

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

SPECIAL MEETING
MONDAY, JUNE 5, 2017, 5:15 P.M.
COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

ROLL CALL

PUBLIC'S RIGHT TO ADDRESS CITY COUNCIL ON AGENDIZED ITEMS FOR THIS SPECIAL MEETING

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. Members of the public addressing 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 member of the public may complete a pink "Comment Form." Both forms are on a table inside the meeting room.

The City Council will convene in a closed session for the following purpose:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 15-acre portion of APN 084-0-160-045
Agency Negotiator: Joe McDermott, Acting Ventura Water General Manager, and Jeffrey Lambert, Community Development Director
Negotiating Parties: Martin McGrath and Mary McGrath
Under Negotiation: Price and terms of payment
Authority: Government Code Section 54956.8

2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation

Name of Case: *Cindy Rudas v. City of Ventura*, Workers' Compensation Appeals Board Case Numbers ADJ572669, ADJ74644117

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

ADJOURNMENT

This agenda was posted on Wednesday, May 10, 2017, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board, and on the City's Web Site – www.cityofventura.net.

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, May 11, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.