

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, JUNE 5, 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

Beach Erosion Authority for Clean Oceans & Nourishment (BEACON) 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 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 May 8, 2017; May 15, 2017; and the regular meeting of May 22, 2017.

2. [Recent Decisions of the Planning Commission and Design Review Committee \(80\)](#)

Staff: Jeffrey Lambert, Community Development Director

INFORMATION ONLY

Planning Commission May 10, 2017 Action: Approved

PROJ-10870 – Case No. UP-9-16-37006

Request for an Alcohol Use Permit allowing a Type 41 License (On-Sale Beer and Wine for Bona Fide Public Eating Place) to allow the sale and consumption of beer and wine for customers attending movies at the Century Theatres 10 Downtown. Alcohol sale hours would be limited to 11:00 AM to 11:00 PM daily, with alcohol consumption permitted between the hours of 11:00 AM to 2:00 AM. The on-site development will consist of internal alterations within the theatre lobby to the existing concession stand to accommodate a 60-square foot area dedicated to

CITY COUNCIL CONSENT ITEMS (Continued)

alcohol sales for beer and wine customers, within the 40,126-square foot two-story theatre space. The building is located at 555 East Main Street; Cinemark USA, Inc., applicant; Urban Core (T6.1) zone.

Design Review Committee May 17, 2017 Action: Approved

PROJ-10066 – Case No. PDA-7-16-36124; DRC-7-16-36125; UP-7-16-36126

Request for a Planned Development Amendment, Formal Design Review and a Use Permit for the proposed demolition of an existing vacant commercial building, the façade remodel of an existing 237,788-square foot shopping center, a new 6,000-square foot expansion, the creation of two (2) new pad buildings (one 5,510-square feet and the other 1,827-square feet), a new parking lot expansion area, and new landscaping and hardscaping on seven parcels comprising 23.007 acres at 4714-4726 Telephone Road; Athena Property Management, applicant; CPD zone.

3. [Parks Security Ambassador General Services Agreement \(50\)](#)

Staff: Nancy O'Connor, Parks Recreation & Community Partnerships Director

RECOMMENDATION

- a. Authorize the City Manager or designee to enter into a General Services Agreement with Downtown Ventura Partners to provide Parks Security Ambassador services, term July 1, 2017 – June 30, 2018; for an amount not to exceed, \$208,514, contingent on the City Council's approval of the Fiscal Year 2017-2018 budget.
- b. Authorize the City Manager or designee to execute amendments to the scope of work, with no fiscal impact.

4. [Community Partnerships Granting Program Appeal – City Impact, Inc. \(31\)](#)

Staff: Nancy O'Connor, Parks Recreation & Community Partnerships Director

RECOMMENDATION

- a. Approve the Community Partnerships grant appeal as filed by City Impact, Inc., at a funding level recommended by the original peer review panel.
- b. Authorize the City Manager to execute a contract with City Impact, Inc. for \$7,500 for a Fiscal Year 2017-18 Community Partnership Grant.

CITY COUNCIL CONSENT ITEMS (Continued)

5. [Update to Hazard Mitigation Plan for Ventura County \(57\)](#)

Staff: David Endaya, Fire Chief

<u>Attachment A</u> 2015 VC Multi-Hazard Mitigation Plan

RECOMMENDATION

Adopt a Resolution approving the 2015 Ventura County Multi-Hazard Mitigation Plan as required by the Federal Disaster Mitigation Act of 2000.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANBUENAVENTURA ADOPTING THE 2015 VENTURA COUNTY MULTI-HAZARD MITIGATION PLAN REQUIRED BY THE FEDERAL DISASTER MITIGATION ACT OF 2000 RESOLUTION NO. 2017-____

6. [Revised Joint Exercise of Powers Agreement for the Mound Basin Groundwater Sustainability Agency \(50\)](#)

Staff: Joe McDermott, Acting Ventura Water General Manager
Gregory G. Diaz, City Attorney

RECOMMENDATION

Authorize and direct the execution of a revised Joint Exercise of Powers Agreement creating the Mound Basin Groundwater Sustainability Agency.

CITY COUNCIL PUBLIC HEARING

7. [2017 Property Lien Assessments \(80\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Adopt a resolution entitled "Assessment to be Levied Against Properties that are the Subject of Delinquent Civil Penalties," allowing a parcel lien assessment for delinquent civil penalties.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA ORDERING AN ASSESSMENT TO BE LEVIED AGAINST PROPERTIES THAT ARE THE SUBJECT OF DELINQUENT CIVIL PENALTIES RESOLUTION NO. 2017-____

CITY COUNCIL FORMAL ITEM

8. [Golf Fund System Evaluation \(31\)](#)

Staff: Nancy O'Connor, Parks Recreation & Community Partnerships Director
Gilbert Garcia, Finance & Technology Director

RECOMMENDATION

Review the Evaluation of City of Ventura Municipal Golf Course System.

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.ca.gov
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 31, 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, June 1, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.