

CITY OF VENTURA
CITY COUNCIL MINUTES

Matt LaVere
Mayor

Lorrie Brown
Councilmember District 6

Erik Nasarenko
Councilmember District 4

Jim Friedman
Councilmember District 5

Sofia Rubalcava, Deputy Mayor
Councilmember District 1

Cheryl Heitmann
Councilmember At-Large

Christy Weir
Councilmember At-Large

Alex D. McIntyre, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING

MONDAY, JANUARY 27, 2020

CS1. CALL TO ORDER – CLOSED SESSION

The San Buenaventura (Ventura) City Council met in Closed Session in the City Council Conference Room, 501 Poli Street, Ventura at 5:01 p.m.

CS2. ROLL CALL

PRESENT: Councilmembers Brown, Friedman, Heitmann, Weir, Deputy Mayor Rubalcava and Mayor LaVere

ABSENT: Councilmember Nasarenko

Mayor LaVere presided.

CS3. PUBLIC COMMUNICATIONS

SPEAKERS

Russ Baggerly, Casitas Municipal Water District
and Peter Kaiser, Casitas Municipal Water
District

5:06 p.m. Councilmember Nasarenko present.

CS4. CLOSED SESSION – City Council Conference Room

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Frank Padilla v. City of San Buenaventura
Workers’ Compensation Appeals Board Numbers: ADJ11011517; ADJ 3962846; ADJ4274397; ADJ10788022; ADJ7405237; ADJ4700001; ADJ3493410
Authority: Government Code Section 54956.9 (d) (1)

2. 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)

CS5. ADJOURNMENT

Closed Session adjourned at 6:08 p.m.

1. CALL TO ORDER – REGULAR SESSION

The San Buenaventura (Ventura) City Council met in Regular Session in the City Hall Council Chambers, 501 Poli Street, Ventura at 6:19 p.m.

2. ROLL CALL

PRESENT: Councilmembers Nasarenko, Freidman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere

ABSENT: Councilmember Brown

Mayor LaVere presided.

3. PLEDGE OF ALLEGIANCE

Mayor LaVere led the pledge of allegiance.

6:20 p.m. Councilmember Brown present.

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayor LaVere presented City of Ventura Green Business Recognition certificates to Andrea Howry, Food Forward; Davina DeCant, Industry Horror; Alfredo Acle, Ventura Cryo; Maria Vences, Blissful Cleaning Enterprise; Julie Teron, The Sauna Studio; and Courtney Peters, Pure Heart Skin Care. Thanked them for helping the Ventura business community be at the forefront of environmental sustainability.

Mayor LaVere presented Dr. Steve Elson, Chief Executive Officer of Casa Pacifica, with a 25th Anniversary Certificate of Recognition. Dr. Steve Elson shared a PowerPoint presentation highlighting the services Casa Pacifica provides, which includes youths from Ventura.

5. CLOSED SESSION REPORT

City Attorney Gregory G. Diaz stated City Council met in closed session tonight pursuant to Government Code Section 54957.1 for the items listed on the public agenda. The following is the reportable action:

1. *Santa Barbara Channel Keeper v. City of San Buenaventura* case, the City Council has made the following decisions, in effort to reduce the controversy in this matter, the City Council has directed the City Attorney to report out the action taken by the City Council to add parties to this case taken by the City Council on September 9, 2019. The vote to direct that this be report out was unanimous with all City Councilmembers present. The vote taken on September 9, 2019 was unanimous with all members present.
2. *Santa Barbara Channel Keeper v. City of San Buenaventura*, the City currently has a Public Records Act request from the *Ojai Valley News* requesting copies of all contracts between the City and the law firm of Best, Best & Krieger relating to this case. While these documents are considered confidential pursuant to Business and Professions Code section 6149, the City Council has specifically voted to waive attorney/client privilege as to the contracts with Best, Best and Krieger which pertain to this case and this case only. Copies will be provided to the *Ojai Valley News* in the morning. The vote to waive privilege as to these contracts was unanimous with all City Councilmembers present.
3. *Santa Barbara Channel Keeper v. City of San Buenaventura*, the City currently has a Public Records Act request from the *Ojai Valley News* requesting copies of "all approvals, permissions or communications with BBK LP regarding the notice of commencement of adjudication process."

5. CLOSED SESSION REPORT (continued)

This request is at the heart of the attorney/client privilege which the City Council has declined to waive pertaining to this request. The vote to deny this request was unanimous with all City Councilmembers present.

4. Casitas Municipal Water District Directors appeared before Closed Session with an alternative method to current legal action. The City Council, by a 7-0 vote with all Councilmembers present, directed the City Attorney, Staff and Special Counsel to prepare an analysis on the proposal and report back at the February 3, 2020 Closed Session.

6. CITY COUNCIL COMMUNICATIONS

Councilmember Heitmann requested that tonight's meeting be adjourned in memory of Eunice Manning Koch.

Councilmember Brown requested that a Councilmember Communication video on Item 12C (Barranca Vista Recreation Center Repairs and Refurbishment Project – Authorization to Re-advertise) be played. The Item will be discussed later this evening.

Mayor LaVere requested that tonight's meeting be adjourned in memory of Lane Bussa.

8. CONSENT ITEMS

Councilmember Friedman had a comment related to Consent Agenda Item 8B (Approval of City Council Minutes - September 9, 2019 (reapproval); September 16, 2019 (reapproval); October 7, 2019; October 14, 2019; November 4, 2019; November 18, 2019; November 26, 2019; December 9, 2019 and December 14, 2019) and stated it is very hard to review the minutes when they date back so far and would appreciate in the future they be more timely.

Councilmember Friedman moved to approve the recommendation to:

8A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8. CONSENT ITEMS (continued)**8B. Approval of City Council Minutes - September 9, 2019 (reapproval); September 16, 2019 (reapproval); October 7, 2019; October 14, 2019; November 4, 2019; November 18, 2019; November 26, 2019; December 9, 2019 and December 14, 2019**

Councilmember Friedman moved to approve the recommendation to:

Approve City Council Minutes from September 9, 2019 (reapproval); September 16, 2019 (reapproval); October 7, 2019; October 14, 2019; November 4, 2019; November 18, 2019; November 26, 2019; December 9, 2019 and December 14, 2019.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8C. Required Obedience to Traffic Ordinance; Chalking of Tires

Councilmember Friedman moved to approve the recommendation to:

- a. Introduce and approve the first reading of an ordinance, title as follows:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING IN ITS ENTIRETY, SECTION 16.115.070, ‘REQUIRED OBEDIENCE TO TRAFFIC ORDINANCE,’ OF CHAPTER 16.115, ‘ADMINISTRATION AND ENFORCEMENT,’ OF DIVISION 16, ‘VEHICLE AND TRAFFIC REGULATIONS,’ OF THE SAN BUENAVENTURA MUNICIPAL CODE RELATING TO OBEDIENCE TO TRAFFIC ORDINANCE”

- b. Set the ordinance for second reading and adoption at the next regular City Council meeting, February 10, 2020.

8. CONSENT ITEMS (continued)

Councilmember Weir seconded. The vote was as follows:

- AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
- NOES: None
- ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING IN ITS ENTIRETY, SECTION 16.115.070, 'REQUIRED OBEDIENCE TO TRAFFIC ORDINANCE,' OF CHAPTER 16.115, 'ADMINISTRATION AND ENFORCEMENT,' OF DIVISION 16, 'VEHICLE AND TRAFFIC REGULATIONS,' OF THE SAN BUENAVENTURA MUNICIPAL CODE RELATING TO OBEDIENCE TO TRAFFIC ORDINANCE
ORDINANCE NO. 2020-____

8D. Information on Interpretation of Downtown Specific Plan as Applied to City Property at Santa Clara and Palm

DOCUMENTS

Correspondence David Armstrong, Downtown Ventura Partners

Supplemental Packet

Councilmember Friedman moved to approve the recommendation to:

City Council receive and file this report as an Information Only Item.

Councilmember Weir seconded. The vote was as follows:

- AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
- NOES: None
- ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8. CONSENT ITEMS (continued)**8E. Contract with Community Access Partners of San Buenaventura, Inc.**DOCUMENTS

Correspondence Donna Lynn Caskey and Kappy Paulson

Supplemental Packet

Councilmember Friedman moved to approve the recommendation to:

- a. Approve and authorize the Mayor to execute an agreement with Community Access Partners of San Buenaventura, Inc. (CAPS) to operate the Public Education and Government Access Cable Channels and other services related to this function; February 1, 2020 - June 30, 2025. AGREEMENT NO. 2020-003
- b. Adjust the necessary project budgets in the General Fund to offset the \$252,500 cost of the new CAPS contract.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8F. Council Quarterly Travel Report

Councilmember Friedman moved to approve the recommendation to:

Receive and file the Quarterly Travel Report for October through December 2019.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8. CONSENT ITEMS (continued)

8G. Council Assignments

Councilmember Friedman moved to approve the recommendation to:

Concur with the Mayor and approve Councilmembers assignments/appointments to various agencies, boards, committees, and liaison roles.

Councilmember Weir seconded. The vote was as follows:

- AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
- NOES: None
- ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8H. Designation of Voting Delegate - Southern California Association of Governments 2020 Regional Conference and General Assembly

Councilmember Friedman moved to approve the recommendation to:

Confirm the Mayor's appointment of Councilmember Christy Weir as the City's Voting Delegate for Southern California Association of Governments 2020 Regional Conference and General Assembly.

Councilmember Weir seconded. The vote was as follows:

- AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
- NOES: None
- ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8I. Consideration of Ordinance Adding Arts and Culture Commission and Repealing Cultural Affairs and Public Art Commissions

SPEAKERS Marie Lakin, Cultural Affairs Commission and Mary Olson, Ventura Friends of the Library

DOCUMENT

Comment Card Kathy Thomson, Ventura Friends of the Library

8. CONSENT ITEMS (continued)

Councilmember Friedman moved to approve the recommendation to:

- a. Introduce and approve the first reading of the Ordinance, title as follows:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, REPEALING CHAPTER 2.435, "CULTURAL AFFAIRS COMMISSION," OF THE SAN BUENAVENTURA MUNICIPAL CODE; REPEALING CHAPTER 2.445, "PUBLIC ART COMMISSION," OF THE SAN BUENAVENTURA MUNICIPAL CODE; AND ADDING CHAPTER 2.470, "ARTS AND CULTURE COMMISSION", TO THE SAN BUENAVENTURA MUNICIPAL CODE."
- b. Set the second reading and adoption of the Ordinance at the City Council's meeting of February 10, 2020.
- c. Direct the City Clerk to open recruitment for the Arts and Culture Commission.
- d. Direct staff to return to City Council with a recommendation on updates to the Library Advisory Commission's role, duties, and size.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, REPEALING CHAPTER 2.435, "CULTURAL AFFAIRS COMMISSION," OF THE SAN BUENAVENTURA MUNICIPAL CODE; REPEALING CHAPTER 2.445, "PUBLIC ART COMMISSION," OF THE SAN BUENAVENTURA MUNICIPAL CODE; AND ADDING CHAPTER 2.470, "ARTS AND CULTURE COMMISSION", TO THE SAN BUENAVENTURA MUNICIPAL CODE
ORDINANCE NO. 2020-___

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8. CONSENT ITEMS (continued)**8J. Memorandum of Understanding and Services Agreement with Ventura Unified School District for Program Enrichment for After School Kids and After School Education and Safety After-School Programs**

Councilmember Friedman moved to approve the recommendation to:

- a. Authorize the Mayor or designee to execute the Memorandum of Understanding between the City and Ventura Unified School District for Program Enrichment for After School Kids after-school programming; July 1, 2019 to June 30, 2022.
AGREEMENT NO. 2020-004
- b. Authorize the Mayor or designee to execute the After-School Grant Program and Services Agreement between the City and Ventura Unified School District for After School Education and Safety programming; July 1, 2019 to June 20, 2020.
AGREEMENT NO. 2020-005

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8K. Memorandum of Understanding - City of Ventura and Cycle California Coast Regarding the Establishment of a Formal Collaborative Relationship

Councilmember Friedman moved to approve the recommendation to:

- a. Approve and authorize the Mayor to execute a Memorandum of Understanding between the City of Ventura and Cycle California Coast.
AGREEMENT NO. 2020-006
- b. Authorize an annual financial contribution to Cycle California Coast in the amount of \$1,000 per year.

8. CONSENT ITEMS (continued)

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

**8L. Mound Well Number 3 Storm Drain and Transmission Line Project –
Amendment to Contractor Change Order**

Councilmember Friedman moved to approve the recommendation to:

Approve and authorize an increase in contract funding of \$47,000 to the Construction Contract with Cedro Construction, Inc. for a new total contract amount of \$480,759.40.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8M. Transmittal of the Proposed 2020-2026 Capital Improvement Plan

Councilmember Friedman moved to approve the recommendation to:

Receive the Proposed Capital Improvement Plan for 2020-2026 in accordance to the City Charter.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

8. CONSENT ITEMS (continued)**8N. Utilization of the City's State Water 2020 Carryover****SPEAKER**

Bob Siemak, United Water Conservation District

Councilmember Friedman moved to approve the recommendation to:

- a. Authorize sale of 1,000 acre-feet of the City's 2020 State Water Carryover to United Water Conservation District in exchange for \$53,470.
- b. Authorize the City Manager to execute the necessary agreements and documentation for the above subject to approval as to form by the City Attorney's Office.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

12. FORMAL ITEMS**12A. Cannabis Policy Discussion****SPEAKERS**

Presenters

Deputy City Manager Barry Fisher, Interim Chief
of Police Ken Corney and Assistant City
Attorney Megan Lorenzen

Principal David McPherson, HdL Companies

Public

Spencer Noren; Natalie J. Bruton; Sabrena
Rodriguez, Ventura Unified School District
Board of Trustee; Patty Velthoen; Rae Hoyt; and
Cherie Egbert

12. FORMAL ITEMS (continued)

DOCUMENTS

Comment Card Natalie J. Bruton

Handouts Patty Velthoen and Staff

PowerPoint

7:04 p.m. Mayor LaVere absent; 7:06 p.m. present. 7:29 p.m. Councilmember Friedman absent; 7:32 p.m. present. 7:31 p.m. Councilmember Brown absent; 7:32 p.m. present. 8:33 p.m. Councilmember Nasarenko absent; 8:35 p.m. present.

Councilmember Friedman moved to approve the recommendation to:

Place a City Cannabis Tax Measure on the November 3, 2020 ballot.

Councilmember Brown seconded. The vote was as follows:

- AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
- NOES: None
- ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

Discussion held to have the record reflect “when City Council discusses cannabis, it will also include hemp”.

Councilmember Friedman moved to approve the recommendation to:

Cannabis and hemp businesses will be permitted in the City, excluding cultivation, subject to further action by the City Council and pending the results on the cannabis tax measure.

Councilmember Brown seconded. The vote was as follows:

- AYES: Councilmembers Nasarenko, Brown, Friedman, Deputy Mayor Rubalcava and Mayor LaVere
- NOES: Councilmembers Weir and Heitmann
- ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 5-2 (Councilmember Weir and Heitmann dissenting).

RECESS

City Council went into recess at 9:08 p.m.

City Council reconvened at 9:28 p.m.

9:28 p.m. Councilmember Friedman absent; 9:29 p.m. present.

12. FORMAL ITEMS (continued)**12B. Policy Direction and Interim Urgency Ordinance Adoption for Accessory Dwelling Units****SPEAKERS**

Presenters Community Development Director Peter Gilli
and Senior Assistant City Attorney Andy
Heglund

DOCUMENTS

Correspondence Matthew Gelfand, Californians for
Homeownership

PowerPoint

Supplemental Packet

Councilmember Friedman moved to approve the recommendation to:

- a. Adopt an interim Urgency Ordinance for Accessory Dwelling Units as amended. Amended sections will read:
 1. *Revised Section 2 D*: "Subject to Section B, an application for a new ADU that satisfies each of the below standards shall be approved by the Community Development Director following a ministerial review for compliance, in accordance with the procedures outlined in Government Code Section 65852.2:
 2. *Revised Section 2 D 1*: "The ADU is located on the same lot as an existing or proposed dwelling and the lot has one of the following zoning designations."
 3. *Revised Section 2 D 12*: "The total floor area of an ADU that is a studio or 1-bedroom shall not exceed 850 square feet, and the total floor area of an ADU that has two or more bedrooms shall not exceed 1,000 square feet, except an attached ADU where there is

12. FORMAL ITEMS (continued)

an existing primary dwelling shall not exceed 50 percent of the existing primary dwelling.”

4. *Revised Section 2 D 15*: “The property owner shall pay all sewer, water, school district, and other applicable fees, including development impact fees, unless the ADU is specifically exempted from such fees under Government Code Section 65852.2(f).”

5. *Revised Section 2 D 16*: “The property owner shall install a new or separate utility connection between the ADU and the utility, and pay all applicable connection fees or capacity charges, except if the ADU is specifically exempted under Government Code Section 65852.2(f).”

b. Direct staff to return on February 24, 2020 to conduct a Public Hearing to extend the Interim Urgency Ordinance for Accessory Dwelling Units

c. Direct staff to prepare an Ordinance with permanent City-specific Accessory Dwelling Units regulations.

AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROHIBITING NEW ACCESSORY DWELLING UNITS EXCEPT THOSE THAT SATISFY SPECIFIED STANDARDS, DECLARING THE URGENCY THEREOF, AND FINDING THE ORDINANCE TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ORDINANCE NO. 2020-003

Councilmember Brown seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

City Clerk Antoinette M. Mann declared the motion carried, 7-0.

12. FORMAL ITEMS (continued)

12C. Barranca Vista Recreation Center Repairs and Refurbishment Project - Authorization to Re-advertise

SPEAKERS

Presenters Public Works Director Phillip L. Nelson and
Parks, Recreation and Community Partnerships
Director Nancy O'Connor

Tyson Cline and Tarah Brown, RNT Architects

Public William McReynolds

DOCUMENT

PowerPoint

10:06 p.m. Councilmember Nasarenko absent; 10:10 p.m. present. 10:11 p.m. Councilmember Nasarenko absent.

Councilmember Brown moved to approve the recommendation to:

- a. Approve contract plans and specifications for Option 1 and Option 2 with all Additional Elements with the ability to remove unwanted items from the bid for the Barranca Vista Recreation Center Repairs and Refurbishment. SPECIFICATION NO. 2018-002
- b. Authorize the advertisement for bids to be received at a date and time to be determined by the Public Works Director but no later than April 30, 2020. Bid will be submitted to and opened by the City Clerk's Office.

No second on motion. Motion died. No action taken on motion.

Councilmember Brown moved to approve the recommendation to:

- a. Approve contract plans and specifications for Option 2 with all Additional Elements for the Barranca Vista Recreation Center Repairs and Refurbishment. SPECIFICATION NO. 2018-002
- b. Authorize the advertisement for bids to be received at a date and time to be determined by the Public Works Director but no later than April 30, 2020. Bid will be submitted to and opened by the City Clerk's Office.

12. FORMAL ITEMS (continued)

Councilmember Friedmann seconded. The vote was as follows:

AYES: Councilmembers Brown, Friedman, Heitmann, Deputy Mayor
Rubalcava and Mayor LaVere
NOES: Councilmember Weir
ABSENT: Councilmember Nasarenko

City Clerk Antoinette M. Mann declared the motion carried, 5-1-1 (Councilmember Weir dissenting and Councilmember Nasarenko absent).

14. PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

Recent Decisions of the Planning Commission**Planning Commission January 15, 2020 Actions: Approved
PROJ-13865 – DRC-9-19-52259, E-9-19-52261, W-9-19-52264****Citrus II Multi-family Residential Project:**

Request for an amendment to extend the entitlement permits for an additional two years to a previously approved 78-unit, multi-family residential project on a 2.7-acre site. The project site is located on the south side of Citrus Drive, 400 feet east of Wells Road; Chuck Miller, applicant; zoned Urban General (T4.10) and Commerce (C).

**Planning Commission January 15, 2020 Actions: Approved
PROJ-13866 – DRC-9-19-52260, E-9-19-52262, W-9-19-52265****Citrus III Multi-family Residential Project:**

Request for an Amendment to extend the entitlement permits for an additional two years to a previously approved 43-unit, multi-family residential project on a 1.6-acre site located at 11101 Carlos Street; Chuck Miller, applicant; zoned Urban General (T4.10) and Commerce (C).

**Planning Commission January 15, 2020 Actions: Denied
PROJ-10997 – APL-11-19-52977****Appeal for 3034 Serano Avenue Administrative Variance Denial:**

Request for an Appeal of the denial of an Administrative Variance to permit an existing, non-compliant fence and hedges exceeding the maximum allowed height on parcel located 3034 Sereno Avenue in the Single Family (R-1-6) zone; Khris Kircher, applicant; Case No.: APL-11-19-52977.

7. PUBLIC COMMUNICATIONSSPEAKER

Ron DiSanto

DOCUMENT

Handout

Ron DiSanto

**15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL
BOARDS/COMMISSIONS/COMMITTEES**

Councilmember Weir attended the Homeless Shelter Ribbon Cutting with all fellow Councilmembers and Mayor. Congratulated City staff and the City Manager for making the project happen and thanked everyone who attended.

16. CITY MANAGER COMMUNICATIONS – None**17. ADJOURNMENT**

Meeting adjourned at 10:53 p.m. in memory of Eunice Manning Koch and Lane Bussa.



Antoinette M. Mann, MPPA, MMC, CRM
City Clerk