

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, JULY 10, 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**

2017 Corporate Games and Sponsor Recognition

Green Business Awards Presentation – DDM Metering Systems, Home Window Repairs and A Woman's Touch

## 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, 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, City Council has discretion to limit the time for each speaker. Persons wishing to address 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, City Clerk

#### RECOMMENDATION

Approve the minutes of the special and regular meetings of June 5, 2017 and June 12, 2017 and a regular meeting of June 19, 2017.

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

Staff: Jeffrey Lambert, Community Development Director

#### INFORMATION ONLY

Design Review June 7, 2017 Action: Approved

PROJ-11438 – Case Nos. DRC-3-17-39576 & HRA-5-17-40335

Request for Historic Resource Assessment and Formal Design Review for an exterior façade paint and material modification to an existing commercial building complex of approximately 13,786 square feet on a 26,350 square foot lot located at 363-397 North Ventura Avenue; Tom Olson, applicant: zoned C-2.

## CITY COUNCIL CONSENT ITEMS (Continued)

Planning Commission June 14, 2017 Action: Approved

PROJ-9801 – Case Nos. SPA-9-15-30577; GPA 8-16-36291; EIR-8-16-36293

Request for a General Plan Amendment and Specific Plan Amendment to: 1) add 7.5 acres of the land to the Auto Center Specific Plan area; 2) revise the Auto Center Specific Plan sign regulations to facilitate additional sign locations, improve existing signs and install a multiple-user, electronic, reader-board sign; 3) widen Leland Street/Auto Center Drive by five feet to the north; 4) underground overhead utilities lines on the north side of Leland Street/Auto Center Drive; and 5) revise the Land Use Plan of the Auto Center Specific Plan to prohibit used vehicle dealerships as a primary use; Hofer Properties, LLC, applicant.

Planning Commission June 14, 2017 Action: Approved

PROJ-11483 – Case Nos. OA-4-17-39851; EIR-4-17-39852

The proposed Ordinance Amendments to Division 24 – Zoning Regulations is a comprehensive review and update to the City’s locational and joining criteria for adult business applicable Citywide. The proposal continues the locational requirement of the M-1 and M-2 zones for adult businesses and continues the 500 foot buffer from certain designated sensitive uses (residential zones, schools, churches and daycare) along with a 200 foot buffer between any legal adult business; Division 6 is a slight modification of the licensing provisions for adult business. City of Ventura, applicant.

3. [Renewal of Agreement with Ventura Regional Sanitation District for Biosolids Disposal \(50\)](#)

Staff: Joe McDermott, Acting Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute an Agreement with Ventura Regional Sanitation District for biosolids disposal; August 1, 2017-June 30, 2018 at \$50.00 per ton.

**APPOINTMENTS TO CITY COUNCIL ADVISORY GROUPS**

4. [Appointment Recommendations – Public Art Commission and Water Commission \(30\)](#)

Introduced by: Councilmember Weir

RECOMMENDATION

Approve the following appointments as recommended by the Appointments Recommendation Committee:

- a. Public Art Commission: Teri Willison, July 10, 2017 – June 30, 2019.
- b. Water Commission (Professional Category): Donald Mills (reappointment), Gerhardt Hubner (reappointment) and Martin Feeney, July 10, 2017 – June 30, 2019.

**CITY COUNCIL FORMAL ITEMS**

5. [Earthquake Resiliency \(80\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Receive a presentation from Dr. Lucy Jones and City staff and direct staff to participate in the Ventura County Earthquake Resiliency Cohort and following participation in the resiliency cohort, report back to Council on recommended actions the City should consider to enhance earthquake preparedness and resiliency.

6. [Request for Policy Consideration – Support Museum of Ventura County \(40\)](#)

Introduced by: Councilmember Jim Monahan and Councilmember Matt LaVere

RECOMMENDATION

That City Council to provide two years of support as requested by the Museum in its proposal of June 2, 2017, with the Museum to meet quarterly milestones.

## **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**

### **CITY COUNCIL CLOSED SESSION**

#### **7. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**

Initiation of Litigation: 1 Potential Case

Authority: Government Code Section 54956.9(d)(4)

### **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](http://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, July 5, 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, July 6, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.