

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/WORKSHOP
MONDAY, MAY 20, 2019
COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

REGULAR MEETING – 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.

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 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.

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.

1. **CALL TO ORDER – REGULAR SESSION – 6:00 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
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.

13. **WORKSHOP**

13A. Transmittal of Fiscal Year 2019-2020 Proposed Operating and Capital Improvement Budget

Staff: Mary Eckman, Interim Finance and Technology Director

RECOMMENDATION

It is recommended that City Council:

- a. Receive the proposed Fiscal Year 2019-2020 Operating and Capital Improvement Budget, and
- b. Review and provide input to the Proposed Measure O Fund Balancing recommendation.

7. **PUBLIC COMMUNICATIONS**

14. **PUBLIC NOTICES**

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

Recent Decisions of the Design Review Committee

**Design Review May 1, 2019 Actions: Approved
PROJ-10908 – DRC-12-18-48342**

Formal Design Review for construction of new 2,500 square-foot rooftop covered patio above an existing building, an external stairway to the patio, a large tubular faux grain silo containing an elevator with a second stairway wrapping around it leading to the deck, and a working grain silo adjacent to the elevator silo. In

14. PUBLIC NOTICES (continued)

addition, a change to approve roofing material on a previously entitled ground-floor patio cover, and installation of a new patio in the front of a second building, all within a five building complex on a 7,364 square-foot lot located at 1076-1098 East Front Street; Carey Jonker, applicant; Neighborhood Center (T5.1) zone.

**Design Review May 1, 2019 Actions: Approved
PROJ-12725 – DRC-12-18-48208 & PDA-12-18-48209**

Formal Design Review to demolish an existing 3,043 square foot showroom and construct a new 10,185 square foot showroom addition. The project also includes a 2,080 square foot service bay addition and a new 162 square foot trash enclosure, to an existing 14,464 square foot Auto Dealership, on an existing 2.29 acres project site located at 3190 Perkin Avenue; Larry Rasmussen, applicant; Commercial Planned Development (CPD) zone.

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 Wednesday, May 15, 2019, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.