

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, OCTOBER 14, 2019
COUNCIL CHAMBERS, 501 POLI STREET, 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, 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.

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: *Howard v. City of San Buenaventura*

Ventura Superior Court Case No.: 56-2016-00489832-CU-EI-VTA

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

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: *Gerald Foreman v. City of San Buenaventura*

Workers' Compensation Appeals Board Numbers: ADJ11490924

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

3. CONFERENCE WITH LEGAL COUNSEL

Significant Exposure to Litigation: One (1) Case

Authority: Government Code Section 54956.9(d)(2)

CS5. ADJOURNMENT

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

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.

11. PUBLIC HEARING ITEM

11A. [Ventura Water Supply Projects Final Environmental Impact Report Certification and Project Approval](#)

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

- a. Conduct a public hearing.
- b. Adopt a resolution certifying the Final Environmental Impact Report for the proposed Ventura Water Supply Projects. Resolution title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE VENTURA WATER SUPPLY PROJECTS

If recommendation B is approved, then City Council is asked to:

- c. Adopt a resolution adopting Findings and a Statement of Overriding Considerations, adopting a Mitigation, Monitoring, and Reporting Program, and approving the Ventura Water Supply Projects. Resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPROVING THE VENTURA WATER SUPPLY PROJECTS AND ADOPTING FINDINGS, A STATEMENT OF OVERRIDING CONSIDERATIONS, AND A MITIGATION, MONITORING, AND REPORTING PROGRAM

If recommendation B fails, no additional City Council action is required.

13. WORKSHOP

13A. [Managing Deployment of Small Wireless Facilities – Proposed Standards](#)

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Adopt staff's recommended standards as outlined in the table below and direct the City Manager to incorporate them into Administrative Policy No. 36.2.

13B. [Coastal Area Strategic Plan](#)

Staff: Nancy O'Connor, Parks, Recreation and Community Partnerships Director

RECOMMENDATION

City Council to provide greater clarity and direction to staff on the Coastal Area Strategic Plan.

13C. [City Council Policy Consideration - Net Zero Fee Revisions](#)

Introduced by: Mayor Matt LaVere and Councilmember Erik Nasarenko

RECOMMENDATION

This policy consideration, therefore, directs the City Manager to do the following:

- 1) Provide Council an update on how the \$562,216 collected to date in net zero fees is being spent or invested.
- 2) Develop demand factors for varied uses in order to make the net-zero fee more equitable.
- 3) Creating more commercial sub-classes (such as Restaurant, Office building, Industrial, Brewery, Shopping centers etc.).
- 4) Update demand factors for residential net-zero fees.
- 5) Address the issue of commercial/industrial tenant improvements and consider a proposal to base net-zero fee on water meter size and delta between demand factors.

13. WORKSHOP (continued)

- 6) Update the net-zero fee amount per ordinance which calls for updating the fee as part of the overall rate study (to include updated project costs).
- 7) Develop a timeline for the above actions, which includes the Water Commission being consulted as part of the process.

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

Adjourn to Regular Meeting on November 4, 2019 and Cancelling the Regular Meeting of October 28, 2019.

This agenda was posted on Thursday, October 10, 2019, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.