

CITY OF VENTURA  
**CITY COUNCIL ACTION AGENDA**



Resolution No. 2023-027  
Ordinance No. 2023-002

CITY COUNCIL AGENDA

MONDAY, APRIL 10, 2023

CLOSED SESSION – 5:00 P.M.  
REGULAR MEETING – 6:00 P.M.

CITY COUNCIL CHAMBERS – CITY HALL - 501 POLI STREET, VENTURA, CA 93001  
TELECONFERENCE LOCATION: 41 N WAKE FOREST AVE, VENTURA, CA 93003

JOE SCHROEDER, MAYOR

Councilmembers:

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

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

Akbar Alikhan  
Interim City Manager

Andrew Heglund  
City Attorney

Michael B. MacDonald  
City Clerk

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.**

Live broadcasts of City Council meetings are available on Cable TV (Channel 15) and via internet accessible video stream at <https://www.cityofventura.ca.gov/718/Videos> or on YouTube at <https://www.YouTube.com/cityofventura/live>.

To access the meeting remotely: Join the WebEx meeting live at: <https://cityofventura.webex.com/cityofventura/j.php?MTID=m9c9015c59316cfd395133145f9ecf605>

To request to speak on an item, use the chat function to notify the City Clerk by including the Item Agenda Number in your comment. The City Clerk will announce public speakers and promote them to a panelist, which will allow the use of camera and microphone. To join with audio only, call (213) 306-3065 and use access code: 2554 581 0406

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees and those participating virtually.

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](mailto: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](http://www.cityofventura.ca.gov/publicinput). Please include the Agenda Item Number in the subject

April 10, 2023

Ventura City Council Minutes  
[www.cityofventura.ca.gov](http://www.cityofventura.ca.gov)

*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. 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 – CLOSED SESSION – 5:12 p.m.**

### **ROLL CALL**

**Present:** Councilmembers Duran, Halter, Campos, Deputy Mayor Sanchez-Palacios and Mayor Schroeder

**Absent:** Councilmembers McReynolds and Johnson

Mayor Schroeder presiding

**PUBLIC COMMUNICATIONS:** None

**CLOSED SESSION:** *Teleconference/Video Conference Meeting. The Public may not participate in the Closed Session, other than for Public Comments.*

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Name of Case: Susan Poehler v. City of Ventura, et al.  
VCSC Case No. 56-2021-00550976-CU-PO-VTA  
Authority: Government Code Section 54956.9(d)(1)
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Name of Case: In re National Prescription Opiate Litigation  
United States District Court case no. 1:17-MD-2804  
Authority: Government Code §54956.9(d)(1)
3. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
One Case  
Authority: Government Code Section 54956.9(d)(2)

**ADJOURNMENT:** 6:15 p.m.

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**CALL TO ORDER – REGULAR SESSION:** 6:19 p.m.

### **ROLL CALL**

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

**Absent:** Councilmember McReynolds

Mayor Schroeder presiding

**PLEDGE OF ALLEGIANCE** Interim City Manager Akbar Alikhan

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

- Interface Children & Family Services – 211 Overview – Item continued to a future meeting
- Recognition of the Public Safety Dispatchers in the Second Week of April

**CLOSED SESSION REPORT** City Attorney Andy Heglund reported that there was no reportable action for both the special and regular closed sessions.

**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 their own activities.*

**CITY MANAGER COMMUNICATIONS**

**PUBLIC COMMUNICATIONS:**

**Public Speakers:** Joseph Richardson, Brian Brennan, Nan Drake, Jill Martinez, KC Rodriguez, Greg McCombs, Alex Mangone, Dana Keane, Glenn Overley, Maria Elena Davalos, Terrence Foley, Kristen Kessler, Trevor Gotsman

**CONSENT ITEMS**

**Public Speaker:** Matt Bello

**Supplemental Packet:** Communications posted online.

**Action:** M/S/C (Johnson/Campos) to approve the Consent Items.

**Vote:** Ayes: Duran, Johnson, Halter, Campos, Deputy Mayor Sanchez-Palacios, Mayor Schroeder; Noes: None; Abstain: None; Absent: McReynolds

1. **Move all Resolutions and Ordinances presented tonight be deemed read by title only and all further reading be waived.**

**Action:** Approved recommendation.

## CONSENT ITEMS (CONTINUED)

2. [Designation of Voting Delegate - Southern California Association of Governments 2023 General Assembly](#)

Staff: Michael MacDonald, City Clerk

RECOMMENDATION

Confirm the Mayor's appointment of Deputy Mayor Sanchez-Palacios as the City's voting delegate for Southern California Association of Governments 2023 General Assembly.

**Action:** Approved recommendation.

3. [City Council Quarterly Travel Report](#)

Staff: Akbar Alikhan, Interim City Manager

RECOMMENDATION

Receive and file the Travel Report for Quarter 3 of Fiscal Year 2022/23.

**Action:** Approved recommendation.

4. [Local Agency Developer Improvement Fee Annual Report for Fiscal Year ending June 30, 2022](#)

Staff: Greg Morley, Interim Chief Financial Officer

RECOMMENDATION

As required by the Mitigation Fee Act and the Quimby Act:

- a. Accept the City's annual report and findings regarding developer fees.
- b. Approve the reauthorization of the intended use of retained funds collected for improvements that remain unspent for more than five years.

**Action:** Approved recommendation.

## CONSENT ITEMS (CONTINUED)

### 5. [Adoption of Revised Salary Resolution](#)

Staff: Danielle Keys, Human Resources Director

#### RECOMMENDATION

- a. Adopt a Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries of Supervisory Unit Employees as of April 10, 2023. Resolution titled:

“A RESOLUTION PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF SUPERVISORY UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF APRIL 10, 2023”

- b. Adopt a Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries of Maintenance Unit Employees as of April 10, 2023. Resolution titled:

“A RESOLUTION PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF MAINTENANCE UNIT EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF APRIL 10, 2023”

**Action:** Approved recommendation. Resolution Nos. 2023-027, 2023-028

### 6. [Construction Contract Agreement No. PW23-1101 with Abhe & Svoboda, Inc. on Project 93061 Pier Corrosion Repairs](#)

Staff: Phillip Nelson, Public Works Director

#### RECOMMENDATION

- a. Waive all Minor Bid Irregularities, Approve and Authorize the Mayor to execute subject Agreement with Abhe & Svoboda, Inc. in the amount of \$917,725 with a contract completion date of February 29, 2024.
- b. Authorize the Public Works Director or designee to execute future amendments to subject Agreement up to a total maximum contingency of \$91,800 for a total not-to-exceed Agreement amount of \$1,009,525.

**Action:** Approved recommendation. Agreement No. PW23-1101

**FORMAL ITEMS:** *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.*

7. [State Water Interconnection Project, Construction/Operation Interagency Agreement](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Ventura Water General Manager to enter into an agreement with Calleguas Municipal Water District and United Water Conservation District for the construction and operation of an interconnection to convey water between their water systems.

**Public Speakers:** None

**Action:** M/S/C (Sanchez-Palacios/Duran) to approve the staff recommendation. Agreement No. 2023-020

**Vote:** Ayes: Duran, Halter, Campos, Deputy Mayor Sanchez-Palacios, Mayor Schroeder; Noes: Johnson; Abstain: None; Absent: McReynolds

8. [FY 2023-2027 Pavement Management Plan](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Receive and file the Pavement Management Plan for Fiscal Years 2023-2027.

**Supplemental Packet:** Communication posted online.

**Public Speakers:** Trevor Gotsman, Spencer Noren

**Action:** Received the Fiscal Years 2023-2027 Pavement Management Plan.

## FORMAL ITEMS (CONTINUED)

9. [Parking Workshop 2 of 3 – Current State of Parking in the City of Ventura](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Conduct a workshop on the current state of parking in the City of Ventura.

**Public Speakers:** Spencer Noren, Sara Ostrander, Trevor Gotsman

**Action:** No action taken. Workshop item.

## PUBLIC COMMUNICATIONS

**Public Speaker:** Spencer Noren

## ADJOURNMENT

Adjourned at 10.09 p.m.

I hereby certify that this is a true and correct record of the City Council meeting held on April 10, 2023.

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Tracy J. Oehler, MMC  
Assistant City Clerk