

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

**REGULAR MEETING/WORKSHOP**

**MONDAY, SEPTEMBER 16, 2019**

**COMMUNITY MEETING ROOM, 501 POLI STREET, ROOM 202**

**VENTURA**

**CLOSED SESSION – 5:00 P.M.**

**REGULAR MEETING – 6:00 P.M.**



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 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.

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.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

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 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 for public review at the City Clerk's Office as well as 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.

**CS4. CLOSED SESSION – City Council Conference Room**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Name of Case: *Maria R. Mendoza v. City of San Buenaventura*

Workers' Compensation Appeals Board Numbers: ADJ11168129/Claim Number: 15-081348

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

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Attorney

Authority: Government Code Section 54957

**3. CONFERENCE WITH LABOR NEGOTIATORS**

City Negotiators: Matt LaVere, Mayor

Erik Nasarenko, Councilmember

Unrepresented Employee: City Attorney

Authority: Government Code Section 54957.6

**4. CONFERENCE WITH LABOR NEGOTIATORS**

City Negotiators: Alex D. McIntyre, City Manager

Elizabeth Foushee, Human Resources Director

Employee Organizations:

a. Service Employees International Union (SEIU) Local 721 CTW, CLC, Representing "G" (General), "S" (Supervisory), and "Q" (Professional) Units

b. Ventura Maintenance Employees Association (VMEA)

c. Unrepresented Employees

Authority: Government Code Section 54957.6

**CS5. ADJOURNMENT**

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**1. CALL TO ORDER – REGULAR SESSION – 6:00 p.m.  
COMMUNITY MEETING ROOM, ROOM 202**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**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.

**13. WORKSHOP**

**13A. Broadband Presentation and Broadband Infrastructure Policy Workshop**

Staff: Alex D. McIntyre, City Manager

**RECOMMENDATION**

- a. Receive a presentation from Digital West Networks and SiFi Networks America for the City's Broadband Infrastructure Project.
- b. Hold a broadband infrastructure policy workshop and provide comments regarding policy considerations that may influence the City's investment in broadband infrastructure.

**13B. Public Safety Workshop**

Staff: Ken Corney, Police Chief  
David Endaya, Fire Chief

**RECOMMENDATION**

Receive a presentation on public safety services.

**13C. Ventura Water 201 Workshop**

Staff: Susan Rungren, Ventura Water General Manager

**RECOMMENDATION**

Receive a presentation on Ventura Water resources.

**7. PUBLIC COMMUNICATIONS**

## **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 Wednesday, September 11, 2019, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.