

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



**CLOSED SESSION – 5:00 P.M.**

**REGULAR MEETING – 6:00 P.M.**

**MONDAY, JUNE 15, 2020**

**IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.**

## PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e36b8342b7d8d88db9439c1f287a22550>

***NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting.***

Join with only an “audio” connection: 1-408-418-9388 / Access Code 620 468 244

2. Watch **live streaming** or an Archived Video <https://www.cityofventura.ca.gov/718/Videos>  
**Cable TV** - Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 4:00 p.m. on the City Council meeting day**. Please submit your comment to the City Clerk using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to [cityclerk@cityofventura.ca.gov](mailto:cityclerk@cityofventura.ca.gov) (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by City Council and placed into the item’s record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment (item 7) for items not on the day’s agenda or comments on a specific agenda item as it is being heard, submit your comment to the City Clerk using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to [cityclerk@cityofventura.ca.gov](mailto:cityclerk@cityofventura.ca.gov) (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.



5. **To Provide Public Comment Live:** While attending the WebEx Meeting, you will see Chat function on your screen. You can write, "I would like to speak on Agenda Item #\_\_" in the Q&A comment box. During the discussion of that item, the Mayor will call for public comment. The City Clerk will announce those requesting to comment and unmute your mic allowing you to speak. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

The Regular Meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency, Public Facilities Financing Authority and Parking Authority when Successor Agency, Public Facilities Financing Authority and Parking 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, Public Facilities Financing Authority and Parking 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, Public Facilities Financing Authority and Parking 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. **Refer to box above on how to submit comments, including public comments, to City Council. You may also scan the QR Code to access the form to submit public comments or comments related to a specific agenda item via email before the meeting or during the meeting.**

Administrative Reports relating to this agenda are available 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 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.

**CS1. CALL TO ORDER – CLOSED SESSION – 5:00 p.m.**

**CS2. ROLL CALL**

**CS3. PUBLIC COMMUNICATIONS:** Public comments on Closed Session Items only. **Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the City Clerk.**

**CS4. CLOSED SESSION –** Teleconference/Video Conference Meeting. The Public may not participate in the Closed Session, other than submitting Public Comments on topic.

**1. CONFERENCE WITH LABOR NEGOTIATORS**

City Negotiators: Alex D. McIntyre, City Manager, Akbar Alikhan, Assistant City Manager, Michael Coon, Finance and Technology Director and Elizabeth Foushee, 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

**CS5. ADJOURNMENT**

Adjourn to Regular Meeting

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

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

#### 4. ANNOUNCEMENTS/UPDATES

4A. Proclamation – Pride Month, June 2020

4B. COVID-19 Update

#### 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.

#### 7. PUBLIC COMMUNICATIONS

Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the City Clerk or scan this QR Code to access the form.



#### 8. CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by 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 the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

8A. **Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.**

8B. **[Approval of City Council Minutes – May 11, 2020, May 18, 2020, May 26, 2020 and June 1, 2020](#)**

Staff: Antoinette M. Mann, City Clerk

#### RECOMMENDATION

Approve City Council Minutes for May 11, 2020, May 18, 2020, May 26, 2020 and June 1, 2020.

**8. CONSENT ITEMS (continued)**

**8C. Consideration of A Resolution of the City Council of the City of San Buenaventura, California, Reconfirming the Existence of a Local Emergency and Extending it Until September 13, 2020**

Staff: Gregory G. Diaz, City Attorney

**RECOMMENDATION**

Adopt the Resolution, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY AND EXTENDING IT UNTIL SEPTEMBER 13, 2020”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY AND EXTENDING IT UNTIL SEPTEMBER 13, 2020  
RESOLUTION NO. 2020-\_\_\_\_\_

**8D. Downtown Ventura Property-Based Business Improvement District Annual Assessment Renewal for its 2021 Fiscal Year**

Staff: Alex D. McIntyre, City Manager

**RECOMMENDATION**

Adopt a Resolution of Intention to Renew the Downtown Ventura Property-Based Business Improvement District Annual Assessments and Levy Assessments Pursuant to the Property and Business Improvement District Law of 1994.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, READOPTING THE DOWNTOWN VENTURA PROPERTY BASED IMPROVEMENT DISTRICT FISCAL YEAR 2020/2021 ASSESSMENT AND LEVYING ASSESSMENTS PURSUANT TO THE PROPERTY AND BUSINESS  
RESOLUTION NO. 2020-\_\_\_\_\_

**8. CONSENT ITEMS (continued)**

**8E. [Authorization to Submit an Application for a \\$500,000 Grant Under the California Local Early Action Planning Grant Program](#)**

Staff: Peter Gilli, Community Development Director

**RECOMMENDATION**

Adopt a resolution authorizing the City Manager to prepare and submit the Local Early Action Planning Grants application to California Department of Housing and Community Development. Authority will allow the City Manager to submit the Application, enter into, execute, and deliver on behalf of the City, a State of California Agreement for the amount of \$500,000.

A RESOLUTION OF THE CITY COUNCIL OF CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING APPLICATION FOR AND RECEIPT OF LOCAL EARLY ACTION PLANNING GRANT PROGRAM FUNDS

**8F. [Approve Fourth Amendment to Professional Services Agreement with CIO Solutions](#)**

Staff: Michael Coon, Finance and Technology Director

**RECOMMENDATION**

Approve and authorize the Mayor to execute the Fourth Amendment to Professional Services Agreement No. P2017-021 with CIO Solutions extending the agreement for one year for on-call professional technology services; July 1, 2020 through July 31, 2021; \$30,000 for a new not-to-exceed amount of \$128,429.

**8G. [Approve Sixth Amendment to Professional Services Agreement with eENABLE LLC](#)**

Staff: Michael Coon, Finance and Technology Director

**RECOMMENDATION**

Approve and authorize the Mayor to execute the Sixth Amendment to Professional Services Agreement No. 2013-048 with eENABLE LLC extending the agreement for one year for on-call professional technology services; July 1, 2020 through June 30, 2021; \$75,000; new not-to-exceed amount of \$825,000.

**8. CONSENT ITEMS (continued)**

**8H. [Approve MuniServices, LLC Twelve-Month Contract Extension](#)**

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve and authorize the Mayor to sign Amendment No. 5 with MuniServices, LLC extending the agreement through June 30, 2021 for an additional payment amount of \$107,800, making the total contract not-to-exceed \$618,024.

**8I. [SB1205 Compliance Report - State-Mandated Annual Fire Inspections](#)**

Staff: David Endaya, Fire Chief

RECOMMENDATION

Adopt a Resolution, receiving a report on the status of all State-Mandated Annual Fire inspections in the City of San Buenaventura as required by SB 1205, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ACKNOWLEDGING RECEIPT OF THE ANNUAL REPORT OF MANDATED FIRE INSPECTIONS PURSUANT TO SB 1205”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ACKNOWLEDGING RECEIPT OF THE ANNUAL REPORT OF MANDATED FIRE INSPECTIONS PURSUANT TO SB 1205  
RESOLUTION NO. 2020-\_\_\_\_\_

**8J. [Approve First Amendment and Extension - George Hills Agreement](#)**

Staff: Elizabeth Foushee, Human Resources Director

RECOMMENDATION

Approve and authorize the Mayor to execute the first amendment and extension to the Professional Services Agreement with George Hills Company, Inc. for Third-Party Liability Claims Administration Services; July 1, 2021 through June 30, 2021; in an amount not-to-exceed \$72,138.00 for Fiscal Year 2020-2021.



**8. CONSENT ITEMS (continued)**

**8K. [Approve Professional Services Agreement for Workers' Compensation Third-Party Claims Administration – Athens Administrators](#)**

Staff: Elizabeth Foushee, Human Resources Director

**RECOMMENDATION**

Approve and authorize the Mayor to execute a three-year Professional Services Agreement with Athens Administrators for Third Party Workers' Compensation Claims Administration Services; July 1, 2020 through June 30, 2023; for an amount not-to-exceed \$668,242.00, plus Subrogation and Managed Care fees.

**8L. [Downtown and Wellness District Sidewalk Improvement Project – Phase II - Authorization to Award Construction Contract](#)**

Staff: Phillip Nelson, Public Works Director

**RECOMMENDATION**

- a. Approve the contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, Toro Enterprises, Inc., for the Downtown and Wellness District Improvements – Phase II Project, Specification No.2019-105, in the amount of \$649,687.
- b. Authorize the encumbrance of contingency funds for the project in the amount of \$64,969 for use by the Public Works Director as needed during construction.

**8M. [Award construction contract to BNC, Inc., for the Eastside Sidewalk Improvements Project, Specification No. 2019-097, the amount of \\$242,722.75](#)**

Staff: Phillip Nelson, Public Works Director

**RECOMMENDATION**

- a. Approve the contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, BNC, Inc., for the Eastside Sidewalk Improvements Project, Specification No.2019-097, in the amount of \$242,722.75

**8. CONSENT ITEMS (continued)**

- b. Authorize the encumbrance of contingency funds for the project in the amount of \$24,272 for use by the Public Works Director as needed during construction.
- c. Authorize Finance and Technology to assign increased appropriations to the proper funds, project and accounts.

**8N. [License Agreement for Property at 1195 Winthrop Lane – Private Use of Public Right-of-Way](#)**

Staff: Phillip Nelson, Public Works Director

**RECOMMENDATION**

Authorize the City Manager to execute a License Agreement with Steven M. Wallace, owner of the property at 1195 Winthrop Lane, to maintain an existing retaining wall that is adjacent to his property and within the public right-of-way (old Shoreline Drive).

**8O. [Approve Sixth Amendment to Professional Services Agreement – ENS Resources Inc.](#)**

Staff: Susan Rungren, Ventura Water General Manager

**RECOMMENDATION**

- a. Approve and authorize the Mayor to execute the Sixth Amendment to the Professional Services Agreement with ENS Resources, Inc.; term extending January 25, 2016 through December 31, 2020; contract amount increasing by \$24,000 for a total not-to-exceed amount of \$500,000.
- b. Authorize the Ventura Water General Manager, pursuant to San Buenaventura Municipal Code Section 4.600.200, to execute a future amendment to the contract to extend the term up to June 30, 2021; for an additional contract amount up to \$36,000 for a total not-to-exceed amount up to \$536,000.

**8. CONSENT ITEMS (continued)**

**8P. [Approve Amendment No. 4 to the Master Service Agreement with Systems & Software, Inc.](#)**

Staff: Susan Rungren, Ventura Water General Manager

**RECOMMENDATION**

Approve and authorize the Mayor to execute Amendment No. 4 to Agreement No. 2013-029, with Systems & Software, Inc., adding \$212,795.34 for software support and maintenance, \$1,875.00 for training and a 10% contingency amount of \$21,467.03 for a not-to-exceed compensation amount of \$236,137.37 through June 30, 2021.

**8Q. [COVID-19 Business Reopening with Outdoor Dining](#)**

Staff: Alex McIntyre, City Manager

**RECOMMENDATION**

Adopt a Resolution temporarily waiving special event permit fees and reducing insurance requirements for the expanded temporary retail/restaurant operations on public property permit.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, TEMPORARILY WAIVING SPECIAL EVENT PERMIT FEES AND REDUCING INSURANCE REQUIREMENTS FOR THE EXPANDED TEMPORARY RETAIL/RESTAURANT OPERATIONS ON PUBLIC PROPERTY PERMIT

RESOLUTION NO. 2020-\_\_\_\_\_

**City Council for as the Successor Housing Agency**

**8R. [Consideration of a Loan Forbearance Request due to COVID-19 for Working Artists Ventura Project Successor Housing Agency HELP Loan and Deferred Impact Fees Loan](#)**

Staff: Peter Gilli, Community Development Director

**RECOMMENDATION**

- a. Approve the forbearance of the Successor Housing Agency held HELP Loan and Deferred Impact Fee Loan payments on the Working Artists Ventura project as requested by the financial management firm, John Stewart Company, for the borrower - WAV Apartments LP.

## 8. CONSENT ITEMS (continued)

- b. Authorize the City Manager, or his designee, to negotiate and execute any required documentation as needed for the forbearance request of the two loans.
- c. Authorize the City Attorney, or his designee, to draft any amendment to the existing Loan Agreements and Promissory Notes as needed for the forbearance request.
- d. Authorize Finance & Technology staff to adjust any accounts or balances for the two Successor Housing Agency held loans per the approved forbearance terms.

## 12. FORMAL ITEMS

### 12A. [Consideration of Resolutions Calling the November 3, 2020 General Municipal Election for Three Councilmembers and Two City Measures](#)

Staff: Antoinette M. Mann, City Clerk

#### RECOMMENDATION

- a. Adopt a Resolution calling for the holding of a General Municipal Election on Tuesday, November 3, 2020, for the Election of Certain Officers, three City Councilmembers (Districts 2, 3 and 7), as required by the provisions of the Charter and Municipal Code and Authorizing the Submission of a Measure Approving a Cannabis Use Tax and a Measure Amending the City Charter.
- b. Adopt a Resolution requesting the Board of Supervisors of the County of Ventura to Consolidate a General Municipal Election to be held on Tuesday, November 3, 2020, with the Statewide General Election to be held on that date pursuant to Elections Code Sections 10403, 10403.5 and 10418.
- c. Adopt a Resolution adopting regulations for candidates pertaining to Candidate Statements submitted to the voters on November 3, 2020.
- d. Adopt a Resolution setting priorities for filing a Written Argument and Rebuttal Arguments regarding the City's Cannabis and Hemp Tax Measure and City Charter Amendment Measure related to Public Works Contracts and Directing the City Attorney to prepare an Impartial Analysis for each Measure.

**12. FORMAL ITEMS (continued)**

- e. Designate up to five City Councilmembers that can file a written argument and rebuttal arguments for the two ballot measures, on behalf of the City of San Buenaventura (Ventura) appearing on the November 3, 2020 ballot.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS (THREE CITY COUNCILMEMBERS) AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND MUNICIPAL CODE AND AUTHORIZING THE SUBMISSION OF A MEASURE APPROVING A CANNABIS USE TAX; AND A MEASURE AMENDING THE CITY CHARTER

RESOLUTION NO. 2020-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE §§ 10403, 10403.5, AND 10418

RESOLUTION NO. 2020-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, AND ALL SUBSEQUENT ELECTIONS

RESOLUTION NO. 2020-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS AND FOR FILING OF REBUTTAL ARGUMENTS REGARDING THE CITY'S CANNABIS AND HEMP TAX MEASURE AND A CITY CHARTER AMENDMENT MEASURE RELATED TO PUBLIC WORKS CONTRACTS AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS FOR EACH MEASURE

RESOLUTION NO. 2020-\_\_\_\_\_

## 12. FORMAL ITEMS (continued)

### 12B. [Capital Improvement Program Quarterly Update – 4<sup>th</sup> Quarter FY 2019-2020](#)

Staff: Phillip Nelson, Public Works Director

#### RECOMMENDATION

Receive and file the Capital Improvement Program Quarterly Report for the 4<sup>th</sup> Quarter for Fiscal Year 2019-2020.

### 12C. [Budget Workshop #3 – FY 2020 - 2021](#)

Staff: Michael Coon, Finance and Technology Director

#### RECOMMENDATION

Provide policy direction on potential amendments to the FY 2020-21 Proposed Operating and Capital Improvement Budget.

### 12D. [Policy Consideration – Face Coverings in City of Ventura](#)

Introduced by Councilmember Heitmann and Deputy Mayor Rubalcava

#### RECOMMENDATION

Direct Staff to bring back an Ordinance for consideration that would require masks be worn inside business with some exceptions.

## 14. PUBLIC NOTICES

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

### 14A. [Recent Decisions of the Design Review Committee](#)

**Design Review Committee May 20, 2020 Action: APPROVED**  
**PROJ-14113 – DRC-1-20-53838**

**Black Bear Diner Design Review located at 2401 East Harbor Blvd.**  
Request for Formal Design Review for exterior modifications to an existing 7,756 square-foot commercial building and new landscaping on a 7.4-acre site in the Limited Commercial (C-1) zone.

**14. PUBLIC NOTICES (continued)**

**Design Review Committee June 3, 2020 Action: APPROVED**  
**PROJ-14113 – DRC-10-19-52882**

**Ventura Harbor Façade Design Review located at 1567 Spinnaker Drive, Suite 100.** Request for Formal Design Review for exterior modifications to create four tenant spaces on the ground floor of an existing 5,737 square foot commercial building on a 154-acre site in the Harbor Commercial (HC) zone.

**7. PUBLIC COMMUNICATIONS**

Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the City Clerk or scan this QR Code to access the form.



**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 Thursday, June 11, 2020, at 7:00 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>