



CITY COUNCIL AGENDA  
**REVISED AGENDA ADDED CLOSED SESSION ITEMS 2 & 3; CONSENT ITEM A;  
AND FORMAL ITEM 22; REVISED AGENDA ITEM 19**

MONDAY, JUNE 12, 2023  
**REVISED ON JUNE 9, 2023**

CLOSED SESSION – 5:00 P.M.  
REGULAR 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 – DR. 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=m78f83311021ff5b2efb8428c5c72ee67>

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: 2550 201 1654

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](mailto: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](http://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. **PUBLIC EMPLOYEE APPOINTMENT**  
Title: City Manager  
Authority: Government Code Section 54957
2. **PUBLIC EMPLOYEE APPOINTMENT**  
Title: Interim City Manager  
Authority: Government Code Section 54957
3. **CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION**  
One Case  
Authority: Government Code Section 54956.9(d)(2)

**ADJOURNMENT:** *Adjourn to Regular Meeting.*

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**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**

- Pride Month Proclamation

**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 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.*

**CONSENT ITEMS:** *Matters appearing on the Consent Items are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, City Staff, or a member of the public requests an opportunity to address an 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 the recommendation of Staff is approved along with the terms and conditions described in the Administrative Report.*

1. **Move all Resolutions and Ordinances presented tonight be deemed read by title only and all further reading be waived.**
2. **[Approve Appointment Recommendations – Historic Preservation Committee, Design Review Committee, and Ventura Port District Board](#)**

Introduced by: Councilmember Bill McReynolds, Chair

**RECOMMENDATION**

Approve the Appointments Recommendation Committee appointments.

3. **[Request for Authorization to Retain Consultant for Short Term Vacation Rentals Stakeholder Engagement Services](#)**

Staff: Andy Heglund, City Attorney

**RECOMMENDATION**

Authorize the City Attorney to retain the California State University Sacramento, College of Continuing Education, Consensus and Collaboration Program in an amount not to exceed \$74,580.56 for the Short Term Vacation Rentals facilitation and consultation services.

4. **[Resolution Providing City Event Support Services for the X Games](#)**

Staff: Akbar Alikhan, Interim City Manager

**RECOMMENDATION**

Adopt a Resolution authorizing the Mayor to execute an agreement for providing City event support services for the X Games.

## CONSENT ITEMS (CONTINUED)

5. [General Services Agreement P2021-054 Second Amendment with BKM Office Environments, Inc. for Completion of Furniture Layout, Delivery, and Installation Services for Community Development](#)

Staff: Neda Zayer, Interim Community Development Director

### RECOMMENDATION

Approve and authorize the Mayor to execute the Second Amendment to General Services Agreement number P2021-054 with BKM Office Environments, Inc., extending FY23 funds of \$33,918.85 for a new not-to-exceed amount of \$333,918.85 and extend the term of the agreement to June 30, 2024.

6. [Professional Services Agreement P2022-038 Fourth Amendment with Bureau Veritas North America, Inc. for Inspection and Permit Technician Services](#)

Staff: Neda Zayer, Interim Community Development Director

### RECOMMENDATION

Authorize the Mayor to execute the Fourth Amendment to Professional Services Agreement number P2022-038 with Bureau Veritas North America, Inc., adding \$275,000 (\$45,000 for Fiscal Year 2022-23 and \$230,000 for Fiscal Year 2023-24) for a new not to exceed amount of \$775,000 for the 5-year period from September 1, 2021 to June 30, 2026.

7. [Professional Services Agreement 2022-021 Second Amendment with Public Safety and Economic Growth for Human Resources Support](#)

Staff: Danielle Keys, Human Resources Director

### RECOMMENDATION

Approve and authorize the Mayor to execute the Second Amendment to Professional Services Agreement 2022-021 with PubSEG, for an amount not to exceed \$157,000.

## CONSENT ITEMS (CONTINUED)

8. [Third Amendment to Master Services Agreement No. 2017-007 with Konica Minolta for Enterprise Content Management System](#)

Staff: Mitchell Cameron, Chief Technology Officer

RECOMMENDATION

- a. Approve and authorize the Mayor to execute the third amendment to the Master Services Agreement No. 2017-007 with Konica Minolta in the amount of \$162,560.82.
- b. Authorize the City Manager, or designee, to execute modifications to the master services agreement with Konica Minolta in the amount of \$40,000 as a project contingency for a total not-to-exceed amount of \$202,560.82.
- c. Authorize the City Manager, or designee, to exercise the option to renew the agreement for two years in a total not-to-exceed maintenance fee amount of \$72,000.

9. [Master Services Agreement with Comcate for a Citywide 311 Citizen Relationship Management Solution](#)

Staff: Mitchell Cameron, Chief Technology Officer

RECOMMENDATION

- a. Approve and authorize the Mayor to execute a Master Services Agreement with Comcate, for a five year term with a not-to-exceed amount of \$247,211.
- b. Authorize the City Manager, or designee, to execute modifications to the agreement with Comcate in the amount of \$24,721, which is a 10% contingency.
- c. Authorize the City Manager, or designee to incorporate license fees into the annual budget for council approval in an amount not to exceed \$12,000 for a portion of the license fees, and \$52,430 plus an annual adjustment for a 3% COLA for the remaining portion of the license fees, and execute amendments needed to renew the agreement annually for a one-year term, for a period not-to-exceed ten years.

## CONSENT ITEMS (CONTINUED)

10. [Professional Services Agreement with Plante Moran for a Cybersecurity Assessment and Roadmap](#)

Staff: Mitchell Cameron, Chief Technology Officer

RECOMMENDATION

- a. Approve and authorize the Mayor to execute a Professional Services Agreement with Plante Moran in the amount of \$220,000.
- b. Authorize the City Manager, or designee, to execute modifications to the agreement with Plante Moran in the amount of \$40,000.

11. [Update to Internal Policy No. 18.4 - Authority to Dispose of Surplus Property](#)

Staff: Mitchell Cameron, Chief Technology Officer

RECOMMENDATION

Receive and file update to Internal Policy No. 18.4 - Authority to Dispose of Surplus Property.

12. [After School Program Agreement with Ventura Unified School District for Fiscal Year 2023-24](#)

Staff: Nancy O'Connor, Parks and Recreation Director

RECOMMENDATION

Approve and authorize the Mayor to execute an agreement between the City and Ventura Unified School District for after school programming from July 1, 2023, to June 30, 2024.

13. [Animal Services Level Agreement for Fiscal Year 2023-24 between the City of Ventura and the County of Ventura](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

Approve and authorize the Mayor to execute the Fiscal Year 2024 Animal Services Level Agreement between the City of Ventura and the County of Ventura for animal services from July 1, 2023, to June 30, 2024 for \$807,805.

## CONSENT ITEMS (CONTINUED)

14. [Annual Military Equipment Report for the Police Department as Required by Assembly Bill 481](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

Receive the required Annual Military Equipment Report and approve the ongoing use of the specified equipment.

15. [Professional Services Agreement 2021-057 Second Extension for Fiscal Year 23-24 with Ventura County Medical Center to Provide Security Services](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

- a. Approve and authorize the Mayor to execute the Second Extension to Professional Services Agreement No. 2021-057 between the City of Ventura and the County of Ventura for Ventura County Medical Center services from July 1, 2023 to June 30, 2024, for the estimated cost of \$644,000.
- b. Authorize the Finance Department to increase expenditure and revenue appropriations in the General Categorical and Grant Fund, Police Department budget.

16. [Professional Services Agreement with Constant Associates to Produce an Evacuation Plan](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

Approve and authorize the City Manager or designee to execute a Professional Services Agreement with Constant Associates to produce an Emergency Evacuation Plan with an agreement term from June 1, 2023, to September 31, 2024, for a total not-to exceed \$89,985.

## CONSENT ITEMS (CONTINUED)

17. [2019-065 Contract Change Order No. 3 to Toro Enterprises, Inc. for Project 91027 - Ventura River Trail – Sheridan Way Bike Path Link Project](#)

Staff: Phillip Nelson, Public Works Director

### RECOMMENDATION

Authorize the Public Works Director or designee to approve Contract Change Order No. 3 in the amount of \$47,229 for a total not-to-exceed Agreement amount of \$406,735, including a total maximum contingency of \$46,892 authorized at the time of award, in addition to a time extension of 350 calendar days from the original Notice to Proceed date of July 5, 2022.

A. [Approve Memoranda of Understanding Between the City and Ventura Police Officers' Association, Ventura Police Management Association, and Service Employees International Union, Local 721, General, Professional, and Supervisory Employees; and Adopt Revised](#)

Staff: Danielle Keys, Human Resources Director

### RECOMMENDATION

- a. Approve and authorize the City Manager to execute on behalf of the City the Memorandum of Understanding between the City and the Ventura Police Officers' Association.
- b. Approve and authorize the City Manager to execute on behalf of the City the Memorandum of Understanding between the City and the Ventura Police Management Association.
- c. Approve and authorize the City Manager to execute on behalf of the City the Memoranda of Understanding between the City and the Service Employees International Union, Local 721 (General, Professional and Supervisory employees).
- d. Adopt a revised Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries for Police Unit Employees for the City (Salary Resolution) to reflect salary increases proposed herein for the Ventura Police Officers' Association, effective July 8, 2023. Resolution titled:



## CONSENT ITEMS (CONTINUED)

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF POLICE UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 8, 2023.”

- e. Adopt a revised Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries for Police Management Employees for the City (Salary Resolution) to reflect salary increases proposed herein for the Ventura Police Management Association, effective July 8, 2023. Resolution titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF POLICE MANAGEMENT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 8, 2023.”

- f. Adopt revised Resolutions Providing for a Systematic Classification of Positions and a Standardization of Salaries for General, Professional, and Supervisory Unit Employees for the City (Salary Resolution) to reflect salary increases proposed herein for the Service Employees International Union, Local 721 effective July 8, 2023. Resolutions titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF GENERAL UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 8, 2023.”

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF PROFESSIONAL UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 8, 2023.”

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF SUPERVISORY UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 8, 2023.”

**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.*

**18. [Conduct a Public Hearing and Consider a Resolution for Fiscal Year 2024 Operating and Capital Improvement Budget](#)**

Staff: Greg Morley, Chief Financial Officer

**RECOMMENDATION**

- a. Conduct a Public Hearing on the Fiscal Year 2024 Operating and Capital Improvement Budget.
- b. Adopt a Resolution providing for approval of the Operating Budget and Capital Improvement Budget for Fiscal Year 2024; and, establishing Appropriations Limits in accordance with Article XIII B of the California Constitution, along with any changes authorized by the City Council after concluding the public hearing on the Fiscal Year 2024 Operating and Capital Improvement Budget. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2024 AND ESTABLISHING ANNUAL APPROPRIATIONS LIMITS REQUIRED BY ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION”

- c. Authorize the Finance Department to prepare the necessary documents and assign the appropriation and revenue changes to the proper programs and accounts for the FY 2023 Budget Adjustments in Attachment K.
- d. Authorize the addition of thirteen (13) Firefighter-Paramedic positions related to the Staffing for Adequate Fire and Emergency Response grant.

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

**19. [Project 96938, VenturaWaterPure – Ocean Outfall Offshore – Bid Protest and Award of Contract](#)**

Staff: Gina Dorrington, Ventura Water General Manager

**RECOMMENDATION**

- a. Consider the appeal of the City Engineer’s decision to deny the bid protest submitted by Pacific Marine Group, Inc. for Project 96938, VenturaWaterPure – Ocean Outfall Offshore.
- b. Uphold the City Engineer’s decision denying the bid protest submitted by Pacific Marine Group, Inc. for Project 96938, VenturaWaterPure – Ocean Outfall Offshore and reject the bid submitted by Pacific Marine Group, Inc. in the amount of \$44,999,401 as non-responsive.
- c. Based on the result of City Council’s determination on recommendations a and b, waive all minor bid irregularities and approve and authorize the Mayor to execute a construction contract with the City Council-determined lowest responsive and responsible bidder for the construction of the Ocean Outfall Offshore project in the amount of the applicable bid with a contract completion date of July 31, 2024, and authorize the Public Works Director or designee to execute future amendments to the construction contract up to a maximum contingency of 10% of the bid and a total time extension of 60 calendar days.
- d. Approve and authorize the Mayor to execute a contract with Mimiaga Engineering Group Inc. for construction management of the Ocean Outfall Offshore project in the amount of \$3,213,785 with a contract completion date of September 30, 2024, and authorize the Public Works Director or designee to execute future amendments to the contract to a maximum contingency of \$321,379 for a total not-to-exceed contract amount of \$3,535,164 and a total time extension of 60 calendar days.

## FORMAL ITEMS (CONTINUED)

20. [Amendment to City's Municipal Code to Prohibit the Use of Bicycles and other Forms of Wheeled Transportation in Main Street Moves](#)

Staff: Darin Schindler, Chief of Police

### RECOMMENDATION

- a. Adopt an urgency ordinance that prohibits the use of bicycles and other forms of wheeled transportation – except as necessary for disabled individuals, transportation of small children, and comparable circumstances - in Main Street Moves by amending the City's existing municipal code Chapter 16.350. Ordinance titled:

“AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA AMENDING CHAPTER 16.350 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO PROVIDE REGULATIONS PROHIBITING THE USE OF BICYCLES, ELECTRIC BICYCLES, AND OTHER VEHICLES WITHIN MAIN STREET MOVES, AND ADDING LIMITATIONS ON THE USE OF ANY SUCH VEHICLE ON PUBLIC RIGHTS-OF-WAY AND WITHIN SHOPPING CENTERS”

- b. The ordinance can only be adopted if it is approved by the 4/5's vote of the City Council if all members are present or a unanimous vote of the City Council if there are absences.
- c. That the City Council introduce and approve the first reading of the Ordinance, title as follows:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA AMENDING CHAPTER 16.350 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO PROVIDE REGULATIONS PROHIBITING THE USE OF BICYCLES, ELECTRIC BICYCLES, AND OTHER VEHICLES WITHIN MAIN STREET MOVES, AND ADDING LIMITATIONS ON THE USE OF ANY SUCH VEHICLE ON PUBLIC RIGHTS-OF-WAY AND WITHIN SHOPPING CENTERS”

- d. Set the second reading of the Ordinance introduced in recommendation B at the next regular City Council meeting at which notice can be provided.

## FORMAL ITEMS (CONTINUED)

### 21. [Amendment to Solicitation City Ordinance](#)

Staff: Darin Schindler, Chief of Police

#### RECOMMENDATION

- a. That the City Council introduce and approve the first reading of amendments to Chapter 10.100 of the San Buenaventura Municipal Code ("SBMC"), "Solicitation," to expand and clarify the City's restrictions on solicitation and aggressive panhandling, particularly in high-risk areas such as center medians, and roadway shoulders. Ordinance titled as follows:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 10.100 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO CLARIFY DEFINITIONS OF SOLICITATION AND RELATED TOPICS AND IMPLEMENT REASONABLE TIME, PLACE, AND MANNER RESTRICTIONS ON SOLICITATION BEHAVIOR"

- b. Set the second reading of the Ordinance introduced in recommendation A at the next regular City Council meeting at which notice can be provided.

### 22. [Revised Salary Resolution for Unrepresented Employees and Revised Benefits Resolution for Unrepresented Employees](#)

Staff: Danielle Keys, Human Resources Director

#### RECOMMENDATION

- a. Adopt a revised Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries for Certain Paid Officers and Employees of the City (Salary Resolution) to reflect salary increases proposed herein for the unrepresented employees (Executive, Management, Confidential and Police Recruits) effective July 8, 2023. Resolutions titled:

"A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JULY 8, 2023."

## FORMAL ITEMS (CONTINUED)

- b. Adopt a revised Resolution Providing for Benefits and Additional Compensation for Unrepresented employees of the City (Benefits Resolution) effective July 8, 2023. Resolutions titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR BENEFITS AND ADDITIONAL COMPENSATION FOR UNREPRESENTED EMPLOYEES IN SALARY SCHEDULES “E”, “M”, “C”, AND “D” EFFECTIVE JULY 8, 2023.”

**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.*

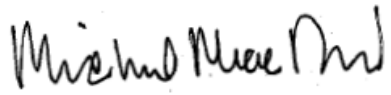
*La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente.*

*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](#)

This agenda was posted on Tuesday, June 6, 2023, at 3:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.

A handwritten signature in black ink that reads "Michael B. MacDonald". The signature is written in a cursive, slightly slanted style.

Michael B. MacDonald, CMC  
City Clerk