

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

REGULAR MEETING

MONDAY, JANUARY 28, 2019

COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

CLOSED SESSION – 5:00 P.M.

REGULAR MEETING – 6:00 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.

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 and Public Facilities Financing 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 and Public Facilities Financing 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.

CS1. CALL TO ORDER – CLOSED SESSION – 5:00 p.m.

CS2. ROLL CALL

CS3. PUBLIC COMMUNICATIONS: Public comments on Closed Session Items only.

CS4. CLOSED SESSION – City Council's Conference Room

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: *Santa Barbara Channelkeeper v. State Water Resources Control Board and City of San Buenaventura*
San Francisco Superior Court Case No.: CPF-14-513875
Authority: Government Code Section 54956.9(d)(1)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: *Santa Barbara Channelkeeper v. State Water Resources Control Board and City of San Buenaventura*
San Francisco Superior Court Case No.: CPF-17-515919
Authority: Government Code Section 54956.9(d)(1)

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: *Gary McCaskill v. City of San Buenaventura*
Workers Compensation Appeals Board Number:
ADJ609788; ADJ4720478; ADJ5691881
Authority: Government Code Section 54956.9(d)(1)

CS5. ADJOURNMENT

1. CALL TO ORDER – REGULAR SESSION – 6:00 p.m.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Proclamation Presented to Vinhnh Nguyen, Buena High School Student, for Recognition of his Outstanding Community Support

5. CLOSED SESSION REPORT

6. 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 his or her own activities.

8. CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given 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 the Administration is approved along with the terms and conditions described in the Administrative Report.

8A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.

8B. Council Quarterly Travel Report (October – December 2018)

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

Receive and file the Quarterly Travel Report October through December 2018.

CONSENT ITEMS (continued)

8C. Three-Year On-Call Professional Services Agreements for Planning Division Services

Staff: Dave Ward, Interim Community Development Director

RECOMMENDATION

- a. Authorize the City Manager to enter into Professional Services Agreements with the following consultants for On-Call Planning Division support services, categories designated below, over a three-year period (February 4, 2019 to January 31, 2022). Task orders not-to-exceed \$50,000 will be issued for every on-call task.

TYPE OF ON-CALL SERVICE	CONTACTOR NAME
1. Environmental Consulting Services	Environmental Science Associates, Incorporated
	Michael Baker International
	Rincon Consultants, Incorporated
	Wood Environment and Infrastructure Solutions, Incorporated
2. Historic Resources Consulting Services	Chattel, Incorporated
	Historic Resources Group, LLC
	Rincon Consulting, Incorporated
3. Planning Consulting Services	Joyce Parker-Bozylinski
	Rincon Consultants, Incorporated
	Sites Pacific, Incorporated

- b. Authorize the Finance and Technology Department to increase appropriations in the appropriate fiscal year upon receipt of developer/applicant deposits which are required prior to the start of any work related to the Professional Service Agreements.

CONSENT ITEMS (continued)

8D. Pavement Maintenance – Annual Street Slurry Seal Contract Amendment

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

Approve and authorize the Mayor to execute the contract amendment for the Pavement Maintenance – Annual Slurry Seal contract with Pavement Coatings Company for a total not-to-exceed amount of \$1,600,000 per year, and for a total not-to-exceed of \$4,800,000 for the life of this three (3) year contract, or until June 30, 2021.

8E. Transmittal of the Proposed 2018-2024 Capital Improvement Plan (Second Year)

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

- a. Receive the Proposed Capital Improvement Plan (CIP) for 2018-2024 (2nd Year)
- b. Add the following projects to the Proposed Capital Improvement Plan (CIP) for 2018-2024:
 - 72063 Thomas Fire – Arroyo Verde Playground Rebuild
 - 72059 Westpark – Portland Loo Restrooms
 - 72132 City Hall East Re-Roof
 - 72133 Police/Fire Headquarters Additional Parking

CONSENT ITEMS (continued)

8F. Arroyo Verde Park Playground Rebuild (Thomas Fire) and Westpark Restrooms Projects – Additions to Capital Improvement Plan

Staff: Nancy O'Connor, Parks Recreation & Community Partnerships Director

RECOMMENDATION

- a. Amend the Fiscal Year 2018-2024 Capital Improvement Plan (CIP) to add the following projects:
 - i. Arroyo Verde Park Playground Rebuild (72063), and
 - ii. Westpark Restrooms (94631).
- b. Authorize the Finance and Technology Department to assign appropriations to the proper fund, projects and accounts for these CIP projects.

8G. Authorization to Retain One or More Executive Recruiting Firms to Assist with Filling Executive and Management Vacancies

Staff: Elizabeth Foushee, Human Resources Director

RECOMMENDATION

Authorize the Mayor to execute one or more contracts, with one or more executive recruiting firms as determined by the City Manager, to help fill designated executive and management vacancies; total amount not-to-exceed \$210,000 to assist with filling existing executive and management vacancies through the end of the calendar year.

9. APPOINTMENTS TO COUNCIL ADVISORY GROUPS – None

10. QUASI-JUDICIAL PROCEEDINGS – None

11. PUBLIC HEARING ITEM – None

12. FORMAL ITEM

12A. Mercy House Presentation

Staff: Nancy O'Connor, Parks Recreation & Community Partnerships
Director

RECOMMENDATION

Receive a presentation from Mercy House, the selected operator of the year-round homeless shelter on Knoll Drive.

13. WORKSHOP – None

14. PUBLIC NOTICES – None

7. PUBLIC COMMUNICATIONS

15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Per Governmental 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 his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

16. CITY MANAGER COMMUNICATIONS

17. ADJOURNMENT

This agenda was posted on Wednesday, January 23, 2019, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.