

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, MAY 4, 2020**

**REGULAR MEETING – 4:30 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:

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

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e8cca671483f43a6d0a19a3c6413c63b0>

**NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting.**

Join with only an “audio” connection: 1-408-418-9388 / Access Code 627 820 689

2. Watch **live streaming** or an Archived Video <https://www.cityofventura.ca.gov/718/Videos>  
**Cable TV** - Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 2:30 p.m. on the City Council meeting day.** Please submit your comment to the City Clerk using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to [cityclerk@cityofventura.ca.gov](mailto: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 (item 7) for items not on the day’s agenda or comments on a specific agenda item as it is being heard, submit your comment to the City Clerk using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to [cityclerk@cityofventura.ca.gov](mailto:cityclerk@cityofventura.ca.gov) (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.



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 above 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/1236/9455/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 – 4:30 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

4A. COVID-19 Status Update

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.

8. **CONSENT ITEMS - None**

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.

11. **PUBLIC HEARING ITEM**

11A. **[Adoption of User Fees and Rates for Fiscal Year 2020-2021](#)**

REPORT TO BE POSTED ON FRIDAY, MAY 1, 2020

[ADVANCE ITEM POSTED APRIL 23, 2020](#)

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

- a. Conduct a Public Hearing on the proposed user fees and rates.
- b. Adopt a resolution adopting a revised schedule of fees, hourly rates and equipment charges for various City services, effective July 3, 2020.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING A REVISED SCHEDULE OF FEES, HOURLY RATES, AND EQUIPMENT CHARGES FOR VARIOUS CITY SERVICES RESOLUTION NO. 2020-\_\_\_\_

## 12. FORMAL ITEMS

### 12A. [Final 2020 Comprehensive Water Resources Report and Water Shortage Event Update](#)

Staff: Susan Rungren, Ventura Water General Manager

#### RECOMMENDATION

- a. Receive the Final 2020 Comprehensive Water Resources Report.
- b. Adopt a Resolution declaring a Stage 2 Water Shortage Event based on current supply projections referenced in the Final 2020 Comprehensive Water Resources Report and triggers as described in the 2015 Water Shortage Event Contingency Plan.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA , CALIFORNIA, DECLARING A WATER SHORTAGE EMERGENCY, STAGE 2, AND IMPLEMENTING THE RESTRICTIONS, REGULATIONS, AND RATES APPLICABLE THERETO IN ACCORDANCE WITH CHAPTER 22.171, "WATER SHORTAGE REGULATIONS AND RATES RELATING THERETO," OF THE SAN BUENAVENTURA MUNICIPAL CODE, EFFECTIVE JULY 1, 2020  
RESOLUTION NO. 2020-\_\_\_\_\_

### 12B. [Final Water Demand Factor Study](#) REPORT TO BE POSTED ON FRIDAY, MAY 1, 2020

Staff: Susan Rungren, Ventura Water General Manager

#### RECOMMENDATION

- a. Adopt the Final Water Demand Factor Study.
- b. Direct staff to incorporate the revised demand factors from the Final Water Demand Factor Study into application of the Water Resources Net Zero Policy, effective July 1, 2020.

**12. FORMAL ITEMS (continued)**

**12C. [Consideration of Charter Amendments Regarding Public Works Contracting](#)**

Staff: Gregory G. Diaz, City Attorney

**RECOMMENDATION**

Review and provide any comments and revisions to the draft Charter amendments so that they may be put in final form for action at a City Council meeting in June 2020 for placement on the November 2020 ballot.

**12D. [Proposed Cannabis Tax Measure](#)**

Staff: Gregory G. Diaz, City Attorney

**RECOMMENDATION**

Review the proposed draft cannabis tax ordinance, subject to approval of a majority of the City voters casting ballots on the measure and provide comments and revisions.

**7. 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.**



**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, April 30, 2020 at 7:15 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>