

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 / WORKSHOP
MONDAY, FEBRUARY 25, 2019
COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

WORKSHOP – 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.

1. **CALL TO ORDER – REGULAR SESSION/WORKSHOP – 6:00 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

Recognition – 2019 City of Ventura Employee of the Year Cheryl Bucklin and Supervisor of the Year John Willis

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.

13. **WORKSHOP**

- 13A. **[Operating Budget Workshop Number 1](#)**

Staff: Mary Eckman, Interim Finance and Technology Director
Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

Receive oral reports and presentations on the City's Operating Budget.

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 February 6, 2019 Action: Approved
PROJ-10066 – Case No. DRC-7-17-41010 & SV-7-17-41011**

Formal Design Review for a new Sign Program and a Sign Variance for an increase in height and size area for the monument signs, vehicle directional signs, and wall signs. The Riviera Shopping Center is on seven separate parcels comprising 23.007-acre located at 4714-4726 Telephone Road; Athena Property Management, applicant; Commercial Development (CPD) Zone.

14. PUBLIC NOTICES (continued)

**Design Review Committee February 6, 2019 Action: Approved
PROJ-12531 – Case No. DRC-1-19-48536 & SV-5-18-45450**

Formal Design Review for a new Sign Program and a Sign Variance to increase the maximum allowed signage from one monument sign or one building sign of 40 square feet, to seven building signs totaling 122 square-feet and one 26.75 square-foot monument sign, with a reduced setback for the monument sign from 10 feet from curb to 6 feet from curb, on a 53,108 square-foot two-story commercial office building at 2151 Alessandro Drive on a 148,876 square-foot lot; Church of Scientology, Ventura, applicant; Professional Office (PO) 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 Thursday, February 21, 2019, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.