

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

**SPECIAL MEETING**  
**MONDAY, AUGUST 7, 2017, 5:00 P.M.**  
**COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

**ROLL CALL**

**PUBLIC'S RIGHT TO ADDRESS CITY COUNCIL ON AGENDIZED ITEMS FOR THIS SPECIAL MEETING**

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. Members of the public addressing 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 member of the public may complete a pink "Comment Form." Both forms are on a table inside the meeting room.

The City Council will convene in a closed session for the following purpose:

1. **PUBLIC EMPLOYMENT**  
Title: City Manager  
Authority: Government Code Section 54957
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: City Manager  
Authority: Government Code Section 54957
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: Approximately 7,000 Square Feet of APN: 083-0-061-325  
Agency Negotiator: Joe McDermott, Acting Ventura Water General Manager  
Negotiating Parties: County of Ventura  
Authority: Government Code Section 54956.8
4. **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
Name of Case: *City of San Buenaventura v United Water Conservation District*  
California Supreme Court Case No. 5226036.  
Authority: Government Code Section 54956.9(d)(1)

## **ADJOURNMENT**

This agenda was posted on Wednesday, August 2, 2017, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board, and on the City's Web Site – [www.cityofventura.ca.gov](http://www.cityofventura.ca.gov)

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, August 3, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.