



CITY COUNCIL AGENDA

MONDAY, FEBRUARY 13, 2023

CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 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 – JEANNETTE SANCHEZ-
PALACIOS, DEPUTY MAYOR

Akbar Alikhan
Acting 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=md7a2e48d86852c6b66e34c066740efd6>

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: 2556 208 2446

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 4:00 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 – 5:00 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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of Case: Southern California Gas Rate Case
Authority: Government Code Section 54956.9(d)(1)

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Claimant: William Griffin
Date of Injury: August 23, 2021
WCAB Case Number: ADJ15192085
Authority: Government Code Section 54956.9 (d) (1)

3. **PUBLIC EMPLOYEE APPOINTMENT**
Title: Interim City Manager
Authority: Government Code Section 54957

ADJOURNMENT: *Adjourn to Regular Meeting.*

CALL TO ORDER – REGULAR SESSION – 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.*

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

- Introduction of Mick Zdeblick, Community Memorial Healthcare CEO

- Introduction of Natalie Yanez, SCE Government Relations Manager

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

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.*

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. **Resolution Reconfirming and Extending the Existence of a Local Emergency as a Result of Severe Storms**

Staff: Andy Heglund, City Attorney

RECOMMENDATION

That the City Council adopt a Resolution, titled as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING AND EXTENDING THE DIRECTOR OF DISASTER SERVICES/CITY MANAGER’S PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY”

3. **Appointment of Planning Commissioners**

Staff: Michael B. MacDonald, City Clerk

RECOMMENDATION

Approve Planning Commissioner appointments for Councilmembers Campos, McReynolds, Duran, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder.

CONSENT ITEMS (CONTINUED)

4. **Professional Services Agreement No. 2013-048 Eighth Amendment with eNABLE LLC for IT Project Management Services**

Staff: Mitchell Cameron, Chief Technology Officer

RECOMMENDATION

Approve and authorize the Mayor to execute the Eighth Amendment to Professional Services Agreement No. 2013-048 with eNABLE LLC in the amount of \$1,098,035 to support the City's Workday Enterprise Resource Planning Project for a not-to-exceed amount of \$2,273,035, including a contingency of \$99,821.

5. **Professional Services Agreement 2022-025 Second Amendment with Park Consulting Group for the New EnerGov System**

Staff: Mitchell Cameron, Chief Technology Officer

RECOMMENDATION

Approve and authorize the Mayor to execute the Second Amendment to Professional Services Agreement No. 2022-025 with Park Consulting Group revising the scope of work and adding an additional \$80,000 to the agreement for a new total not-to-exceed amount of \$439,500.

6. **License Agreement with 184 Ann LLC for Use of the City Public Right of Way at 184 North Ann Street**

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Authorize the City Manager to execute a License Agreement with 184 Ann LLC for use of the City public right-of-way at 184 North Ann Street.

CONSENT ITEMS (CONTINUED)

7. [Professional Services Agreement No. 2023-006 First Amendment with Water Systems Consulting for Strategic Communications Support for the VenturaWaterPure Program](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

- a. Approve and authorize the Mayor to execute the First Amendment to the Professional Services Agreement (No. P2023-006) with Water Systems Consulting in the amount of \$197,240 for a new contract total of \$257,140; term extended to June 30, 2024.
- b. Authorize the VenturaWaterPure Director or designee to execute future amendments to subject agreement up to a total maximum contingency of \$12,857 for a total not to exceed contract amount of \$269,997.

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.*

8. [Adoption of Revised Salary Resolution for Unrepresented Employees](#)

Staff: Valerie Barroso, Acting 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 February 13, 2023. 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 FEBRUARY 13, 2023”

FORMAL ITEMS (CONTINUED)

9. **Adoption of a Resolution Approving an Employment Agreement for Interim City Manager**

Introduced by: Mayor Joe Schroeder
Deputy Mayor Jeannette Sanchez-Palacios

RECOMMENDATION

Adopt a Resolution approving an Employment Agreement for Interim City Manager.

10. **Brown Act Presentation for City Council**

Staff: Andy Heglund, City Attorney

RECOMMENDATION

Receive the Brown Act presentation and ask follow-up questions.

11. **Adoption of 2023-2024 City Council Goals**

Staff: Akbar Alikhan, Acting City Manager

RECOMMENDATION

Adopt the 2023-2024 City Council Goals and direct staff to program resources needed in the proposed operating and capital budgets to execute the proposed goals.

12. **Pension Update and Additional Discretionary Payment**

Staff: Greg Morley, Acting Chief Financial Officer

RECOMMENDATION

- a. Receive this report regarding the status of the City of San Buenaventura with the California Pension Employee Retirement System.
- b. Authorize the Finance Department to adjust appropriations as necessary to make the Additional Discretionary Payment.

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.

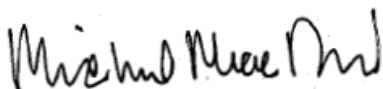
La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente.

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](#)

~~~~~  
This agenda was posted on Wednesday, February 8, 2023, at 5:30 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