

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

Jeannette Sanchez-Palacios
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



REGULAR MEETING

MONDAY, APRIL 26, 2021

CLOSED SESSION – 5:00 P.M.

REGULAR MEETING – 6:00 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:

1. Join a **WebEx meeting LIVE**:

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=ed445196084443310f59173d2bfb1af51>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an “audio” only connection: 1-408-418-9388 / Access Code 182 689 7138

WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App.

2. 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, live and replayed as listed on CAPS media schedule.
3. 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 the City Clerk 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.
4. When watching the live stream or WebEx meeting, submit a Public Comment using this form www.cityofventura.ca.gov/publicinput. Those emails will be provided to City Council following the meeting.



5. **To Provide Public Comment Live: You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Mayor will call for public comment. The City Clerk will announce those requesting to speak, speakers will be promoted to “panelist” allow your camera to be turned on. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process.

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

Instructions for CLOSED SESSION ONLY

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 the City Clerk 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 CLOSED SESSION Agenda item number (i.e. Item No. CS4). Your form/email will be read by City Council and placed into the item's record at the meeting.



To Provide Public Comment Live at Closed Session: You must register using the Online [Speaker Registration Form](#) by Noon* on the City Council Meeting date. You will receive an email from the City Clerk's Office acknowledging and information about joining the meeting.

The Public can only attend the Public Comments portion of Closed Session. Closed Session Meetings are not broadcasted or recorded.

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. **Refer to box on Page 2 on how to submit comments, including public comments, to City Council. You may also scan the QR Code to access the form to submit public comments or comments related to a specific agenda item via email before the meeting or during the meeting.**

Administrative Reports relating to this agenda are available 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 on the City's website – <https://www.cityofventura.ca.gov/1236/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 – must be submitted electronically prior to the closed session starting. **Refer to Page 3 of the Agenda on how to submit your Public Comments electronically to the City Clerk for the Closed Session OR if you wish to speak at Closed Session, how to register.**

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: Mid-Century Insurance Co. v. City of San Buenaventura
Ventura County Superior Court Case no.: 56-2020-00544711-CU-IC-VTA
Authority: Government Code §54956.9(d)(1)

CS5. ADJOURNMENT

Adjourn to Regular Meeting

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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

4A. Presentation – Ventura Police Department – Volunteer of the Year Award

4B. Presentation by Christopher Moore, Local Government Liaison - California Public Utilities Commission

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

9. 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.

9A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.

9B. Consideration of A Resolution of the City Council of the City of San Buenaventura, California, Reconfirming the Existence of a Local Emergency and Extending it Until July 10, 2021

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Adopt the Resolution, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY AND EXTENDING IT UNTIL JULY 10, 2021”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY AND EXTENDING IT UNTIL JULY 10, 2021
RESOLUTION NO. 2021-_____

9. CONSENT ITEMS (continued):

9C. [Establishment of Special Revenue Fund for Development Impact Fees Pursuant to AB 1600 Requirements](#)

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

- a. Authorize Finance to establish a new Special Revenue Fund and transfer Development Impact Fee deposits from the General Fund (01) to the Developer Improvement Fund (16).
- b. Authorize Finance to amend the Fiscal Year 2020-2021 budget appropriations to facilitate the one-time transfer of \$2 million in AB 1600 Development Impact Fee revenue out of the General Fund and into the Developer Improvement Fund.

9D. [First Amendment with Lewis Brisbois Bisgaard & Smith LLP for Cybersecurity Forensic Services](#)

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve and authorize the Finance and Technology Director to execute the First Amendment with Lewis Brisbois Bisgaard & Smith LLP and their subcontractor FireEye, Inc., d/b/a/ Mandiant for a new total not-to-exceed amount of \$59,800.

9E. [Receive and File the Capital Improvement Program Quarterly Update – 3rd Quarter Fiscal Year 2020-2021](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Receive and file the Capital Improvement Program Quarterly Report for the 3rd Quarter for Fiscal Year 2020-2021.

9. CONSENT ITEMS (continued):

9F. [Consideration of the Second Amendment to the Contract with Taft Electric Company for Citywide Traffic Signal Maintenance and Repair Services](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Approve and authorize the Mayor to execute the Second Amendment to Contract 2019-052 with Taft Electric Company in the amount of \$400,697 for a new contract not-to-exceed total of \$480,697 and a contract completion date of June 30, 2022, with the option to extend the agreement until June 30, 2023.

13. FORMAL ITEMS

City Council also meeting as the San Buenaventura Public Facilities Financing Authority for Agenda Item 13A

13A. [Refunding of Outstanding 2007 and 2010 Certificates of Participation, 2012 Lease Revenue Refunding Bonds](#)

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

a. Adopt a Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA AUTHORIZING THE EXECUTION, DELIVERY AND SALE OF REFUNDING CERTIFICATES OF PARTICIPATION IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$26,000,000 TO REFINANCE OUTSTANDING OBLIGATIONS OF THE CITY AND THE CITY OF SAN BUENAVENTURA PUBLIC FACILITIES FINANCING AUTHORITY, AND APPROVING RELATED LEASES, DOCUMENTS AND ACTIONS”

b. Authorize the Finance and Technology Department to appropriate the funds and make the necessary revenue and expenditure appropriation adjustments for all transactions associated with the issuance of the 2021 Refunding Certificates of Participation.

13. FORMAL ITEMS (continued)

City Council also meeting as the San Buenaventura Public Facilities Financing Authority for Agenda Item 13A

As the City of San Buenaventura Public Facilities Financing Authority:

c. Adopt a Resolution titled:

“A RESOLUTION OF THE CITY OF SAN BUENAVENTURA PUBLIC FACILITIES FINANCING AUTHORITY AUTHORIZING THE EXECUTION, DELIVERY AND SALE OF REFUNDING CERTIFICATES OF PARTICIPATION IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$26,000,000 TO REFINANCE OUTSTANDING OBLIGATIONS OF THE AUTHORITY AND THE CITY OF SAN BUENAVENTURA, AND APPROVING RELATED LEASES, DOCUMENTS AND ACTIONS”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA AUTHORIZING THE EXECUTION, DELIVERY AND SALE OF REFUNDING CERTIFICATES OF PARTICIPATION IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$26,000,000 TO REFINANCE OUTSTANDING OBLIGATIONS OF THE CITY AND THE CITY OF SAN BUENAVENTURA PUBLIC FACILITIES FINANCING AUTHORITY, AND APPROVING RELATED LEASES, DOCUMENTS AND ACTIONS
RESOLUTION NO. 2021-_____

A RESOLUTION OF THE CITY OF SAN BUENAVENTURA PUBLIC FACILITIES FINANCING AUTHORITY AUTHORIZING THE EXECUTION, DELIVERY AND SALE OF REFUNDING CERTIFICATES OF PARTICIPATION IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$26,000,000 TO REFINANCE OUTSTANDING OBLIGATIONS OF THE AUTHORITY AND THE CITY OF SAN BUENAVENTURA, AND APPROVING RELATED LEASES, DOCUMENTS AND ACTIONS
RESOLUTION NO. 2021-_____

13B. [Update on Southern California Gas Company Compressor Site](#)

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

Receive and file update.

12. PUBLIC HEARING ITEMS

12A. [Adoption of 2020 Water Shortage Event Contingency Plan](#)

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

- a. Conduct the Public Hearing.
- b. Adopt a resolution adopting the City of San Buenaventura's updated 2020 Water Shortage Event Contingency Plan. Resolution titled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE UPDATED 2020 WATER SHORTAGE EVENT CONTINGENCY PLAN FOR THE CITY OF SAN BUENAVENTURA"

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE UPDATED 2020 WATER SHORTAGE EVENT CONTINGENCY PLAN FOR THE CITY OF SAN BUENAVENTURA RESOLUTION NO. 2021-_____

12B. [Consideration of an Extension to the Emergency Streamlining Ordinance](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

4/5 Vote is required for the Emergency Ordinance to Pass (6 Affirming Votes)

- a. Determine that the extension of this emergency ordinance is exempt from the provisions of the California Environmental Quality Act pursuant to section 21080(b)(4) and CEQA Guidelines section 15269(c) regarding actions to mitigate or prevent an emergency.
- b. Adopt an Ordinance, Extending the following emergency ordinance, which streamlines the development review process, titled:

"AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, TEMPORARILY SUPERSEDING PORTIONS OF THE SAN

12. PUBLIC HEARING ITEMS (continued)

BUENAVENTURA MUNICIPAL CODE AND APPROVED SPECIFIC PLANS TO CREATE EFFICIENCIES IN DEVELOPMENT APPROVALS AND DECLARING THE URGENCY THEREOF”

- c. Adopt a Resolution establishing parameters for application of the Emergency Streamlining Ordinance, titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ESTABLISHING PARAMETERS FOR APPLICATION OF EMERGENCY ORDINANCE 2020-018, WHICH TEMPORARILY SUPERSEDES PORTIONS OF THE SAN BUENAVENTURA MUNICIPAL CODE AND APPROVED SPECIFIC PLANS TO CREATE EFFICIENCIES IN DEVELOPMENT APPROVALS”

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, TEMPORARILY SUPERSEDING PORTIONS OF THE SAN BUENAVENTURA MUNICIPAL CODE AND APPROVED SPECIFIC PLANS TO CREATE EFFICIENCIES IN DEVELOPMENT APPROVALS AND DECLARING THE URGENCY THEREOF
ORDINANCE NO. 2021-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ESTABLISHING PARAMETERS FOR APPLICATION OF EMERGENCY ORDINANCE 2020-018, WHICH TEMPORARILY SUPERSEDES PORTIONS OF THE SAN BUENAVENTURA MUNICIPAL CODE AND APPROVED SPECIFIC PLANS TO CREATE EFFICIENCIES IN DEVELOPMENT APPROVALS
RESOLUTION NO. 2021-_____

15. PUBLIC NOTICES

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

15A. [Public Notice – Submittal of Final Map for Tract No. 5794](#)

Location: 1230 East Thompson Boulevard
Developer: Sanjon 31, LLC
Description of Subdivision: A subdivision consisting of thirty-one condominium units.

15. PUBLIC NOTICES (continued)

Sanjon 31, LLC, has submitted a final map, which is being reviewed for completeness and conformance with the tentative map. When the final map is deemed to be complete for filing, City Council will be sent a notice that the City Engineer will be considering the map for approval and the City Clerk will provide public notice to that effect.

8. PUBLIC COMMUNICATIONS

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.



16. 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.

17. ADJOURNMENT

This agenda was posted on Thursday, April 22, 2021, at 4:45 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>