Buenaventura

Case No.: CV 10-02072-GHK (PJWx)

Authority: Government Code Section 54956.9(d)(1)

ADJOURNMENT: *Adjourn to Regular Meeting.*

CALL TO ORDER – REGULAR SESSION – 5:00 p.m.: *The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.*

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

- Business of the Month/Green Business Awards
- Recognition of Sarah Udoji, WAV Property Manager
- Recognition of Martin Luther King, Jr. Day

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS: *Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on their own activities.*

CITY MANAGER COMMUNICATIONS

CONSENT ITEMS: *Matters appearing on the Consent Items are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, City Staff, or a member of the public requests an opportunity to address an item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of Staff is approved along with the terms and conditions described in the Administrative Report.*

1. **Move all Resolutions and Ordinances presented tonight be deemed read by title only and all further reading be waived**

2. **[Legal Services Agreement Amendment with California Eminent Domain Law Group, APC, Outside Counsel Services Agreement for Analysis of Options to Acquire Streetlights, Including Eminent Domain](#)**

Staff: Andy Heglund, City Attorney

RECOMMENDATION

- a. Authorize the City Attorney to execute an amendment to the legal services agreement with the law firm of California Eminent Domain Law Group, APC, increasing the compensation amount by \$70,000 for a total not-to-exceed amount of \$325,000 for analysis of options to acquire streetlights, including eminent domain.

- b. Authorize the Finance Department to transfer money from the General Fund to the Street Lighting District as needed for this contract.

3. **[2024 Councilmember Assignments to Various Agencies, Boards, Committees, and Liaison Roles](#)**

Staff: Michael MacDonald, City Clerk

RECOMMENDATION

Approve the 2024 assignments and appointments of Councilmembers to various agencies, boards, committees, and liaison roles.

CONSENT ITEMS (CONTINUED)

4. [Ordinance for Second Reading – An Ordinance amending San Buenaventura Municipal Code Section 16.217.050 to Implement Safety-Related Limitations on the Parking of Oversized Vehicles on City Streets](#)

Staff: Michael MacDonald, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt an Ordinance amending San Buenaventura Municipal Code section 16.217.050 to increase the hours of prohibited parking for Oversized Vehicles to 6:00 am to 6:00 pm seven days per week. Ordinance titled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING SECTION 16.217.050 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO IMPLEMENT SAFETY- RELATED LIMITATIONS ON THE PARKING OF OVERSIZED VEHICLES ON CITY STREETS”

5. [Ordinance for Second Reading - An Ordinance Amending Chapter 10.100 of the San Buenaventura Municipal Code Clarifying Definitions of Solicitation and related Topics](#)

Staff: Michael MacDonald, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt the Ordinance amending Chapter 10.100 of the San Buenaventura Municipal Code (“SBMC”), “Solicitation,” to expand and clarify the City’s restrictions on solicitation and aggressive solicitation, particularly in high- risk areas such as center medians, and roadway shoulders. Ordinance titled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 10.100 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO CLARIFY DEFINITIONS OF SOLICITATION AND RELATED TOPICS AND IMPLEMENT REASONABLE TIME, PLACE, AND MANNER RESTRICTIONS ON SOLICITATION BEHAVIOR”

CONSENT ITEMS (CONTINUED)

6. [Revised Salary Resolution for Unrepresented Employees](#)

Staff: Danielle Keys, Human Resources Director

RECOMMENDATION

Adopt a revised Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries of Certain Paid Officers and Employees of the City (Salary Resolution) as of January 20, 2024. Resolution titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES FOR CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JANUARY 20, 2024”

7. [Professional Services Agreement PW24-1130 with Dixon Resources Unlimited for Expansion of Paid Parking Downtown](#)

Staff: Peter Sheydayi, Acting Public Works Director

RECOMMENDATION

- a. Approve and authorize the City Manager, or Designee, to execute a Professional Services Agreement with Dixon Resources Unlimited for the expansion of paid parking downtown in the amount of \$161,005 with a contract completion date of January 31, 2025.
- b. Authorize the City Manager, or Designee, to execute future amendments to subject agreement up to a total maximum contingency of \$8,050 for a total not-to-exceed agreement amount of \$169,055 and a total time extension of 180 calendar days.
- c. Authorize an increase to the Fiscal Year 2023-2024 budget in the amount of \$169,055 from Fund 30 and authorize the Finance Department to assign increased budget appropriation and revenues to the proper project(s) and account(s).

CONSENT ITEMS (CONTINUED)

8. [Professional Services Agreement Number PW23-1069 Second Amendment with Noble Consultants, Inc. for Design Services on Promenade Pathway Repair and Improvements, Project No. 90100](#)

Staff: Peter Sheydayi, Acting Public Works Director

RECOMMENDATION

Approve and authorize the City Manager, or Designee, to execute the Second Amendment of Professional Service Agreement PW23-1069 with Noble Consultants, Inc. for a new contract completion date of January 31, 2025.

FORMAL ITEMS: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item.*

9. [VenturaWaterPure and Wastewater Capital Improvement Plan Membrane Bioreactor/Ultraviolet Light Project Update](#) (Continued from December 18, 2023)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

Receive and file report providing an update on the VenturaWaterPure Program and the Membrane Bioreactor/Ultraviolet Light Project.

10. [Transmittal of the Proposed Fiscal Year 2025–2029 Capital Improvement Program](#)

Staff: Peter Sheydayi, Acting Public Works Director

RECOMMENDATION

Receive and file the Proposed Capital Improvement Program for Fiscal Years 2025–2029.

PUBLIC COMMUNICATIONS: *In compliance with Government Code Section 54954.3, Public Communications is that portion of Council meetings set aside for members of the public to address City Council on items of any City business other than scheduled agenda items. Comments are limited to items within the subject matter jurisdiction of the City and are limited to no more than three (3) minutes. Per the City Council Protocols, speakers may not cede their time to another speaker. If there are more than ten (10) Public Communications speakers, each speaker's time shall be reduced from three (3) minutes so that all speakers have an equal time to speak. City Council cannot act on any items not on the agenda.*

ADJOURNMENT

Communications to the City Council are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the City Council, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service to the City Clerk's Office at 501 Poli Street, Room 204, Ventura, CA 93001. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the City Clerk Department for further information.

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.

Live Spanish interpretation will be available. No advanced request for interpretation services required.

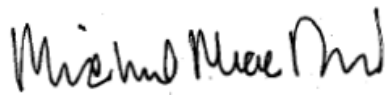
La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente.

Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Resource Items for the Public:

- [City Council Protocols](#) which includes Rules of Decorum for the Public
- [City Council Goals](#)
- [Budget Principles](#)
- [City Charter](#)

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This agenda was posted on Tuesday, January 16, 2024, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald, CMC  
City Clerk