

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



SPECIAL MEETING

MONDAY, MAY 11, 2020

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=e3262ac434fcecc0464a9f89f336bb884>

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 624 293 774

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 (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 (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.



5. **To Provide Public Comment Live:** While attending the WebEx Meeting, you will see Q&A function on your screen. You can write, "I would like to speak on Agenda Item #__" in the Q&A comment box. During the discussion of that item, the Mayor will call for public comment. The City Clerk will announce those requesting to comment and unmute your mic allowing you to speak. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted again.

As this is a Special Meeting, Public Communications are limited to agenda Items appearing on the Special Meeting Agenda.

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 Public Comment Forms to submit your comments via email.**

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 – SPECIAL MEETING – 4:30 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMUNICATIONS – limited to items on the Special Agenda**

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.



11. PUBLIC HEARING ITEM

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

[ADVANCE ITEM POSTED APRIL 23, 2020 for original May 4, 2020 Public Hearing](#)

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

- a. Conclude the Public Hearing continued from May 4, 2020 to May 11, 2020 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 10, 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 ITEM

12A. Consideration of Amendment to Park and Beach Closure Emergency Ordinance – Discretionary Reopening

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

4/5 Vote is required for the Emergency Ordinance to Pass

Introduce and adopt as an Emergency Ordinance after making the findings required by the Charter the Emergency Ordinance, title as follows:

“AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 8.1000, ‘TEMPORARY PARK AND BEACH CLOSURE,’ OF THE SAN BUENAVENTURA MUNICIPAL CODE TO GRANT AUTHORITY TO REOPEN FACILITIES AND DECLARING THE URGENCY THEREOF”

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 8.1000, ‘TEMPORARY PARK AND BEACH CLOSURE,’ OF THE SAN BUENAVENTURA MUNICIPAL CODE TO GRANT AUTHORITY TO REOPEN FACILITIES AND DECLARING THE URGENCY THEREOF
ORDINANCE NO. 2020-_____

16. CITY MANAGER COMMUNICATIONS

CS4. CLOSED SESSION – Teleconference/Video Conference following the adjournment of this Special Meeting. The Public may not participate in the Closed Session, other than submitting Public Comments on topic.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Santa Barbara Channelkeeper v. State Water Resources Control Board and City of San Buenaventura

Los Angeles Superior Court Case No.: 19STCP01176 (previously San Francisco Superior Court Case No.: CPF-14-513875)

Authority: Government Code Section 54956.9(d)(1)

CS4. CLOSED SESSION (continued)

2. CONFERENCE WITH LABOR NEGOTIATORS

City Negotiators: Alex D. McIntyre, City Manager and Elizabeth Foushee, 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)
- e. Ventura Police Management Association (VPMA)
- f. Ventura Police Officers' Association (VPOA)
- g. Unrepresented employees

Authority: Government Code Section 54957.6

17. ADJOURNMENT

This agenda was posted on Friday, May 8, 2020 at 4:00 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>