

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**  
**4/19/2020**

**ADDED ITEM NO. 12A  
AND  
ADJUSTED CLOSED  
SESSION START TIME**

**SPECIAL MEETING**

**MONDAY, APRIL 20, 2020**

**4:30 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=efc3037a5f548a651db4d1279014b9ef3>

**NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting.**

Join with only an “audio” connection: 1-408-418-9388 / Access Code 620 109 838

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 <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to [cityclerk@cityofventura.ca.gov](mailto: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 <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to [cityclerk@cityofventura.ca.gov](mailto: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.



As this is a Special Meeting, Public Communications are limited to agenda Items appearing on the Special Meeting Agenda.

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 Public Comment Forms to submit your comments via email.**

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.

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**1. CALL TO ORDER – SPECIAL MEETING SESSION – 4:30 p.m.**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**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**

**Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the City Clerk**

**12. FORMAL AGENDA ITEMS**

**12A. Consideration of Amendment to Park and Beach Closure Emergency Ordinance – Permitting Certain Activities and Uses**

Staff: Gregory G. Diaz, City Attorney

**RECOMMENDATION**

**4/5 Vote is required for the Emergency Ordinance to Pass**

Introduce and adopt as an Emergency Ordinance after making the findings required by the Charter the Emergency Ordinance, title as follows:

“AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 8.1000, “TEMPORARY PARK AND BEACH CLOSURE,” OF THE SAN BUENAVENTURA MUNICIPAL CODE TO TRANSITION TO A LIMITED

## 12. FORMAL AGENDA ITEMS (continued)

CLOSURE OF PARKS AND BEACHES AND DECLARING THE URGENCY THEREOF”

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 8.1000, “TEMPORARY PARK AND BEACH CLOSURE,” OF THE SAN BUENAVENTURA MUNICIPAL CODE TO TRANSITION TO A LIMITED CLOSURE OF PARKS AND BEACHES AND DECLARING THE URGENCY THEREOF ORDINANCE NO. 2020-\_\_\_\_\_

## 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

**CS4. CLOSED SESSION** – Teleconference/Video Conference following the adjournment of this Special Meeting. The Public may not participate in the Closed Session, other than submitting Public Comments on topic.

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

Name of Case: Santa Barbara Channelkeeper v. State Water Resources Control Board and City of San Buenaventura

Los Angeles Superior Court Case No.: 19STCP01176 (previously San Francisco Superior Court Case No.: CPF-14-513875)

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

## 17. ADJOURNMENT

This agenda was posted on Friday, April 17, 2020 at 5:00 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter> Amended agenda posted Sunday, April 19, 2020 at 2:45 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>

