

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, FEBRUARY 10, 2020

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, 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.

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 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*

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

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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE - Sespe District - Ventura County Council, Boys Scouts of America

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

A. Mayor For A Moment – Citrus Glen School - Honesty

B. Sespe District - Ventura County Council, Boys Scouts of America – Eagle Scouts Recognition

C. Receive an Update on the Ventura River and Efforts to Work Towards Cooperative Solutions

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. PUBLIC COMMUNICATIONS

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. Adoption – City Council Protocols; Budget Principles and 2020-2021 City Council Goals

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

- a. Adopt a Resolution reconfirming the City Council Protocols entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE CITY COUNCIL PROTOCOLS FOR THE CONDUCT OF MEETINGS, POLICY MAKING, AND RELATED MATTERS

- b. Approved the Budgeting Principles for Fiscal Year 2020-2021 which includes Measure O funds.

- c. Adopt the 2020-2021 City Council Goals developed during the January 25, 2020 City Council Goals Session.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE CITY COUNCIL PROTOCOLS FOR THE CONDUCT OF MEETINGS, POLICY MAKING, AND RELATED MATTERS

RESOLUTION 2020-_____

8C. 2020-2021 Legislative Platform

Staff: Barry Fisher, Deputy City Manager

RECOMMENDATION

Approve the 2020-2021 Legislative Platform.

8. CONSENT ITEMS (continued)

8D. [Cooperative Agreement with the Ventura County Port District](#)

Staff: Phillip L. Nelson, Public Works Director

RECOMMENDATION

Authorize the City Manager execute the Cooperative Agreement with the Ventura County Port District.

8E. [Ordinance for Second Reading – Consideration of Ordinance Adding Arts and Culture Commission and Repealing Cultural Affairs and Public Art Commissions](#)

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt the Ordinance of the Council of the City of San Buenaventura, California, pertaining to adding Arts and Culture Commission and Repealing Cultural Affairs and Public Art Commissions. Introduced and approved by the City Council on January 27, 2020 (Vote: 7-Yes; 0-No; 0-Absent).

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, REPEALING CHAPTER 2.435, "CULTURAL AFFAIRS COMMISSION," OF THE SAN BUENAVENTURA MUNICIPAL CODE; REPEALING CHAPTER 2.445, "PUBLIC ART COMMISSION," OF THE SAN BUENAVENTURA MUNICIPAL CODE; AND ADDING CHAPTER 2.470, "ARTS AND CULTURE COMMISSION", TO THE SAN BUENAVENTURA MUNICIPAL CODE

ORDINANCE NO. 2020-____

8F. [Ordinance for Second Reading – Required Obedience to Traffic Ordinance; Chalking of Tires](#)

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt the Ordinance of the Council of the City of San Buenaventura, California, pertaining to required Obedience to Traffic Ordinance; Chalking of Tires. Proposed ordinance introduced and approved by the City Council on January 27, 2020 (Vote: 7-Yes; 0-No; 0-Absent).

8. CONSENT ITEMS (continued)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING IN ITS ENTIRETY, SECTION 16.115.070, "REQUIRED OBEDIENCE TO TRAFFIC ORDINANCE," OF CHAPTER 16.115, "ADMINISTRATION AND ENFORCEMENT," OF DIVISION 16, "VEHICLE AND TRAFFIC REGULATIONS," OF THE SAN BUENAVENTURA MUNICIPAL CODE RELATING TO OBEDIENCE TO TRAFFIC ORDINANCE
ORDINANCE NO. 2020-____

11. PUBLIC HEARING ITEM

11A. [2020-2024 Regional Consolidated Plan, Analysis of Impediments to Fair Housing Choice and Neighborhood Revitalization Strategy Area Drafts](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Conduct a Public Hearing and receive comments on the draft 2020-2024 Regional Consolidated Plan, the Analysis of Impediments to Fair Housing Choice and the Neighborhood Revitalization Strategy Area Plan.
- b. Provide comments on Community Development Block Grant-HOME priorities for the 2020-2024 Regional Consolidated Plan Cycle, the Analysis of Impediments to Fair Housing and the Neighborhood Revitalization Strategy Area Plan.

12. FORMAL ITEM

12A. [First Amendment to Raimi and Associates General Plan Contract](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

Authorize the Mayor to execute the first amendment to Raimi and Associates, Inc. adding \$30,733 for a new not-to-exceed contract amount of \$2,383,814 and updating the scope of services to include the Arts and Culture and Historic Preservation components to the plan.

14. PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

[Recent Decisions of the Design Review Committee](#)

Design Review Committee January 22, 2020 Actions: Approved

PROJ-13726 – SV-7-19-51265

Target Beacon Sign and Drive-up Parking Sign Variance located at 245 South Mills Road - Sign Variance to install an “Order Pick-up” beacon sign for Target near the southeast entrance of the parking lot adjacent to the drive-up parking spaces. The directional sign will be 12 square feet (12 feet tall by 1 foot wide), which exceeds the requirements for total square footage (4 square feet) and maximum height (4 feet) and on a 13.2 acre parcel lot that contains a portion of the parking (474 uncovered parking spaces and 4 drive-up spaces); Kacie Won, applicant; Limited Commercial (C-1A)/Commerce (C) zone.

Design Review Committee January 22, 2020 Actions: Approved

PROJ-13941 – DRC-10-19-52543 & SV-12-19-53694, MC-10-19-52544

Sign Program & Variance for Portside Harbor Development located at 947 Schooner Drive – Formal Design Review of a new Sign Program and Sign Variance for the Portside Harbor Development project. The Sign Program and Sign Variance includes two monument signs and Buildings “W” tenant signage for four retail spaces and seventeen live/work units. Minor Change to the previously approved Coastal Development Permit is also required for the proposed Sign Program and Sign Variance. The project is located at Portside Ventura Harbor; Vogue Sign Company, applicant; Harbor Mixed Use/Harbor.

Design Review Committee January 22, 2020 Actions: Approved

PROJ-8647 – SV-10-19-52447

Ultra Storage Sign Variance located at 2701 Golf Course Drive - Formal Design Review of a Sign Variance to allow an additional wall sign for a total of two all signs instead of the one allowed by code for a 78,359 square-foot self-storage facility located on a 3.6-acre lot; Michael Reese, applicant; Manufacturing Planned Development (MPD/Industry (I)) zone.

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, February 5, 2020, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.