

CITY OF VENTURA
CITY COUNCIL ACTION AGENDA



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SATURDAY, JANUARY 28, 2023

SPECIAL MEETING – 9:00 A.M.

VENTURA COUNTY MUSEUM – 100 E MAIN STREET, VENTURA, CA 93001

JOE SCHROEDER, MAYOR

Councilmembers:

DISTRICT 1 – LIZ CAMPOS
DISTRICT 2 – DOUG HALTER
DISTRICT 3 – MIKE JOHNSON

DISTRICT 5 – BILL MCREYNOLDS
DISTRICT 6 – JIM DURAN
DISTRICT 4 – JEANNETTE SANCHEZ-
PALACIOS, DEPUTY MAYOR

Akbar Alikhan
Acting City Manager

Andrew Heglund
City Attorney

Michael B. MacDonald
City Clerk

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED WITH IN-PERSON ATTENDANCE ONLY

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. Persons wishing to address City Council should complete and submit a "Speaker Card."

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees. A recording of the meeting will be available on the City's website at: <https://www.cityofventura.ca.gov/718/Videos>

To submit written comments (up to 1,000 characters) for the City Council's consideration and inclusion in the public records, email cityclerk@cityofventura.ca.gov by 4:00 p.m. on the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The City Council may take action related to any subject listed on the Agenda. Regular meetings will adjourn at 11:00 p.m. Any items outstanding at that time will be deferred until the next regularly scheduled meeting.

CALL TO ORDER – SPECIAL SESSION: 9:15 a.m.

ROLL CALL

Present: Councilmembers Duran, McReynolds, Johnson, Campos, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder

Absent: Halter

Mayor Schroeder presiding

PLEDGE OF ALLEGIANCE: Councilmember Sanchez-Palacios

CLOSED SESSION REPORT: City Attorney Andy Heglund reported that there was no reportable action.

FORMAL ITEM: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item.*

1. **[2023-2024 City Council Goal Setting Session](#)**

Staff: Akbar Alikhan, Acting City Manager

RECOMMENDATION

Provide input on the 2023-2024 Council Goals and direct staff to return to City Council with the goals list for final adoption.

Public Speakers: Karen Flock, Barbara Brown, Kent Bullard, Wayne Morgan, Laura Kinney, Kathleen Wheeler, Judee Hauer, Mike Muller, Jan Dietrick, Mike McBain, Terrence Foley, Don Wood

Council provided input on the 2023-2024 Council Goals and directed staff to staff to return with the goal list for final adoption as follows:

- Develop a Broadband Master Plan
- Develop and complete a Homelessness plan this Calendar Year that includes a Housing Services Report that will return to Council on a periodic basis
- Develop incentives that would encourage the use of green technology
- Complete the Fire Services Initiative this Calendar Year

FORMAL ITEM (CONTINUED)

- Develop a city-wide disaster response public education plan
- Improve conditions across the City for maintenance of roads, sidewalks, medians, and public spaces
- Hold a Council workshop on undergrounding city-wide utilities
- Update the Short-Term Vacation Rentals (STVR) Ordinance by 12/31/2023
- Establish a 21st century plan for a general customer service contact
- Initiate the process to evaluate potential changes to the City Charter
- Increase cultural unity events
- Create an action plan to address employee retention and stability

PUBLIC COMMUNICATIONS: None

ADJOURNMENT

Adjourned at 1:35 p.m.

I hereby certify that this is a true and correct record of the City Council meeting held on January 28, 2023.

Michael B. MacDonald, CMC
City Clerk