



CITY COUNCIL AGENDA
REVISED AGENDA ADDED CLOSED SESSION ITEM 4
REVISED AGENDA ADDED CLOSED SESSION ITEM 5 AND 6

MONDAY, MAY 15, 2023
REVISED ON MAY 9, 2023
REVISED ON MAY 12, 2023
CLOSED SESSION – 5:00 P.M.
WORKSHOP MEETING – 6:00 P.M.

CITY COUNCIL CHAMBERS – CITY HALL - 501 POLI STREET, VENTURA, CA 93001

JOE SCHROEDER, MAYOR
Councilmembers:

DISTRICT 1 – LIZ CAMPOS
DISTRICT 2 – DOUG HALTER
DISTRICT 3 – MIKE JOHNSON

DISTRICT 6 – JIM DURAN
DISTRICT 5 – BILL MCREYNOLDS
DISTRICT 4 – JEANNETTE SANCHEZ-
PALACIOS, DEPUTY MAYOR

Akbar Alikhan
Interim City Manager

Andrew Heglund
City Attorney

Michael B. MacDonald
City Clerk

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.

Live broadcasts of City Council meetings are available on Cable TV (Channel 15) and via internet accessible video stream at <https://www.cityofventura.ca.gov/718/Videos> or on YouTube at <https://www.YouTube.com/cityofventura/live>.

To access the meeting remotely: Join the WebEx meeting live at:
<https://cityofventura.webex.com/cityofventura/j.php?MTID=m046868e4d8d50e47e5856ec7bb1cf57b>

To request to speak on an item, use the chat function to notify the City Clerk by including the Item Agenda Number in your comment. The City Clerk will announce public speakers and promote them to a panelist, which will allow the use of camera and microphone. To join with audio only, call (213) 306-3065 and use access code: 2553 902 5398

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees and those participating virtually.

To submit written comments (up to 1,000 characters) for the City Council's consideration and inclusion in the public records, email cityclerk@cityofventura.ca.gov by 4:00 p.m. on the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 11:00 p.m. Any items outstanding at that time will be deferred until the next regularly scheduled meeting.

CALL TO ORDER – CLOSED SESSION – 5:00 p.m.

ROLL CALL

PUBLIC COMMUNICATIONS: *Public comments on Closed Session Items only.*

CLOSED SESSION: *Teleconference/Video Conference Meeting.* *The Public may not participate in the Closed Session, other than for Public Comments.*

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Claimant: The Estate of Matthew Clapsaddle

Date of Injury: August 20, 2022

WCAB Case Number: ADJ16704788

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

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Claimant: Donald McPherson

1. Date of Injury: November 30, 2004

WCAB Case Numbers: ADJ5748989/ADJ3597811

2. Date of Injury: March 23, 2014

WCAB Case Number: ADJ11858583

3. Date of Injury: March 23, 1981 – December 10, 2018

WCAB Case Number: ADJ11858612

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

3. CONFERENCE WITH LABOR NEGOTIATORS

City Negotiators: Akbar Alikhan, Interim 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)

e. Ventura Police Management Association (VPMA)

f. Ventura Police Officers’ Association (VPOA)

g. Unrepresented employees

Authority: Government code Section 54957.6

4. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

One Case

Authority: Government Code Section 54956.9(d)(2)

CLOSED SESSION (CONTINUED)

5. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

One Case

Authority: Government Code Section 54956.9(d)(2)

6. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Name of Case: Iralex v. City of San Buenaventura

VCSC case no. 2022-00572920-CUMC

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

ADJOURNMENT: *Adjourn to Regular Meeting.*

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

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

- Fentanyl Presentation

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 their own activities.*

CITY MANAGER COMMUNICATIONS

PUBLIC HEARING ITEM: *Staff shall introduce the public hearing item and present their report to Council. Councilmembers may ask questions of staff if they desire. Any member of the public may speak or present evidence, after submitting a speaker card and being recognized by the Mayor. All rules of decorum apply during Public Hearings. Each member of the Council shall verbally disclose all ex parte communications concerning the subject of the hearing.*

1. [Adoption of the 2023-2024 Annual Action and Funding Plan – Community Development Block Grant \(CDBG\) and HOME Investment Partnerships Program \(HOME\)](#)

Staff: Neda Zayer, Interim Community Development Director

RECOMMENDATION

- a. Conduct a public hearing and receive comments.
- b. Adopt a Resolution to approve the following for the U.S. Department of Housing and Urban Development (HUD) submission:
 - 2023-2024 Annual Action and Funding Plan that details the goals and uses of CDBG and HOME funds.
 - 2023-2024 CDBG award in the amount of \$688,071 for eligible program activities.
 - 2023-2024 HOME award in the amount of \$485,152 for eligible program activities.
 - 2023-2024 CDBG Funding Plan to allocate a total of \$1,482,193 including funds from the 2023-2024 \$688,071 grant and the \$800,000 in carryover funds, as described in Exhibit A.
- c. Authorize the submission by the Interim City Manager to HUD of the 2023-2024 Action Plan and its related certifications and federal forms.
- d. Authorize the Finance and Technology Department to make necessary changes to revenues and expenditures in the 2023-2024 operating budget per the approved Action Plan.
- e. Authorize the Interim Community Development Director, or designee, to execute Subrecipient and Loan Agreements, as necessary, for 2023-2024 CDBG funding, and to adjust funding of a project, as needed, based on grant award by HUD and according to the Citizen Participation Plan, including adjustments to the allocations and expenditures of prior and current year program income up to ten percent per project.

WORKSHOP ITEMS: *The public may comment on each item listed on the agenda for Workshop Items as the item is taken up. Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item.*

2. [2023-2024 City Council Goals Progress Update](#)

Staff: Akbar Alikhan, Interim City Manager

RECOMMENDATION

Receive and file progress update on the 2023-2024 City Council goals.

3. [Workshop on Undergrounding City-Wide Utilities](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Receive and file this report.
- b. Hold a Council workshop on undergrounding city-wide utilities.

4. [Fiscal Year 2024 Budget Workshop #3](#)

Staff: Greg Morley, Interim Chief Financial Officer

RECOMMENDATION

Receive staff presentation and provide feedback on proposed changes to the FY 2024 Proposed Operating and Capital Improvement Budget.

PUBLIC COMMUNICATIONS: *In compliance with Government Code Section 54954.3, Public Communications is that portion of Council meetings set aside for members of the public to address City Council on items of any City business other than scheduled agenda items. Comments are limited to items within the subject matter jurisdiction of the City and are limited to no more than three (3) minutes. Per the City Council Protocols, speakers may not cede their time to another speaker. If there are more than ten (10) Public Communications speakers, each speaker's time shall be reduced from three (3) minutes so that all speakers have an equal time to speak. City Council cannot act on any items not on the agenda.*

ADJOURNMENT

Communications to the City Council are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the City Council, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service to the City Clerk's Office at 501 Poli Street, Room 204, Ventura, CA 93001. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the City Clerk Department for further information.

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.

Live Spanish interpretation will be available. No advanced request for interpretation services required.

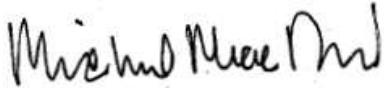
La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente.

Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Resource Items for the Public:

- [City Council Protocols](#) which includes Rules of Decorum for the Public
- [City Council Goals](#)
- [Budget Principles](#)
- [City Charter](#)

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This agenda was posted on Monday, May 8, 2023, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald, CMC  
City Clerk