

CITY OF VENTURA
CITY COUNCIL ACTION AGENDA



CITY COUNCIL **REVISED** AGENDA
ADDED ITEM 2 AND 8

TUESDAY, JANUARY 9, 2024
REVISED ON JANUARY 5, 2024

CLOSED SESSION – 4:00 P.M.
REGULAR MEETING - 5:00 P.M.

CITY COUNCIL CHAMBERS – CITY HALL - 501 POLI STREET, VENTURA, CA 93001

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 – DR. JEANNETTE SÁNCHEZ-
PALACIOS, DEPUTY MAYOR

Bill Ayub
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=m15009f560ec43c58b4b6ea756a650eb5>

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: 2552 694 2349

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 by 3:00 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. 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: 4:02 p.m.

ROLL CALL

Present: Councilmembers Campos, Duran, Johnson, Halter, McReynolds, Deputy Mayor Dr. Sánchez-Palacios and Mayor Schroeder

Absent: None

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Authority: Government Code Section 54957

ADJOURNMENT: 4:40 p.m.

CALL TO ORDER – REGULAR SESSION: 5:04 p.m.

ROLL CALL

Present: Councilmembers Campos, Duran, Johnson, Halter, McReynolds, Deputy Mayor Dr. Sánchez-Palacios and Mayor Schroeder

Absent: None

Mayor Schroeder presiding

PLEDGE OF ALLEGIANCE: Deputy Mayor Dr. Jeannette Sánchez-Palacios

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

- Knoll Drive Recuperative Care Center Update
- Recognition of the State Champion Ventura High School Girl’s Cross Country Team

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

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: P. Fields, KC Rodriguez, John Jones, Jasmine Duron, Nervonica, Glenn Overley, Terry Foley, Matt Bello

CONSENT ITEMS:

Supplemental Packet: Communications posted online.

Public Speakers: Brian Brennan, Mary Olson

Action: M/S/C (McReynolds/Halter) to approve the consent items, in one motion as presented.

Vote: All Ayes

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

Action: Approve recommendation.

2. **Resolution Confirming the Existence of a Local Emergency for High Surf Conditions and Associated Damage**

Staff: Andy Heglund, City Attorney

RECOMMENDATION

Adopt a Resolution ratifying the Director of Disaster Services' / City Manager's proclamation of the existence of a local emergency as a result of high surf conditions and associated damage and requesting the Governor to make funds available to assist with recovery. Resolution titled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RATIFYING THE DIRECTOR OF DISASTER SERVICES' / CITY MANAGER'S PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY"

Action: Approve recommendation. Resolution No. 2024-001

CONSENT ITEMS (CONTINUED)

3. [Approval of City Council Minutes – Regular Meeting held on December 18, 2023](#)

Staff: Michael MacDonald, City Clerk

RECOMMENDATION

Approve City Council Minutes for Regular Meeting held on December 18, 2023.

Action: Approve recommendation.

4. [EP Foster Library Funding Request](#)

Staff: Bill Ayub, City Manager

RECOMMENDATION

- a. Approve \$1,431,665 in funding allocations in addition to \$750,000 Community Project Funds to support the EP Foster Library Renovations project.
- b. Approve the re-purpose of Investment Plan funds for support of the funding allocations; \$880,000 from the Wedgewood Event Center and \$551,665 from the Community Beautification.
- c. In accordance with the finalized agreement with the County of Ventura, authorize the Finance Department to adjust budget appropriations in the proper funds and fiscal years to support ongoing match.
- d. Authorize City Manager, or designee, to sign a letter of intent to the County of Ventura to provide funding support for the EP Foster Library Renovation project not to exceed \$2,181,665 in City contributions.

Action: Approve recommendation.

CONSENT ITEMS (CONTINUED)

5. [Professional Services Agreement 2023-029 Second Amendment with Disaster Cost Recovery Services to Maximize the Reimbursement of City Expenses Incurred as a result of the Thomas Fire of 2017, the Covid-19 pandemic, and the 2023 Severe Winter Storms](#)

Staff: Greg Morley, Chief Financial Officer

RECOMMENDATION

Approve and authorize the City Manager, or designee, to execute the Second Amendment to Professional Services Agreement 2023-029 with Bridgette McInally d/b/a Disaster Cost Recovery Services for a new not to exceed amount of \$219,040 and extend the term to June 30, 2025.

Action: Approve recommendation. Agreement No. 2023-029.2

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.*

6. [POLICY CONSIDERATION: Support of Expanded and Improved Medicare for All \(Continued from December 18, 2023\)](#)

Introduced by: Liz Campos, Councilmember, District 1
Mike Johnson, Councilmember, District 3

RECOMMENDATION

Endorse and pass a Resolution in support of Expanded and Improved Medicare for All.

Supplemental Packet:

Communication posted online.

Public Speakers:

P. Fields, Leslie-Lynn Pawson, Trevor Gotsman

Action:

M/S/F (Johnson/Campos) to approve the staff recommendation.

Vote:

Ayes: Johnson, Campos; Noes: Duran, McReynolds, Halter, Deputy Mayor Dr. Jeannette Sánchez- Palacios; Mayor Schroeder; Abstain: None; Absent: None

FORMAL ITEMS (CONTINUED)

7. [Ordinance for Second Reading – An Ordinance of the City Council of the City of San Buenaventura, California, Authorizing an Amendment to the Contract Between the Council of the City of San Buenaventura and the Board of Administration of the Public Employees’ Retirement System](#)

Staff: Danielle Keys, Human Resources Director

RECOMMENDATION

Waive the second reading in full and adopt the Ordinance of the City Council of the City of San Buenaventura, California, Authorizing an Amendment to the Contract Between the Council of the City of San Buenaventura and the Board of Administration of the Public Employees’ Retirement System for its Police Sworn Classic members.

Supplemental Packet: Communication posted online.

Public Speakers: P. Fields

Action: M/S/C (Sánchez-Palacios/Duran) to approve the staff recommendation. Ordinance No. 2023-11.

Vote: All Ayes

8. [General Services Agreement Second Amendment with Jilk Heavy Construction, Inc. for Ventura Pier Emergency Repairs](#)

Staff: Peter Sheydayi, Acting Public Works Director

RECOMMENDATION

- a. Approve and authorize the City Manager, or designee, to execute the Second Amendment to the General Services Agreement no. P2023-085, with Jilk Heavy Construction, Inc. for On-Call Pier Repairs and Maintenance in the amount of \$1,450,000, increasing the agreement amount to \$1,750,000.
- b. Authorize the City Manager, or designee, to execute change orders to subject General Services Agreement up to a total maximum contingency of \$175,000 for a total not to exceed amount of \$1,925,000.
- c. Authorize the Finance Department to increase budget appropriations in the amount of \$1,860,000.
- d. Authorize the repurpose of \$743,121 of Investment Plan money from city hall repairs to pier repairs.

FORMAL ITEMS (CONTINUED)

- e. Authorize the Finance Department to transfer \$743,121 from the Investment Plan (Fund 01) to the Facilities Maintenance Fund (Fund 65).
- f. Authorize the Finance department to transfer \$65,000 of previously budgeted Measure O (Fund 05) to the Facilities Maintenance fund (Fund 65).

Supplemental Packet: Communication posted online.

Public Speakers: P. Fields, Spencer Noren

Action: M/S/C (Halter/Duran) to approve the staff recommendation. Agreement No. P2023-085.2.

Vote: All Ayes

9. [An Ordinance Amending Chapter 10.100 of the San Buenaventura Municipal Code Clarifying Definitions of Solicitation and related Topics](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

- a. Introduce and approve the first reading of an Ordinance amending Chapter 10.100 of the San Buenaventura Municipal Code (“SBMC”), “Solicitation,” to expand and clarify the City’s restrictions on solicitation and aggressive solicitation, particularly in high-risk areas such as center medians, and roadway shoulders. Ordinance titled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 10.100 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO CLARIFY DEFINITIONS OF SOLICITATION AND RELATED TOPICS AND IMPLEMENT REASONABLE TIME, PLACE, AND MANNER RESTRICTIONS ON SOLICITATION BEHAVIOR”

- b. Set the second reading of the Ordinance introduced in recommendation A at the next regular City Council meeting at which notice can be provided.

Supplemental Packet: Communication posted online.

Public Speakers: Zac Kimball, Nervonica, Spencer Noren

Action: M/S/C (Duran/Campos) to approve the staff recommendation. Ordinance No. 2024-001.

Vote: All Ayes

FORMAL ITEMS (CONTINUED)

10. [An Ordinance amending San Buenaventura Municipal Code Section 16.217.050 to Implement Safety-Related Limitations on the Parking of Oversized Vehicles on City Streets](#)

Staff: Darin Schindler, Chief of Police

RECOMMENDATION

- a. Introduce and approve the first reading of an Ordinance amending San Buenaventura Municipal Code section 16.217.050 to increase the hours of prohibited parking for Oversized Vehicles to 6:00 am to 6:00 pm seven days per week. Ordinance titled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING SECTION 16.217.050 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO IMPLEMENT SAFETY-RELATED LIMITATIONS ON THE PARKING OF OVERSIZED VEHICLES ON CITY STREETS”

- b. Set the second reading of the Ordinance at the next regularly scheduled meeting.

Supplemental Packet:

Communication posted online.

Public Speakers:

Zac Kimball, Kristin Harrelson, Spencer Noren, Stephanie Caldwell, Nervonica

Action:

M/S/C (Johnson/ Sánchez-Palacios) to approve the staff recommendation.
Ordinance No. 2024-002.

Vote:

Ayes: Johnson, Campos, Deputy Mayor Dr. Sánchez-Palacios, Mayor Schroeder; Noes: Duran, McReynolds, Halter; Abstain: None; Absent: None

PUBLIC COMMUNICATIONS:

Public Speakers: Helen Eloyan, Spencer Noren

ADJOURNMENT

Meeting adjourned at 8:58 p.m. in honor of Amber Wyatt and John Sibthorp.

Meeting adjourned

I hereby certify that this is a true and correct record of the City Council meeting held on January 9, 2024.

Michael B. MacDonald, CMC
City Clerk

DRAFT