

CITY OF VENTURA
CITY COUNCIL AGENDA

Mayor Erik Nasarenko

Neal Andrews, Deputy Mayor
Cheryl Heitmann, Councilmember
Matt LaVere, Councilmember

Jim Monahan, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Mark D. Watkins, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING
MONDAY, MAY 8, 2017, 6:00 P.M.
COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

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 should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the City Council, the person may complete a pink "Comment Form." Both forms are on a table inside the meeting room. Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items, per City Council Protocols.

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.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Proclamation – Lupus Awareness Day

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 his or her own activities.

PUBLIC COMMUNICATIONS

At the first regular meeting of the month, the City Council has allocated a total of 30 minutes for members of the public to address the City Council on items of City business other than scheduled agenda items. Each speaker is limited to a cumulative total of five minutes for all presentations during this meeting. Should there be more than six speakers, the City Council has discretion to limit the time for each speaker. Persons wishing to address the City Council should complete a green "Speaker Form." 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 CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by the 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 that the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. Minutes

Staff: Antoinette M. Mann, MMC, CRM, City Clerk

RECOMMENDATION

Approve the minutes of the special and regular meetings of March 6, March 13 and March 20, 2017.

2. First Amendment to Legal Services Agreement with Best, Best and Krieger (38)

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

- a. Approve the First Amendment to Legal Services Agreement No. 100004417 between the City of San Buenaventura and the Law Firm of Best, Best and Krieger Regarding the law suit of Scott Howard and Juli Scott v. City of San Buenaventura.
- b. Authorize the City Manager and the Director of Finance and Technology to take necessary budgetary actions to carry out this action.

3. Five Points (Telegraph Road, Main Street and Thompson Boulevard) Intersection Improvements – Reject Bids (88)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Reject all bids for the Five Points Intersection Improvement Project, Specification No. 2014-040, opened April 6, 2017.

4. [Recent Decisions of the Design Review Committee \(80\)](#)

Staff: Jeffrey Lambert, Community Development Director

INFORMATION ONLY

Design Review Committee April 5, 2017 Action: Approved

PROJ-8479 – Case No. DRC-3-17-39526 and SV-10-16-37752

Formal Design Review for a proposed new “Kaiser Permanente” Master Sign Program and Sign Variance to increase the maximum allowed sign area from 40 square feet to 669.25 square feet for two new wall signs, one new monument sign and seven new directional signs on a site approved for the new 72,000 square foot medical office building campus on a 7.58 acre project site located at 4949 Market Street; Kaiser Foundation Health Plan, Inc., applicant; MPD zone.

Design Review Committee April 19, 2017 Action: Approved

PROJ-11160 – Case No. DRC-12-16-38536 and SV-4-17-39850

Formal Design Review to amend the existing Ventura Professional Building Sign Program and Sign Variance to increase the maximum allowed sign area from 200 square feet to 300 square feet for a maximum of 5 wall signs on a site developed with an existing commercial office building on a 1.2 acre project site located at 1300 Eastman Avenue; Vogue Sign Company, applicant; MPD zone.

CITY COUNCIL CONSENT PUBLIC HEARINGS

5. [The Frederick Neill and Ida Foster Baker Residence Landmark Designation Request Located at 1093 Poli Street; Raymond A. Bradford and Mary L. Stephenson, Applicants; Case No. HIST-3-15-27383; PROJ-8151 \(30\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Adopt a Resolution designating “The Frederick Neill and Ida Foster Baker Residence” as a local Landmark.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA DESIGNATING “THE FREDERICK NEILL AND IDA FOSTER BAKER RESIDENCE” LOCATED AT 1093 POLI STREET A HISTORIC LANDMARK RESOLUTION NO. 2017-

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6. [The Mission Hotel 1926 Landmark Designation Request Located at 79-97 South Oak Street; James DeArkland, Applicant; Case No. HIST-6-16-35111; PROJ-10668 \(30\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Adopt a Resolution designating “The Mission Hotel 1926” building as a local historic Landmark.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA DESIGNATING “THE MISSION HOTEL 1926” BUILDING LOCATED AT 79-97 SOUTH OAK STREET A LANDMARK
RESOLUTION NO. 2017-___

7. [The Hamilton Hotel 1924 Landmark Designation Request Located at 363-373 East Main Street; Jeff Becker, Applicant; Case No. HIST-7-16-35830; PROJ-10724 \(30\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Adopt a Resolution designating “The Hamilton Hotel 1924” building as a local Historic Landmark.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA DESIGNATING “THE HAMILTON HOTEL 1924” LOCATED AT 363-373 EAST MAIN STREET A LANDMARK
RESOLUTION NO. 2017-___

CITY COUNCIL PUBLIC HEARING

8. [Adoption of 2017-2018 Annual Action and Funding Plan for the Community Development Block Grant \(CDBG\) and HOME Investment Partnerships \(HOME\) Programs \(31\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Continue the public hearing for the adoption of the 2017-2018 Annual Action and Funding Plan to June 12, 2017.

CITY COUNCIL FORMAL ITEMS

9. [Groundwater Sustainability Agency Joint Powers Agreement and Director Appointment for the Mound Basin \(50\)](#)

Staff: Joe McDermott, Acting Ventura Water General Manager

RECOMMENDATION

- a. Adopt a resolution authorizing and directing the execution of a Joint Exercise of Powers Agreement creating the Mound Basin Groundwater Sustainability Agency.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA AUTHORIZING AND DIRECTING THE EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT CREATING THE MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION NO. 2017-____

- b. Name a Director and adopt a resolution appointing a Director to the Board of Directors for the Mound Basin Groundwater Sustainability Agency.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA APPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION NO. 2017-____

10. [Water Services Agreement Between the City of San Buenaventura and Casitas Municipal Water District \(50\)](#)

Staff: Joe McDermott, Acting Ventura Water General Manager

RECOMMENDATION

Approve the Water Services Agreement between the City of San Buenaventura and the Casitas Municipal Water District (Casitas) which authorizes the City to purchase water from Casitas through 2047.

11. [Budget Workshop No. 3: Report on Status of the City of San Buenaventura with California Public Employees Retirement System, with Analysis of Unfunded Accrued Liability \(31\)](#)

Staff: Gilbert Garcia, Finance and Technology Director

RECOMMENDATION

- a. Receive the report regarding the status of the City of San Buenaventura with the California Public Employees Retirement System, with analysis of Unfunded Accrued Liability.
- b. Direct staff to begin paying the Unfunded Accrued Liability portion of the California Public Employees Retirement System annual obligation in advance beginning with Fiscal Year 2017-2018 and continuing at the start of each fiscal year thereafter.

12. [Ordinance to Amend Chapter 2.355 of the San Buenaventura Municipal Code Delegating and Specifying Real Property Administration, Floodplain Management, Stormwater Management and Associated Duties to the Public Works Department \(70\)](#)

Staff: Tully Clifford, Public Works Director

RECOMMENDATION

- a. Find that the approval of the Ordinance is exempt from the provisions of the California Environmental Quality Act pursuant to CEQA Guidelines Section 15061(b) 3 – implementation of an administrative process.
- b. Introduce and waive the first reading of an ordinance, title as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA AMENDING SECTION 2.355.020, 'PUBLIC WORKS DEPARTMENT,' OF THE SAN BUENAVENTURA MUNICIPAL CODE SPECIFYING AND DELEGATING DUTIES OF REAL PROPERTY ADMINISTRATION, FLOOD PLAIN MANAGEMENT, AND STORMWATER MANAGEMENT TO THE PUBLIC WORKS DIRECTOR

ORDINANCE NO. 2017-____

- c. Set the proposed ordinance for a second reading and adoption at the City Council meeting of May 22, 2017.

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/ REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

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. 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, commissions, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

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 Web Site – www.cityofventura.net. 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.

This agenda was posted on Wednesday, May 3, 2017, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

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 by Thursday, May 4, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.