

CITY OF VENTURA
CITY COUNCIL AGENDA

Sofia Rubalcava
Mayor

Doug Halter
Councilmember District 2

Jim Friedman
Councilmember District 5

Mike Johnson
Councilmember District 3

Lorrie Brown
Councilmember District 6

Erik Nasarenko
Councilmember District 4

Joe Schroeder, Deputy Mayor
Councilmember District 7

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



**NOTE MEETING
START TIME FOR
THIS SPECIAL
PUBLIC MEETING**

SPECIAL MEETING
MONDAY, FEBRUARY 1, 2021
CLOSED SESSION - 5:00 P.M.
SPECIAL PUBLIC MEETING – 6:30 P.M.

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

NEW – ZOOM MEETING FOR CITY COUNCIL MEETING

Sign-up if you wish to speak and receive an email with instructions on how to join the meeting.

WATCH THE MEETING:

Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15.

SUBMIT PUBLIC COMMENT VIA EMAIL:

Submit your comments via email **by 4:00 p.m. on the City Council meeting date to allow the comments to be read before the Meeting**. Please submit your comment to using this form www.cityofventura.ca.gov/publicinput or send an email to cityclerk@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by City Council and placed into the item's record at the meeting.

When watching the live stream meeting, you may submit Public Comments via email using the form www.cityofventura.ca.gov/publicinput



PROVIDE PUBLIC COMMENT LIVE AT THE MEETING USING ZOOM:

To speak on an agenda item, complete the online [Speaker Registration Form](#) by **4:00 p.m.* on the City Council Meeting date**. If you wish to speak at the meeting, you will be asked to provide an email address and telephone number to allow the City to email you the Zoom meeting/connection instructions. You can select an audio only connection (telephone call) or connect with audio and video (join the Zoom meeting on your device).

You will receive an email about 1 hour before the meeting with instructions on how to join the meeting.

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio and video disabled, until it is your turn to speak.

*Speaker Forms received after 4 p.m, including during the live meeting, may not allow staff to send Zoom meeting/connection instructions and allow you to join prior to Council voting on an agenda item.

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

CS2. ROLL CALL

CS3. PUBLIC COMMUNICATIONS: Public comments on Closed Session Items only – must be submitted electronically prior to the closed session starting. **Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the City Clerk.**

CS4. CLOSED SESSION – Teleconference/Video Conference Meeting. The Public may not participate in the Closed Session, other than submitting Public Comments on topic via email.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: *Santa Barbara Channelkeeper v. State Water Resources Control Board and City of San Buenaventura*
Los Angeles Superior Court Case No.: 19STCP01176 (previously San Francisco Superior Court Case No.: CPF-14-513875)
Authority: Government Code Section 54956.9(d)(1)

CS5. ADJOURNMENT

Adjourn to Regular Meeting

1. CALL TO ORDER – REGULAR SESSION – 6:30 p.m.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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.

7. CITY MANAGER COMMUNICATIONS

8. PUBLIC COMMUNICATIONS

As this is a Special Meeting, Public Communications are limited only to agenda Items appearing on the Special Meeting Agenda.

Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the City Clerk or scan this QR Code to access the form.



13. FORMAL ITEMS

13A. Consideration of Options and Process to Fill Vacancy for District 4 City Council Office Due to Resignation of City Councilmember Nasarenko Upon Being Appointed Ventura County District Attorney

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

- a. Provide direction to City staff on whether or not to pursue applicants for the District 4 vacancy and provide input and direction on issues and timing related to the appointment process.
- b. In lieu of appointing an applicant for the District 4 vacancy, staff requests the City Council determine to hold a special election and direct staff to prepare the necessary documents to call the election and provide direction on funding the costs thereof.

13B Receive Update on Matrix Report Implementation

Staff: Akbar Alikhan, Assistant City Manager

RECOMMENDATION

Receive an update on Matrix Report implementation and provide any feedback to staff.

13. FORMAL ITEMS (continued)

13C. Emergency Streamlining Ordinance Status Report and Request for City Council Direction on an Extension

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

Receive and file this report, provide feedback on the use of the emergency streamlining ordinance, and direct staff to return with an extension to the emergency streamlining ordinance.

17. ADJOURNMENT

This agenda was posted on Wednesday, January 27, 2021, at 7:30 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/agendacenter>