

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 29, 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=ebbd6794063102c2d3d297be940796d73>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment – see #5 below.

Join with only an “audio” connection: 1-408-418-9388 / Access Code 620 010 707

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 www.cityofventura.ca.gov/publicinput or send an email to 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 www.cityofventura.ca.gov/publicinput or send an email to 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:** **You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #___" in the Chat feature. During the discussion of that item, the Mayor will call for public comment. The City Clerk will announce those requesting to speak and unmute your mic allowing you to speak to the Mayor and Councilmembers. 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 LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Jose Garcia v. City of San Buenaventura

VCSC Case No.: 56-2019-00527318-CU-PO-VTA

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

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Case: *Santa Barbara Channelkeeper v. State Water Resources Control Board and City of San Buenaventura*

Los Angeles Superior Court Case No.: 19STCP01176

(previously San Francisco Superior Court Case No.: CPF-14-513875)

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

CS5. ADJOURNMENT

Adjourn to Regular Meeting

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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS/UPDATES

4A. COVID-19 Update

4B. 4th of July 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.

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. Change of Policy Regarding Face Covering Executive Order

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Determine that, given the change of circumstances, an executive order mandating face covering in certain circumstances is no longer needed.

8C. Consideration of Emergency Ordinance Repealing San Buenaventura Municipal Code Chapter 6.457, “Lodging Establishments – Notice Required and Temporary Limitations on Occupancy of Short-Term Vacation Rentals”

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

4/5 Vote is required for the Emergency Ordinance to Pass

Adopt the Emergency Ordinance, title as follows:

“AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, REPEALING CHAPTER 6.457, “LODGING ESTABLISHMENTS – NOTICE REQUIRED AND TEMPORARY LIMITATIONS ON OCCUPANCY OF SHORT-TERM

8. CONSENT ITEMS (continued)

VACATION RENTALS,” OF THE SAN BUENAVENTURA MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF”

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, REPEALING CHAPTER 6.457, “LODGING ESTABLISHMENTS – NOTICE REQUIRED AND TEMPORARY LIMITATIONS ON OCCUPANCY OF SHORT-TERM VACATION RENTALS,” OF THE SAN BUENAVENTURA MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF

ORDINANCE NO. 2020-_____

8D. [Approve Master Services Agreement with Unit4 Business Solutions](#)

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve and authorize the Mayor to execute a new Master Services Agreement with Unit4 Business Solutions extending the agreement for one year for the required annual maintenance of the City’s Enterprise Resource Planning system.

8E. [Authorize the Purchase of 55 Mobile Data Computers from CDW Government, LLC](#)

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve and authorize the Mayor to approve the purchase of 55 Mobile Data Computers by Getac from CDW Government, LLC, for a not-to-exceed amount of \$386,684.96.

8F. [Receive Fiscal Year 2020-21 Consolidated Annual Maintenance Assessment District Report](#)

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Receive and file the Fiscal Year 2020-21 Consolidated Annual Report for the Maintenance Assessment Districts.

8. CONSENT ITEMS (continued)

8G. [Approve Parks Security Ambassador General Services Agreement](#)

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

RECOMMENDATION

Approve and authorize the Mayor to execute a General Services Agreement with Downtown Ventura Partners to provide Parks Security Ambassador Services, term July 1, 2020 – June 30, 2023; for a total amount not-to-exceed \$1,339,557 (\$446,519 yearly), contingent on the City Council's approval of the Fiscal Year 2020-2021 budget and subsequent fiscal year budgets

8H. [Approve Second Amendment for Contract Park Maintenance at Community Park – Parkwood Landscaping Maintenance Inc.](#)

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

RECOMMENDATION

Approve and authorize the Mayor to execute a second amendment to contract no. 2019-062 with Parkwood Landscaping Maintenance Inc., in the amount \$222,147.60 for one year, with an \$11,000 contingency for unscheduled maintenance landscape and field work, for a total not-to-exceed value of \$233,147.60 for Fiscal Year 2020-2021, with the option to extend for up to three one-year terms, not-to-exceed \$1,004,895.30 cumulative.

8I. [Approve Management Agreement with Kemper Sports Management Inc., for the Operations of San Buenaventura and Olivas Links Golf Course](#)

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

RECOMMENDATION

- a. Approve and authorize the Mayor to sign the Management Agreement with Kemper Sports Management, Inc. for maintenance and operations of Buenaventura and Olivas Links golf course with the option of extending with two individual five-year extension options. The total of the five-year contract is estimated at \$2,242,862.00, with the first year at \$436,000.00.

8. CONSENT ITEMS (continued)

- b. Exempt Kemper Sports Management, Inc. from the Living Wage Ordinance for a period of five (5) years.

8J. [Final Acceptance of Public Improvements – Tract No. 5489 – Solana Heights Development – Developer Lennar](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Accept the Public Improvements associated with Tract No. 5489.
- b. Release the Developer from the “Agreement to Construct Improvements.”
- c. Authorize the City Clerk to release the Grading Bonds, 90% of the Faithful Performance Bonds, and 100% of the Survey Monuments Bonds.
- d. Authorize the City Clerk to release the Labor and Materials Bonds a minimum of 90 days from the Date of Final Acceptance.
- e. Authorize Finance and Technology staff to reimburse the Developer in the amount of \$89,793 from the Ventura Avenue Sewer Deficiency Fees Account for off-site sewer improvements constructed as part of the project.

8K. [Final Acceptance of Public Improvements – Tract No. 5883-1 – Westview Village – Phase 1 – Developer Housing Authority](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Accept the Public Improvements associated with Tract No. 5883-1.
- b. Release the developer from the “Agreement to Construct Improvements.”
- c. Authorize the City Clerk to release the Grading Bonds, 90% of the Faithful Performance Bonds, and 100% of the Survey Monuments Bonds.

8. CONSENT ITEMS (continued)

- d. Authorize the City Clerk to release the Labor and Materials Bonds a minimum of 90 days from the date of Final Acceptance.
- e. Approve and authorize the City Manager to execute a Public Improvements Maintenance and Access Agreement with the Housing Authority for the Public Improvements associated with Phase 1 of the Westview Village Project.

8L. [Approve License Agreement for the Mar-Y-Cel Project at 24 East Santa Clara Street – Private Use of Public Right-of-Way](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Authorize the City Manager to execute a License Agreement with Greystar LP to use a portion of the public right-of-way on Junipero Street between Thompson Boulevard and Santa Clara Street for construction staging, delivery of materials, and installing a trailer coach to conduct sales and marketing operations.

8M. [Approve US Metro Group Incorporated General Services Agreement Amendment](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Ratify the City Manager's execution of Amendment No. 7 to the Janitorial General Services Agreement No. 2015-033 with US Metro Group, Inc. as an emergency contract approved by the Director of Disaster Services, to extend the existing term by six-months (July 1, 2020 through December 31, 2020) and make various service levels changes due to COVID-19, and increase the contract in the amount of \$631,026 for a total not-to-exceed amount of \$3,405,396.

8. CONSENT ITEMS (continued)

8N. [Mound Well 3, Enclosure and Site Improvements – Award of Contract to Pacific Hydrotech Corp., and Approve Second Amendment to Professional Services Agreement 2016-012.2 with Cannon, Inc.](#)

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, Pacific Hydrotech Corp for the Mound Well 3, Enclosure and Site Improvements Project, Specification 2017-040, in the amount of \$3,171,306.
- b. Authorize the encumbrance of contingency funds for the project in the amount not-to-exceed \$317,131 subject to approval by the Public Works Director during construction.
- c. Authorize the Mayor to execute the Second Amendment to the Professional Services Agreement with Cannon to provide additional engineering design services and technical support during construction, in the amended amount not-to-exceed \$328,791.
- d. Authorize an increase to CIP appropriations, project 97951, Well-Mound Well 3 of \$507,892 to be funded from accumulated cash in the Water Capital Fund (72), allowing the Finance and Technology Department to assign increased appropriations and revenues to the proper projects and accounts.

8O. [Street Resurfacing – Walker Street, Dowell Drive to Victoria Avenue - Award of Construction Contract](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Approve the contract and authorize the Mayor to execute an agreement with the responsive and responsible bidder, Toro Enterprises, Inc., for the Street Resurfacing – Walker Street, Dowell Drive to Victoria Avenue, Specification No. 2019-041, in the amount of \$1,137,860.00.

8. CONSENT ITEMS (continued)

- b. Authorize the transfer from the following enterprise funds and increase appropriations in the Street Resurfacing – Walker Street, Dowell Drive to Victoria Avenue, Project No. 91078, for the adjustment of sewer manholes and water valves to grade:
- \$26,600 Wastewater Maintenance Operations (Fund 51)
 - \$29,900 Water Distribution Operations (Fund 52)
- c. Authorize the encumbrance of contingency funds for the project in the amount of \$113,786 for use by the Public Works Director as needed during construction.
- d. Authorize Finance and Technology to assign increased appropriations to the proper funds, projects, and accounts.

8P. [Hall Canyon Channel Drainage Improvements - Award of 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 for the Hall Canyon Channel Drainage Improvements, Specification No. 2019-034, in the amount of \$ 456,636.
- b. Authorize the encumbrance of contingency funds for the project in the amount not-to-exceed \$68,495 subject to approval by the Public Works Director during construction.

8. CONSENT ITEMS (continued)

8Q. [Approve Third Amendment with Carollo Engineers, Inc. for Outfall Feasibility Study](#)

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute the Third Amendment to the Professional Services Agreement with Carollo Engineers, Inc. (Agreement No. 2018-018) for services associated with performing Concentrate Outfall and Desalination Intake Preliminary Feasibility Study for the VenturaWaterPure Advanced Treatment, Reuse and Diversion Infrastructure Project, extending term through June 30, 2021.

8R. [Approve Golf Course Well No. 5 Emergency Rehabilitation](#)

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

Approve the Emergency Purchase Order for General Pump Company, Inc. to perform emergency well rehabilitation and pump installation of Golf Course Well #5 in the amount of \$298,987.00.

11. PUBLIC HEARING ITEMS

11A. [Approve Street Lighting District No. 36 - Fiscal Year 2020-21 Annual Assessment Rate](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Conduct a Public Hearing on the Rate of Fees for Street Lighting District 36.
- b. Adopt a Resolution that continues the assessments at the current rate within Street Lighting District No. 36 for FY 2020-21, pursuant to the Street Lighting Act of 1919.
- c. Provide input to Staff on the cost savings and revenue enhancement options presented in this report.

11. PUBLIC HEARING ITEMS (continued)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, LEVYING ASSESSMENTS WITHIN STREET LIGHTING DISTRICT NO. 36 FOR THE 2020/2021 FISCAL YEAR
RESOLUTION NO. 2020-_____

11B. [Final Map Approval for Tract No. 5883-3 – Westview Village Phase 3 – Developer Housing Authority](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Conduct a Public Hearing.
- b. Adopt the Resolution approving the Final Map and Public Improvement Plans for Tract No. 5883-3.
- c. Direct that the Final Map be recorded, and that all surety bonds be executed subject to the approval of the City Attorney.
- d. Authorize the City Engineer to execute the subdivision improvement agreement.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING THE FINAL MAP AND IMPROVEMENT PLANS FOR TRACT MAP CASE NO. S-5883-3
RESOLUTION NO. 2020-_____

11C. [Adoption of the 2020-2024 Regional Consolidated Plan, Five-Year Analysis of Impediments to Fair Housing Choice, the 2020-2024 Neighborhood Revitalization Strategy Area Plan, and the 2020-2021 Annual Action and Funding Plan - Community Development Block Grant and HOME Investment Partnerships Programs](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Conduct a Public Hearing and receive comments, and approve the following plans for the U.S. Department of Housing and Urban Development submission:
 1. 2020-2024 Regional Consolidated Plan
 2. Five-Year Analysis of Impediments to Fair Housing Choice

11. PUBLIC HEARING ITEMS (continued)

3. 2020-2024 Neighborhood Revitalization Strategy Area Plan
 4. 2020-2021 Annual Action Plan, and
 5. Related Certifications and Federal Forms
- b. Adopt a Resolution authorizing the City Manager to submit the plans to the U.S. Department of Housing and Urban Development:
1. 2020-2024 Regional Consolidated Plan
 2. Five-Year Analysis of Impediments to Fair Housing Choice
 3. 2020-2024 Neighborhood Revitalization Strategy Area Plan
 4. 2020-2021 Annual Action Plan, and
 5. Related Certifications and Federal Forms
- c. Approve the Community Development Block Grant and HOME Investment Partnerships funding plans for Fiscal Year 2020-2021 along with the Annual Action Plan that details the goals and uses of funds
- d. Authorize the Finance and Technology Department to make the necessary changes to revenues and expenditures in the 2020-2021 operating budget per the approved Action and Funding Plan.
- e. Authorize the Community Development Director to execute Subrecipient and Loan Agreements, as necessary, for 2020-2021 Community Development Block Grant funding, and to adjust funding of a project, as needed, based on the actual 2020-2021 grant award by U.S. Department of Housing and Urban Development and according to the Citizen Participation Plan, including making adjustments to the allocations and expenditures of prior and current year program income up to ten percent per project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA ADOPTING THE 2020-2024 REGIONAL CONSOLIDATED PLAN, THE FIVE-YEAR ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE, THE 2020-2021 ANNUAL ACTION AND FUNDING PLAN, AND THE 2020-2024 NEIGHBORHOOD REVITALIZATION STRATEGY AREA PLAN, AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLANS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DEPARTMENT FOR APPROVAL RESOLUTION NO. 2020-_____

11. PUBLIC HEARING ITEMS (continued)

11D. [Adopt Fiscal Year 2020-21 Operating and Capital Improvement Budget and Salary Resolutions for 2020-21 and Approve Side Letters of Agreement with Employee Groups](#)

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

- a. Conduct a Public Hearing on the Fiscal Year 2020-21 Operating and Capital Improvement Budget.
- b. Adopt a Resolution providing for approval of the Operating Budget and Capital Improvement Budget for Fiscal Year 2020-21; and, establishing Appropriation 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 2020-21 Operating Budget.
- c. Adopt Resolutions Providing for a Systematic Classification of Positions and a Standardization of Salaries effective June 29, 2020 for the following and previously approved actions:
 1. Ventura Maintenance Employees Association
 2. Service Employees International Union, Local 721, Supervisory Employees
 3. Service Employees International Union, Local 721, Professional Employees
 4. Service Employees International Union, Local 721, General Employees
 5. Certain Paid Officers and Employees of the City
- d. Adopt a Resolution providing for a Systematic Classification of Positions and a Standardization of Benefits and Additional Compensation for Unrepresented Employees in Salary Schedules "E", "M", "C" and "D" of the Salary Resolution (Benefits Resolution) effective June 29, 2020.
- e. Approve and authorize the City Manager to execute on behalf of the City contract extensions from July 1, 2020 to December 31, 2020 for the following employee bargaining groups:
 1. Ventura Maintenance Employees Association
 2. Service Employees International Union, Local 721, General, Professional, and Supervisory Employees

11. PUBLIC HEARING ITEMS (continued)

3. Ventura Police Officer Association
 4. Ventura Police Management Association
- f. Approve and authorize the City Manager to execute on behalf of the City Side Letters of Agreement implementing furloughs (or vacation/holiday bank reductions), merit increase suspensions, vacation leave bank and cash out modifications as specifically agreed upon by each bargaining unit as follows:
1. Service Employees International Union, Local 721, General, Professional, and Supervisory Employees
 2. Ventura Police Officer Association
 3. Ventura Police Management Association
 4. Ventura City Firefighters' Association
 5. Ventura City Management Association

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2020-21 AND ESTABLISHING ANNUAL APPROPRIATION LIMITS REQUIRE RESOLUTION NO. 2020-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF MAINTENANCE UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JUNE 29, 2020 RESOLUTION NO. 2020-_____

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 JUNE 29, 2020 RESOLUTION NO. 2020-_____

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 JUNE 29, 2020 RESOLUTION NO. 2020-_____

11. PUBLIC HEARING 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 GENERAL UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF JUNE 29, 2020 RESOLUTION NO. 2020-_____

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 JUNE 29, 2020 RESOLUTION NO. 2020-_____

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 JUNE 29, 2020 RESOLUTION NO. 2020-_____

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 Decision of the Planning Commission](#)

Planning Commission June 10, 2020 Action: APPROVED

PROJ-11006 – DRC-10-17-42613; V-5-20-55238; UP-10-17-42614; EIR-1-20-54120

Starbucks Coffee Shop Design Review, Use Permit, and Variance located at 3550 East Main Street. Request for Formal Design Review, Use Permit, and Variance to demolish an existing 2,125 square foot restaurant and construct a new 1,670 square foot restaurant with a drive-thru and 1,357 square foot patio on a 1.0-acre site in the General Commercial (C-2) 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 25, 2020 at 6:30 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>