

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



**SPECIAL MEETING – 6:00 P.M.**

**WEDNESDAY, JULY 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=e6931e224e970ab72402b0fc1f1638262>

**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 - #5 below.**

Join with only an "audio" connection: 1-408-418-9388 / Access Code 126 815 2445

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](http://www.cityofventura.ca.gov/publicinput) 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 [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput) 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: 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.

As this is a Special Meeting, Public Communications are limited to agenda Items appearing on the Special Meeting Agenda.

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 Public Comment Forms to submit your comments via email.**

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.

1. **CALL TO ORDER – SPECIAL MEETING – 6:00 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMUNICATIONS** – limited to items only listed the Special Agenda - 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.



## 12. FORMAL ITEM

### 12A. Community Discussion on the Father Serra Statues

Staff: Peter Gilli, Community Development Director

#### **RECOMMENDATION:**

- a. Find that the Bronze Statue does not meet the requirements for historic designation, based on the recommendation of the Historic Preservation Committee and the report prepared by the Historic Resources Group. As the Wood Statue was a part of the molding process for the Bronze Statue, the Wood Statue also does not meet the requirements for historic designation.
- b. Determine that the commonsense exemption from the California Environmental Quality Act (CEQA) found in Section 15061 of the State CEQA Guidelines applies and adopt said exemption based on the fact the determination to remove or relocate a non-historic statue will not have a significant impact on the environment.
- c. Adopt a resolution incorporating one or a combination of the following options:
  1. Keep the Bronze Statue and/or Wood Statue in its present location; or

**12. FORMAL ITEM (continued)**

2. Authorize staff to store the Bronze Statue and/or Wood Statue in a safe location pending a further determination on its disposition at a later date;

d. Take any other actions the City Council deems appropriate.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DIRECTING STAFF TO PROTECT THE BRONZE FATHER SERRA STATUE IN ITS CURRENT LOCATION IN FRONT OF CITY HALL RESOLUTION NO. 2020-\_\_\_\_

**OR**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DIRECTING STAFF TO REMOVE THE BRONZE FATHER SERRA STATUE FROM ITS CURRENT LOCATION IN FRONT OF CITY HALL AND RETURN THE WOOD FATHER SERRA STATUE INSIDE CITY HALL TO ITS OWNER RESOLUTION NO. 2020-\_\_\_\_

**16. CITY MANAGER COMMUNICATIONS**

**17. ADJOURNMENT**

This agenda was posted on Tuesday, July 14, 2020 at 10:30 a.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>