

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

**AMENDED:
01/21/2020**

**ADDED CLOSED
SESSION ITEM**

**REGULAR MEETING
GOAL SESSION**

SATURDAY, JANUARY 25, 2020

9:30 A.M.

**Ventura County Credit Union
2575 Vista Del Mar, Suite 100
Ventura, CA 93001**



The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency, Public Facilities Financing Authority and Parking Authority when Successor Agency, Public Facilities Financing Authority and Parking Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the 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, except if there are one or more Successor Agency, Public Facilities Financing Authority and Parking Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency, Public Facilities Financing Authority and Parking Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

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 – REGULAR SESSION – 9:30 a.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
7. **PUBLIC COMMUNICATIONS**
13. **WORKSHOP – City Council Goal Setting**

13A. [2020-2021 City Council Goal Setting Session](#)

Alex D. McIntyre, City Manger

RECOMMENDATION

Consider the following items and provide staff with direction/input:

- a. Review City Council Protocols
- b. Review Fiscal Year 2020-2021 Budget Principles
- c. Review Fiscal Year 2020-2021 City Council and Department Initiatives

CS4. CLOSED SESSION

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

17. ADJOURNMENT

This agenda was posted on Friday, January 17, 2020, at 9:30 p.m. on the internet. Posted on the Public Notices Board and in the City Clerk's Office on Tuesday, January 22, 2020 at 9:00 a.m.

AMENDED Agenda posted on Tuesday, January 21, 2020 at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.

Amended Agenda Posted at the facility on Wednesday, January 22 at 9:00 a.m.