

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



AMENDED 5/6/2021

**Agenda Item 12B
Recommendation Modified
to list the Resolution Title**

REGULAR MEETING
MONDAY, MAY 10, 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=ef5ef3f12777bc1a9f5582b15830f467b>

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" connection: 1-408-418-9388 / Access Code 182 699 3179

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" allowing 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.

NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature.

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.

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.

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 LABOR NEGOTIATORS

City Negotiators: Alex D. McIntyre, City Manager and Danielle Keys, Human Resources Director

Employee Organizations:

- a. Service Employees International Union (SEIU) Local 721 CTW,CLC, representing “G” (General), “S” (Supervisory), and “Q” (Professional) Units
- b. Ventura Maintenance Employees Association (VMEA)
- c. Ventura Fire Management Association (VFMA)
- d. Ventura City Firefighters’ Association (VCFA)
- f. Ventura Police Officers’ Association (VPOA)
- g. Ventura Police Management Association (VPMA)
- h. Unrepresented employees

Authority: Government code Section 54957.6

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Authority: Government Code 54957

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Authority: Government Code 54957

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 - National Police Week - May 9 – May 15, 2021**
 - 4B. **Presentation - Public Works Weeks Proclamation - May 16 – May 22, 2021**
 - 4C. **Presentation by E.J. Harrison and Son’s and Agromin on Services provided to City and Residents of Ventura**
 - 4D. **Presentation - Outdoor Dining Program Update by Estell Bussa, City of Ventura Economic Development Manager**

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

8. PUBLIC COMMUNICATIONS

Per the City Council protocols, when Public Communications (for items not on the agenda) is at beginning of the meeting time is limited to 30 minutes and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of “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.



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 Amendment to City Council Protocols – “Respect”

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Adopt a Resolution, approving the 2021 City Council's Protocols, title as follows:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING THE CITY COUNCIL PROTOCOLS FOR THE CONDUCT OF MEETINGS, POLICYMAKING AND RELATED MATTERS ADDING RESPECT TO THE CITY COUNCIL'S CODE OF ETHICS"

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING THE CITY COUNCIL PROTOCOLS FOR THE CONDUCT OF MEETINGS, POLICYMAKING AND RELATED MATTERS ADDING RESPECT TO THE CITY COUNCIL'S CODE OF ETHICS
RESOLUTION NO. 2021-_____

9. CONSENT ITEMS (continued)

9C. [Consideration of a Resolution Requesting Further Review by State Agencies of the Soils Cleanup and Modernization Project for Southern California Gas Company's Compressor Site Located at 1555 North Olive Street](#)

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, URGING THE PUBLIC UTILITIES COMMISSION, THE STATE DEPARTMENT OF TOXIC SUBSTANCES CONTROL, AND OTHER STATE AGENCIES TO MAKE A FULL AND COMPLETE REVIEW OF THE ENVIRONMENTAL, HEALTH, AND SAFETY ISSUES ASSOCIATED WITH THE SOUTHERN CALIFORNIA GAS COMPANY'S COMPRESSOR SITE LOCATED WITHIN THE CITY”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, URGING THE PUBLIC UTILITIES COMMISSION, THE STATE DEPARTMENT OF TOXIC SUBSTANCES CONTROL, AND OTHER STATE AGENCIES TO MAKE A FULL AND COMPLETE REVIEW OF THE ENVIRONMENTAL, HEALTH, AND SAFETY ISSUES ASSOCIATED WITH THE SOUTHERN CALIFORNIA GAS COMPANY'S COMPRESSOR SITE LOCATED WITHIN THE CITY
RESOLUTION NO. 2021-_____

9D. [Request for Authorization to Amend Outside Counsel Services Agreement for Representation of the City in the Matter of California Water Impact Network v. City of San Buenaventura](#)

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Authorize the City Attorney to execute an amendment to the agreement with the law firm of Best, Best & Krieger, LLP to extend legal services in the *California Water Impact Network v. City of San Buenaventura* litigation matter.

9. CONSENT ITEMS (continued)

9E. [Approve of Memoranda of Understanding Between the City and Service Employees International Union, Local 721, General, Professional, and Supervisory Employees; Adopt Revised Salary Resolutions for Service Employees International Union, Local 721, General, Professional, and Supervisory Employees; and Approve Side Letter of Agreement with the Ventura Police Management Association](#)

Staff: Danielle Keys, Human Resources Director

RECOMMENDATION

- a. Adopt revised Resolutions Providing for a Systematic Classification of Positions and a Standardization of Salaries for General, Professional, and Supervisory Unit Employees for the City (Salary Resolution) to reflect salary increases proposed herein for the Service Employees International Union, Local 721 effective May 29, 2021. Resolutions titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF GENERAL UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF MAY 29, 2021.”

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF PROFESSIONAL UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF MAY 29, 2021”

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF SUPERVISORY UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF MAY 29, 2021”

- b. Approve and authorize the City Manager to execute on behalf of the City a Side Letter of Agreement between the City and Ventura Police Management Association to approve a one-time, off-schedule, lump sum payment in the sum of 2.25% of the employee’s base salary.

9. CONSENT ITEMS (continued)

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF GENERAL UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF MAY 29, 2021 RESOLUTION NO. 2021-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF PROFESSIONAL UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF MAY 29, 2021 RESOLUTION NO. 2021-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF SUPERVISORY UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF MAY 29, 2021 RESOLUTION NO. 2021-_____

9F. [Second Amendment and Extension for Third-Party Claims Administration - George Hills](#)

Staff: Danielle Keys, Human Resources Director

RECOMMENDATION

Approve and authorize the Mayor to execute the Second Amendment and extension to the Professional Services Agreement for Third-Party Liability Claims Administration Services with George Hills Company, Inc. in an amount not-to-exceed \$75,169 for Fiscal Year 2021-2022 and extend the agreement to June 30, 2022.

9G. [Approval of Amendments to Professional Services Agreement and Memorandum of Agreement for On-Call Environmental Monitoring Services - Ventura Harbor Keys](#)

Staff: Phil Nelson, Public Works Director

RECOMMENDATION

- a. Approve and authorize the Mayor to execute the First Amendment to Professional Service Agreement No. 2017-60, Task Order No. 2, with Rincon Consultants, Inc. for On-Call Environmental Monitoring Services in the amount of \$25,000 for a new not-to-exceed amount of \$75,000 and change the Task Order completion date to June 30, 2022.

9. CONSENT ITEMS (continued)

- b. Approve and authorize the Mayor to execute the First Amendment to Memorandum of Agreement No 2018-100 between the City of Ventura and Ventura Port District to extend the term of the Agreement by 12-months to end on June 30, 2022.

9H. [Amendment to Professional Services Agreement with Liberty Composting, Inc. for the Beneficial Reuse of Biosolids from the Ventura Water Reclamation Facility](#)

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute the Second Amendment to the Professional Services Agreement with Liberty Composting, Inc. (Agreement No. 2018-104) for hauling, beneficial reuse, and disposal of biosolids from the Ventura Water Reclamation Facility, extending the term through June 30, 2022 and increase funding by \$1,620,000 for an agreement total not-to-exceed \$2,810,000.

9I. [Water Well Agreements with the Wood-Claeyssens Foundation](#)

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

Authorize the City Manager to execute the Water Well Agreements with the Wood-Claeyssens Foundation.

9J. [Processing and Administration of Grant Funds for the VenturaWaterPure Program](#)

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

- a. Adopt a resolution authorizing the Ventura Water General Manager, or designee, to apply for, receive funds, enter into a cooperative agreement, and administer a grant for up to \$2,513,500 for the 2021 Bureau of Reclamation's WaterSMART: Title XVI Water Reclamation and Reuse Projects. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING THE

9. CONSENT ITEMS (continued)

VENTURA WATER GENERAL MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE FUNDS, ENTER INTO A COOPERATIVE AGREEMENT, AND ADMINISTER A GRANT FOR THE 2021 BUREAU OF RECLAMATION TITLE XVI WATER RECYCLING PROJECTS UNDER THE WIIN ACT”

- b. Authorize the Ventura Water General Manager, or designee, to act on the behalf of the City of Ventura to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, amendments, and billing statements that may be necessary to accept these grants and complete the project under the grant.
- c. Authorize the Finance and Technology Department to assign increased revenue and expense appropriations to the proper funds, projects, and accounts if a grant is awarded.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING THE VENTURA WATER GENERAL MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE FUNDS, ENTER INTO A COOPERATIVE AGREEMENT, AND ADMINISTER A GRANT FOR THE 2021 BUREAU OF RECLAMATION TITLE XVI WATER RECYCLING PROJECTS UNDER THE WIIN ACT
RESOLUTION NO. 2021-_____

12. PUBLIC HEARING ITEMS

12A. [Mills Act Contracts for Four Historic Landmarks - Historic Landmark No. 30- Old Town Livery; Historic Landmark No. 115-Southern Counties Gas Buildings; Historic Landmark No. 116-Leon Walker Building; and Historic Landmark No. 112-J.C. Penny Company](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Conduct a Public Hearing.
- b. Adopt Resolutions approving Mills Act contracts for:
 1. Historic Landmark No. 30 “Old Town Livery” located at 34 North Palm Street (PROJ-14022)
 2. Historic Landmark No. 115 “Southern Counties Gas Buildings” located at 273-279 South Hemlock Street (PROJ-12772)
 3. Historic Landmark No. 116 “Leon Walker Building” located at 1199 East Thompson Boulevard (PROJ-12772)
 4. Historic Landmark No. 112 “J.C. Penny Company” located at 327 East Main Street (PROJ-11663)

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING A MILLS ACT CONTRACT FOR HISTORIC LANDMARK NO. 30 LOCATED AT 34 NORTH PALM STREET / PROJ-14022 / CASE NO. MILL-11-19-53053 RESOLUTION NO. 2021-____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING A MILLS ACT CONTRACT FOR HISTORIC LANDMARK NO. 115 LOCATED AT 273-279 SOUTH HEMLOCK STREET / PROJ-12772 / CASE NO. MILL-10-19-52561 RESOLUTION NO. 2021-____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING A MILLS ACT CONTRACT FOR HISTORIC LANDMARK NO. 116 LOCATED AT 1199 EAST THOMPSON BOULEVARD / PROJ-12772 / CASE NO. MILL-10-19-52559 RESOLUTION NO. 2021-____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA APPROVING A MILLS ACT CONTRACT FOR HISTORIC LANDMARK NO. 112 LOCATED AT 327 EAST MAIN STREET / PROJ-11663 / CASE NO. MILL-12-19-53620 RESOLUTION NO. 2021-____

12. PUBLIC HEARING ITEMS (continued)

12B. [Adoption of the 2021-2022 Annual Action and Funding Plan - Community Development Block Grant and HOME Investment Partnerships Programs](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Conduct a public hearing and receive comments.
- b. Adopt a Resolution to approve the following for U.S. Department of Housing and Urban Development submission:
 - The Community Development Block Grant and HOME Investment Partnerships program funding plans as described in Exhibits A and B for fiscal year 2021-2022 along with the Action Plan that details the goals and uses of funds
 - The Community Development Block Grant Funding Plan in the amount of \$718,907 plus \$229,234 in carryover funds for a total of \$948,141 in funding projects as described in Exhibit A
 - The 2021-2022 HOME Investment Partnership program award in the amount of \$444,985 for eligible program activities

Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA ADOPTING THE 2021-2022 ANNUAL ACTION AND FUNDING PLAN, AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL”

- c. Authorize the 2021-2022 Annual Action Plan for U.S. Department of Housing and Urban Development submission and its related certifications and federal forms
- d. Authorize the City Manager to submit the plan to U.S. Department of Housing and Urban Development
- e. Authorize the Finance and Technology Department to make necessary changes to revenues and expenditures in the 2021-2022 operating budget per the approved Action and Funding Plan

12. PUBLIC HEARING ITEMS (continued)

- f. Authorize the Community Development Director, or his designee, to execute Subrecipient and Loan Agreements, as necessary, for 2021-2022 CDBG funding, and to adjust funding of a project, as needed, based on grant award by U.S. Department of Housing and Urban Development and according to the Citizen Participation Plan, including making adjustments to the allocations and expenditures of prior and current year program income up to ten percent per project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA ADOPTING THE 2021-2022 ANNUAL ACTION AND FUNDING PLAN, AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL

RESOLUTION NO. 2021-_____

12C. [Request to File Amendment of the City of San Buenaventura's Local Coastal Program with the California Coastal Commission to Allow for Cannabis Businesses in the Coastal Zone](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Conduct a Public Hearing.
- b. Adopt a resolution authorizing the submittal of the Local Coastal Program Amendment to the California Coastal Commission, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING SUBMITTAL OF A LOCAL COASTAL PROGRAM AMENDMENT TO THE CALIFORNIA COASTAL COMMISSION, CONSISTING OF AN AMENDMENT TO SECTION 24.105.200 AND CHAPTER 6.420 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO ALLOW COMMERCIAL CANNABIS BUSINESSES TO OPERATE IN THE COASTAL ZONE AND OTHER ZONES IN THE CITY”

- c. Determine that the enactment of this resolution is exempt from the California Environmental Quality Act (Public Resources Code Section 21080.9) because it is an approval by local government necessary for the preparation and adoption of a local coastal

12. PUBLIC HEARING ITEMS (continued)

program and the burden of CEQA compliance is shifted from the City to the California Coastal Commission.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING SUBMITTAL OF A LOCAL COASTAL PROGRAM AMENDMENT TO THE CALIFORNIA COASTAL COMMISSION, CONSISTING OF AN AMENDMENT TO SECTION 24.105.200 AND CHAPTER 6.420 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO ALLOW COMMERCIAL CANNABIS BUSINESSES TO OPERATE IN THE COASTAL ZONE AND OTHER ZONES IN THE CITY RESOLUTION NO. 2021-____

13. FORMAL ITEMS

13A. [Update on Food Waste Recycling Compliance and Expanded Polystyrene Ban](#)

Staff: Phil Nelson, Public Works Director

RECOMMENDATION

Receive a presentation providing an update on the food waste collection and recycling efforts in the City and the community outreach associated with the implementation of the Expanded Polystyrene Ban.

13B. [Emergency Operations Plan Update](#)

13B - ADVANCE ITEM POSTED 5/3/2021
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Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

Adopt the 2021 City of Ventura Emergency Operations Plan.

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 – Review of Final Map for Tract No. 5794 for Approval by the City Engineer](#)

Location: 1230 East Thompson Boulevard

Developer: Sanjon 31, LLC

15. PUBLIC NOTICES (continued)

Description of Subdivision: A subdivision consisting of thirty-one condominium units.

This memorandum serves as public notice that the City Engineer is reviewing for approval the subdivision final map for the project described below in accordance with Section 26.100.380 of the City of San Buenaventura Municipal Code. The City Engineer's approval or disapproval will be made within 10 days of the date of this notice.

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, May 6, 2021, at 9:30 a.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>

Amended agenda was posed on Thursday, May 6, 2021 at 10:45 a.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>