

# PLANNING COMMISSION AGENDA

David Comden, Chair  
 Jenny Lagerquist, Vice-Chair  
 Mark Abbe, Commissioner  
 Estelle Bussa, Commissioner  
 Shanna Farley, Commissioner  
 Scott McCarty, Commissioner  
 Lucas Zucker, Commissioner

Neda Zayer, Interim Community Development Director  
 Michael MacDonald, City Clerk

## **SPECIAL MEETING**

**WEDNESDAY, APRIL 12 – 6:00 P.M.**

**COUNCIL CHAMBERS, 501 POLI STREET OR WEBEX EVENT**

### **PROVIDE PUBLIC COMMENT AT THE HEARING:**

The public has the opportunity to address the Planning Commission on any item on the agenda. Persons wishing to address the Planning Commission should fill out a “Speaker Form.” If you wish to comment on an item and do not want to speak before the Planning Commission, you may complete the “Comment” portion of the form. Forms can be found on the table by the door inside the Council Chambers.

Pursuant to the City Councils Rules of Procedures which all hearings follow, the Hearing Officer has a three-minute limit on public speakers. The Hearing Officer may adjust the time limit if deemed appropriate.

### **JOIN THE HEARING VIRTUALLY (LIVE):**

Please use the following link to attend the hearing virtually using WebEx:

<https://cityofventura.webex.com/cityofventura/j.php?MTID=m9a4c4ed7395247f2ea250a20efbcabb8>

Please Note: WebEx link only works while meeting is LIVE. WebEx recommends using Chrome, FireFox or Edge browser and downloading the WebEx App.

Join with only an “audio” connection: 1-408-418-9388/ Access Code: **2566 407 4793**

### **PROVIDE PUBLIC COMMENT VIRTUALLY (LIVE):**

You must attend the WebEx Meeting with audio connected to your computer/device. You will see a Chat feature on your screen. You can write, “I would like to speak on Agenda Item #\_ in the Chat feature. During the discussion of the item, the Chair will call for public comment. The Virtual Meeting Host will announce those requesting to speak and unmute your mic allowing you to speak to the Planning Commission. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you finished, your mic will be muted.

### **SUBMIT PUBLIC COMMENT VIA EMAIL:**

Submit your comments by **4:00 pm** on the Planning Commission hearing date of **April 12, 2023** to be provided to the Commission prior to the meeting. Please submit your comment using this form [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput) or you may also scan the QR Code to access the form. Your public comments will be placed into the item’s record at the meeting. All comments received by the conclusion of the agenda item will be made part of the record.



### **WATCH THE HEARING:**

Watch a live stream of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube <https://www.Youtube.com/cityofventura/live> or on Cable TV – Channel 15, live and replayed as listed on CAPS media schedule.

The agenda, staff reports, project plans, and any materials related to an agenda item submitted to the Planning Commission are available on the City’s website:

<https://ca-ventura.civicplus.com/AgendaCenter/Planning-Commission-19>

## ROLL CALL

**PUBLIC COMMUNICATIONS** – Public Communications is the time set aside during the Committee meetings for members of the public to address the Committee on planning related business other than scheduled agenda items.

## CONSENT ITEMS

**1. Approval of the March 22, 2023 Planning Commission Minutes.**

**Recommendation:** Approve, as presented.

**Materials:** [minutes](#)

**2. Approval of the Planning Commission Protocols.**

**Recommendation:** That the Planning Commission adopt the Planning Commission Protocols.

**Materials:** [staff report](#), [protocols](#), [Rosenburg's rules of order](#)

## FORMAL ITEMS

**3. 2024-2028 Capital Improvement Plan.**

Request for a General Plan Conformance Review of the proposed 2024-2028 Capital Improvement Plan.

**Recommendation:** Approve by Resolution finding that the 2024-2028 Capital Improvement Plan (2nd Year) is in conformance with the General Plan.

1. Project No. 91158
2. Project Nos. 96971
3. Project No. 96973
4. Remaining Projects

**CEQA Determination:** The project is categorically Exempt from the California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3).

**Staff:** Peter Sheydayi, City Engineer

**Applicant:** City of Ventura, Public Works Department

**Material:** [staff report](#), [2024-2028 CIP](#), [General Plan conformance](#), [attachment C](#), [attachment D](#), [attachment E](#), [attachment F](#), public comment

## INFORMATIONAL ITEMS

### 4. **Brown Act and Procedures Training.**

**Staff:** Christopher De La Vega, Assistant City Attorney I

### 5. **State Density Bonus Training.**

**Staff:** Christopher De La Vega, Assistant City Attorney I

### 6. **Community Development Department 2022 Recap and 2023 Workplan.**

A PowerPoint presentation of the Community Development Department 2022 accomplishments and 2023 workplan was provided to City Council for the 2023 goal setting session and being provided to the Committee for information.

**Staff:** Neda Zayer, Interim Community Development Director

**Materials:** [slides](#)

## STAFF COMMUNICATION

### ADJOURNMENT

This agenda was posted on Wednesday, April 5, 2023 on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/714/Planning-Commission>.

Pursuant to the California Government Code, please take notice as follows: If you challenge the action described in this notice in court, you may be limited to raising issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the City of San Buenaventura prior to the public hearing.

In compliance with American with Disabilities Act, if you need special assistance to participate in this meeting, call (805) 654-7869 or the California Relay Service at (866) 735-2929. Notification 72 hours in advance of the meeting will enable the city to make reasonable arrangement to ensure accessibility to the meeting.