

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



AMENDED
9/11/2020

AGENDA ITEM 8N
ADDED

UPDATED AGENDA
ITEM 8J TITLE

REGULAR MEETING
MONDAY, SEPTEMBER 14, 2020

CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.

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=eddea69f345d7ab0e6dbd64e009f04b07>

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 126 962 1869

WebEx recommends using Internet Explorer or Edge when provide live comment at the meeting.

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 – must be submitted electronically prior to the closed session starting. **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 via email.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Cody Mann v. City of Ventura

Ventura County Superior Court Case No.: 56-2019-00527232-CU-PO-VTA

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

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Stowell v. City of San Buenaventura, et al.

Ventura County Superior Court Case No.: 56-2019-00532010-CU-PO-VTA

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

CS5. ADJOURNMENT

Adjourn to Regular Meeting

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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

4A. COVID-19 Status 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

Per the City Council protocols, when Public Communications (for items not on the agenda) is at beginning of the meeting time is limited to 30 minutes and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of “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 – June, July and August 2020

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Approve City Council Minutes for June 1, 2020, June 15, 2020, June 18, 2020, June 29, 2020, July 7, 2020, July 13, 2020, July 15, 2020, July 27, 2020, July 29, 2020 and August 3, 2020.

8. **CONSENT ITEMS (continued)**

8C. **[Consideration of Ordinance Updating the Commissions, Boards, and Committees](#)**

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

- a. Introduce and approve the first reading of the Ordinance, title as follows:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, MAKING AMENDMENTS TO CHAPTER 2,410, “CITY COMMISSIONS, BOARDS, AND COMMITTEES GENERALLY;” CHAPTER 2.415, “PLANNING COMMISSION;” CHAPTER 2.420, “DESIGN REVIEW COMMITTEE;” CHAPTER 2.425, “PARKS AND RECREATION COMMISSION;” CHAPTER 2.425, “PARKS AND RECREATION COMMISSION;” CHAPTER 2.430, “HISTORIC PRESERVATION COMMITTEE;” CHAPTER 2.440, “LIBRARY ADVISORY COMMISSION;” CHAPTER 2.450, “TREE ADVISORY BOARD;” CHAPTER 2.460, “WATER COMMISSION;” AND CHAPTER 2.470, “ARTS AND CULTURE COMMISSION;” OF THE SAN BUENAVENTURA MUNICIPAL CODE”

- b. Set the second reading and adoption of the Ordinance at the City Council’s meeting of September 28, 2020.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, MAKING AMENDMENTS TO CHAPTER 2,410, “CITY COMMISSIONS, BOARDS, AND COMMITTEES GENERALLY;” CHAPTER 2.415, “PLANNING COMMISSION;” CHAPTER 2.420, “DESIGN REVIEW COMMITTEE;” CHAPTER 2.425, “PARKS AND RECREATION COMMISSION;” CHAPTER 2.425, “PARKS AND RECREATION COMMISSION;” CHAPTER 2.430, “HISTORIC PRESERVATION COMMITTEE;” CHAPTER 2.440, “LIBRARY ADVISORY COMMISSION;” CHAPTER 2.450, “TREE ADVISORY BOARD;” CHAPTER 2.460, “WATER COMMISSION;” AND CHAPTER 2.470, “ARTS AND CULTURE COMMISSION;” OF THE SAN BUENAVENTURA MUNICIPAL CODE ORDINANCE NO. 2020-_____

8. **CONSENT ITEMS (continued)**

8D. **[Request for Authorization to Amend Outside Counsel Services with the Law Firm of Colantuono, Highsmith & Whatley, PC for the Pending Litigation Matter *City of San Buenaventura V. United Water Conservation District*](#)**

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Authorize the City Attorney to enter into an amended legal services agreement with the law firm of Colantuono, Highsmith & Whatley, PC to increase an amount not-to-exceed an additional \$50,000 to continue representation of the City in the litigation matters *City of San Buenaventura v. United Water Conservation District* and related matters.

8E. **[Rescission of Declaration of Surplus Property – Site 7](#)**

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

Adopt a Resolution, thereby Rescind Resolution No. 2020-011 and removing the surplus property designation from two City-owned parcels APN 073-0-041-190 and APN 073-0-041-030. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RESCINDING RESOLUTION NO. 2020-011, REMOVING THE SURPLUS DESIGNATION FROM TWO REAL PROPERTY PARCELS IDENTIFIED AS APN 073-0-041-190 AND APN 073-0-041-030”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RESCINDING RESOLUTION NO. 2020-011, REMOVING THE SURPLUS DESIGNATION FROM TWO REAL PROPERTY PARCELS IDENTIFIED AS APN 073-0-041-190 AND APN 073-0-041-030
RESOLUTION NO. 2020-_____

8. CONSENT ITEMS (continued)

8F. Community Development Department and Fire Department Contract Amendments

Staff: Peter Gilli, Community Development Director
David Endaya, Fire Chief

RECOMMENDATION

- a. Authorize the Mayor to execute the Fourth Amendment to Professional Services Agreement number 2017-094, dated July 3, 2018, with Jordan, Gilbert, & Bain, Inc.; extending the term of the Agreement from June 30, 2020 to June 30, 2021.
- b. Authorize the Mayor to execute the Eleventh Amendment to Professional Services Agreement number 100003422 with Stuart Consulting Services, LLC,; extending the term of the agreement from December 31, 2020 to June 30, 2021 and adding \$445,000 for a new not-to-exceed amount of \$1,849,000 to continue with the services.
- c. Authorize the Mayor to execute the Seventh Amendment to Professional Services Agreement number 2017-048 with Collings & Associates, LLC,; extending the term of the agreement from December 31, 2020 to June 30, 2021 and adding \$64,000 for a new not-to-exceed amount of \$516,375 to continue with the services.

8G. Approve Professional Services Agreement with Gartner Inc.

Staff: Michael Coon, Finance and Technology Director

RECOMMENDATION

Approve and authorize the Mayor to execute a Professional Services Agreement with Gartner Inc. for three years with the option to extend the Agreement for two (1) year periods. The total for the five-year period is not-to-exceed the amount of \$221,359.67.

8. CONSENT ITEMS (continued)

8H. [Approve Acceptance of Two Fiscal Year 2019 Assistance to Firefighters Grants](#)

Staff: David Endaya, Fire Chief

RECOMMENDATION

- a. Accept a grant from the Department of Homeland Security for the Fiscal Year 2019 Assistance to Firefighters Grant program to fund regional training for ocean rescue in the amount of \$72,000.
- b. Accept a grant from the Department of Homeland Security for the Fiscal Year 2019 Assistance to Firefighters Grant program for the purchase of 12 automatic chest compression devices in the amount of \$240,000.
- c. Authorize the City Manager to conduct all negotiations and execute and submit all documents, including, without limitation, applications, agreements, and billing statements that may be necessary to accept the grant and complete the project.
- d. Authorize Finance and Technology to assign the increased appropriations and revenues to the General Grant and Categorical Fund, Fire Department budget, as necessary.

8I. [Authorization to Award Construction Contract: Street Resurfacing and Roadway Re-Purposing – Telephone Road, Victoria to Kimball](#)

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, C.A. Rasmussen, Inc., for the Street Resurfacing and Roadway Re-Purposing – Telephone Road, Victoria to Kimball, Specification No. 2019-075, in the amount of \$2,505,162.
- b. Authorize the encumbrance of contingency funds for the project in the amount of \$250,516 for use by the Public Works Director as needed during construction.
- c. Authorize the transfer from the following enterprise funds and increase appropriations in the Street Resurfacing and Roadway Re-

8. CONSENT ITEMS (continued)

Purposing – Telephone Road, Victoria to Kimball, Projects No. 91075 and No. 91069, for the adjustment of sewer manholes and water valves to grade:

- \$32,000 Wastewater Maintenance Operations (Fund 51)
- \$42,000 Water Distribution Operations (Fund 52)

- d. Authorize the expenditure of ancillary costs required to complete the project \$400,826 to include in-house design, construction management and inspection, and administrative costs.

8J. Approval to Apply for Caltrans Active Transportation Grant

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Authorize the City Manager, or designee, to apply for and accept up to \$1,500,000 in grant funds from the California Department of Transportation for the purpose of the Active Transportation Project.
- b. Authorize the City Manager or designee, to act as agent for the City to conduct all negotiations and execute and submit all documents, including, without limitation, applications, agreements, amendments, and billing statements that may be necessary to accept the grant and complete the project.
- c. Authorize Finance and Technology staff to assign increased appropriations and revenues to the proper project(s) and account(s) for their use as provided in the grants if the grants are awarded.

8K. Approve First Amendment Memorandum of Agreement for Ventura River Algae Total Maximum Daily Load

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Approve and authorize the Mayor to execute Amendment No. 1 to the Ventura River Algae Total Maximum Daily Load Memorandum of Agreement to commit to cost sharing to fund water quality monitoring as required by the Ventura River Algae Total Maximum Daily Load; terms of agreement January 19, 2020 to January 19, 2025; not-to-exceed \$117,076.

8. CONSENT ITEMS (continued)

8L. [Montalvo Little League and Boys and Girls Club of Ventura Lease Agreement](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Approve and Authorize the Mayor to execute a Lease Agreement with the Montalvo Little League and Boys and Girls Club of Ventura, providing continued use on City owned property (PM ID: 100146); term of the lease agreement: August 1, 2020 through July 31, 2030.

8M. [Approve Purchase - Emergency Generators – Various Sites \(Program Nos. 97968 and 97969\)](#)

Staff: Phillip Nelson, Public Works Director
Susan Rungren, Ventura Water General Manager

RECOMMENDATION

- a. Approve and authorize the Mayor to execute a Purchase Order not-to-exceed \$710,000, to Quinn Power Systems, for the purchase of seven stationary stand-by emergency diesel powered backup generator sets, including six automatic transfer switches for Ventura Water.
- b. Approve and authorize the Mayor to execute a Change Order to the Rental Agreement with United Rentals (Purchase Order No. 1000057 49) to extend the term of rental agreement through July 31, 2021 and increase authorized funds by \$255,000, for an amended contract total not-to-exceed \$1,000,000.

8N. [Ordinance for Second Reading – Ordinance of the City Council of the City of San Buenaventura, California, Amending Chapter 24.565 of the San Buenaventura Municipal Code to Eliminate the Call for Review Process](#)

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt the Ordinance of the Council of the City of San Buenaventura, California, amending Chapter 24.565 of the

8. CONSENT ITEMS (continued)

San Buenaventura Municipal Code to Eliminate the Call for Review Process.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 24.565, "APPEAL PROCEDURE," OF THE SAN BUENAVENTURA MUNICIPAL CODE TO ELIMINATE THE CALL FOR REVIEW PROCESS ORDINANCE NO. 2020-_____

9. APPOINTMENTS TO COUNCIL ADVISORY GROUPS

9A. [Appointments Recommendation – Water Commission, Parks and Recreation Commission, Mobile Home Rent Review Board, Measure O Citizens Oversight Committee, Local Construction Appeals Board, Arts and Cultural Commission and Design Review Committee](#)

Introduced by: Councilmember Brown

RECOMMENDATION

Approve the following appointments and reappointments:

| Committee, Board of Commission | Appointee Name | Appointment | | Term of Office |
|--|------------------------|-------------|-----------|------------------------------------|
| | | New | Reappoint | |
| Water Commission - Professional Category | Susan Mulligan | | √ | July 1, 2020 – June 30, 2022 |
| | Nova Clite | | √ | July 1, 2020 – June 30, 2022 |
| Water Commission – Non-Professional Category | William "Jim" Ackerman | √ | | September 14, 2020 – June 30, 2024 |
| Parks and Recreation Commission | Bill McReynolds | | √ | July 1, 2020 – June 30, 2024 |
| | Derrek Turner | √ | | September 14, 2020 – June 30, 2024 |
| Mobile Home Rent Review Board | Gary Jacobs | | √ | July 1, 2020 – June 30, 2024 |
| | Rob Corley | √ | | September 14, 2020 – June 30, 2024 |
| Measure O Citizens Oversight Committee | Leah Tubb | √ | | September 14, 2020 – June 30, 2024 |
| | Marco Cuevas | √ | | September 14, 2020 – June 30, 2024 |
| | Barbara Mather | √ | | September 14, 2020 – June 30, 2024 |

| Committee, Board of Commission | Appointee Name | Appointment | | Term of Office |
|----------------------------------|--------------------------|-------------|-----------|------------------------------------|
| | | New | Reappoint | |
| Local Construction Appeals Board | Twila Schuster | √ | | September 14, 2020 – June 30, 2024 |
| Arts and Cultural Commission* | Ines Monguio | √ | | September 14, 2020 – June 30, 2022 |
| | Travis Mantych | √ | | September 14, 2020 – June 30, 2023 |
| | Teri Willison | √ | | September 14, 2020 – June 30, 2023 |
| | Carolyn Mullin | √ | | September 14, 2020 – June 30, 2023 |
| Design Review Committee | Al Antelman | | √ | July 1, 2020 – June 30, 2024 |
| | William Growdon | √ | | September 14, 2020 – June 30, 2024 |
| | Anthony "Tony" Tomasello | √ | | September 14, 2020 – June 30, 2024 |

11. PUBLIC HEARING ITEMS

11A. [PROJ 12960 – Cairns Zone Change – 5450 Foothill Road Zone Change from Single Family Residential – 1 acre \(R-1-1AC\) to Residential Planned Development – 4 units/acre \(RPD-4\)](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

- a. Conduct a Public Hearing and receive public testimony.
- b. Adopt a Resolution to Approve a Mitigated Negative Declaration (MND) and Mitigation Monitoring Program for the project Case No. EIR-10-18-47475. Resolution titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM FOR THE CAIRNS SUBDIVISION PROJECT. PROJECT – 12960 / CASE NO. EIR-10-18-47475”
- c. Introduce an Ordinance approving the Zone Change from Single Family Residential – 1 acre (R-1-1AC) to Residential Planned Development – 4 units/acre (RPD-4) Case No. Z-10-18-47476. Ordinance titled:

11. PUBLIC HEARING ITEMS (continued)

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING A ZONE CHANGE FOR PROPERTY LOCATED AT 5450 FOOTHILL ROAD PROJECT – 12960 CASE NO. Z-10-18-37475”

- d. Set the ordinance for a second reading and adoption at the City Council meeting of September 28, 2020.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM FOR THE CAIRNS SUBDIVISION PROJECT. PROJECT – 12960 / CASE NO. EIR-10-18-47475 RESOLUTION NO. 2020-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING A ZONE CHANGE FOR PROPERTY LOCATED AT 5450 FOOTHILL ROAD; PROJECT – 12960/CASE NO. Z-10-18-3747 ORDINANCE NO. 2020-_____

11B. [Appeal of the Design Review Committee’s design review approval for Black Bear Diner \(PROJ-14113\)](#)

Staff: Peter Gilli, Community Development Director

RECOMMENDATION

1. Adopt a Resolution upholding the Design Review Committee decision, entitled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA DENYING AN APPEAL AND APPROVING A FORMAL DESIGN REVIEW FOR BLACK BEAR DINER. PROJ-14113 / CASE NO. APL-7-20-55754, DRC-1-20-53838”

2. Determine that the existing facilities exemption from the California Environmental Quality Act (CEQA) found in Section 15031 (14 CCR section 15301, Class 1, Existing Facilities) applies as it consists of minor alterations/exterior modifications to an existing structure that involves negligible or no expansion of an existing use and adopt the exemption.

11. PUBLIC HEARING ITEMS (continued)

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA DENYING AN APPEAL AND APPROVING A FORMAL DESIGN REVIEW FOR BLACK BEAR DINER. PROJ-14113 / CASE NO. APL-7-20-55754, DRC-1-20-53838 RESOLUTION NO. 2020-_____

12. FORMAL ITEM

12A. [Approve Second Extension - Redflex Traffic Systems Agreement](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

Approve and authorize the City Manager to execute the Second Extension to the Redflex Traffic System Agreement (Agreement Number 2015-022) for two years, effective May 10, 2020 to May 9, 2022, for \$473,040 annually or \$946,080 over two years.

14. PUBLIC NOTICES - None

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

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, September 10, 2020 at 5:30 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>

Amended Agenda posted on Friday, September 11, 2020 at 5:15 p.m. and reposted at 5:20 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>