

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
JANUARY 28, 2019

CS1. CALL TO ORDER – CLOSED SESSION

The San Buenaventura (Ventura) City Council met in Closed Session in the City Hall Council Chambers, 501 Poli Street, Ventura at 5:10 p.m.

CS2. ROLL CALL

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

ABSENT: Councilmember Brown

Mayor LaVere presided.

CS3. PUBLIC COMMUNICATIONS – None

City Council convened in a closed session for the following purpose:

CS4. CLOSED SESSION

5:18 p.m. Councilmember Brown arrived

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

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

San Francisco Superior Court Case No.: CPF-14-513875

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*

San Francisco Superior Court Case No.: CPF-17-515919

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

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Name of Case: *Gary McCaskill v. City of San Buenaventura*

Workers Compensation Appeals Board Number:
ADJ609788; ADJ4720478; ADJ5691881

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

CS5. ADJOURNMENT

Closed session adjourned at 6:07 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 6:15 p.m.

2. ROLL CALL

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

ABSENT: None

Mayor LaVere presided.

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Rubalcava led the pledge of allegiance.

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Councilmember Nasarenko presented a proclamation to Buena High School student Vinhnh Nguyen, in recognition of his outstanding community support. Phil Seiflein, a Ventura disabled Veteran, recommended Vinhnh Nguyen for this recognition and thanked him for his compassion and outstanding contributions.

5. CLOSED SESSION REPORT

City Attorney Gregory G. Diaz stated City Council met in closed session tonight and there is no reportable action.

6. CITY COUNCIL COMMUNICATIONS

Councilmember Weir reminded residents about the Clean Power Alliance and their options for renewable energy. Visit www.cleanpoweralliance.org for information on your renewable energy options. Ventura selected 100% renewable energy; residents must opt out of the 100% renewable energy selection by February 1, 2019, if you desire a different percentage. Residents will still receive a bill from Southern California Edison and there will be a line item charge for renewable energy. This change will be reflected in February on your billing date.

8. CONSENT ITEMS

Councilmember Weir pulled Consent Item 8F (Arroyo Verde Park Playground Rebuild (Thomas Fire) and Westpark Restrooms Projects – Additions to Capital Improvement Plan).

Councilmember Friedman pulled Consent Item 8C (Three-Year On-Call Professional Services Agreements for Planning Division Services).

Councilmember Heitmann pulled Consent Item 8D (Pavement Maintenance – Annual Street Slurry Seal Contract Amendment and Consent Item 8E (Transmittal of the Proposed 2018-2024 Capital Improvement Plan (Second Year)).

Councilmember Weir 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 Heitmann seconded. The vote was as follows:

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

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)**8B. Council Quarterly Travel Report (October – December 2018)**

Councilmember Weir moved to approve the recommendation to:

Receive and file the Quarterly Travel Report October through December 2018.

Councilmember Heitmann seconded. The vote was as follows:

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

Mayor LaVere declared the motion carried.

***8G. Authorization to Retain One or More Executive Recruiting Firms to Assist with Filling Executive and Management Vacancies**

Councilmember Weir moved to approve the recommendation to:

Authorize the Mayor to execute one or more contracts, with one or more executive recruiting firms as determined by the City Manager, to help fill designated executive and management vacancies; total amount not-to-exceed \$210,000 to assist with filling existing executive and management vacancies through the end of the calendar year.

Councilmember Heitmann seconded. The vote was as follows:

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

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)

***8F. Arroyo Verde Park Playground Rebuild (Thomas Fire) and Westpark Restrooms Projects – Additions to Capital Improvement Plan**

SPEAKERS

Staff Parks Recreation & Community Partnerships Director
Nancy O'Connor and Interim Public Works Director
Mary Joyce Ivers

Public Spencer Noren

Councilmember Weir moved to approve the recommendation to:

- a. Amend the Fiscal Year 2018-2024 Capital Improvement Plan (CIP) to add the following projects:
 - i. Arroyo Verde Park Playground Rebuild (72063), and
 - ii. Westpark Restrooms (94631).
- b. Appropriation to fund the Arroyo Verde Park Playground Rebuild (72063) to be postponed until the public outreach meeting is conducted and after the Parks and Recreation Commission approves the project. Staff to come back and then seek funding appropriations.
- c. Authorize the Finance and Technology Department to assign appropriations to the proper fund, projects and accounts for the Westpark Restrooms (94631).

Councilmember Heitmann seconded. The vote was as follows:

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

NOES: None

ABSENT: None

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)

***8C. Three-Year On-Call Professional Services Agreements for Planning Division Services**

SPEAKER

Staff

City Attorney Gregory Diaz

Councilmember Friedman moved to approve the recommendation to:

- a. Authorize the City Manager to enter into Professional Services Agreements with the following consultants for On-Call Planning Division support services, categories designated below, over a three-year period (February 4, 2019 to January 31, 2022). Task orders not-to-exceed \$50,000 will be issued for every on-call task.

TYPE OF ON-CALL SERVICE	CONTACTOR NAME
1. Environmental Consulting Services	Environmental Science Associates, Incorporated AGREEMENT NO. 2019-006
	Michael Baker International AGREEMENT NO. 2019-007
	Rincon Consultants, Incorporated AGREEMENT NO. 2019-008
	Wood Environment and Infrastructure Solutions, Incorporated AGREEMENT NO. 2019-009
2. Historic Resources Consulting Services	Chattel, Incorporated AGREEMENT NO. 2019-010
	Historic Resources Group, LLC AGREEMENT NO. 2019-011
	Rincon Consulting, Incorporated AGREEMENT NO. 2019-012
3. Planning Consulting Services	Joyce Parker-Bozylinski AGREEMENT NO. 2019-013
	Rincon Consultants, Incorporated AGREEMENT NO. 2019-014
	Sites Pacific, Incorporated AGREEMENT NO. 2019-015

- b. Authorize the Finance and Technology Department to increase appropriations in the appropriate fiscal year upon receipt of developer/applicant deposits which are required prior to the start of any work related to the Professional Service Agreements.

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

Mayor LaVere declared the motion carried.

8D. Pavement Maintenance – Annual Street Slurry Seal Contract Amendment*SPEAKER**

Staff Acting City Engineer Brad Starr

DOCUMENT

Supplemental Packet

Councilmember Friedman moved to approve the recommendation to:

Approve and authorize the Mayor to execute the contract amendment for the Pavement Maintenance – Annual Slurry Seal contract with Pavement Coatings Company for a total not-to-exceed amount of \$1,600,000 per year, and for a total not-to-exceed of \$4,800,000 for the life of this three (3) year contract, or until June 30, 2021.

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

Mayor LaVere declared the motion carried.

6:36 p.m. Councilmember Nasarenko absent; 6:39 p.m. present.

8. CONSENT ITEMS (continued)***8E. Transmittal of the Proposed 2018-2024 Capital Improvement Plan (Second Year)****SPEAKERS**

Staff City Manager Alex McIntyre, City Attorney Gregory Diaz and Interim Public Works Director Mary Joyce Ivers.

Public George Amandola and Burt Handy

DOCUMENTS

Handout George Amandola and Burt Handy

PowerPoints George Amandola and Burt Handy

Councilmember Friedman moved to approve the recommendation to:

- a. Receive the Proposed Capital Improvement Plan (CIP) for 2018-2024 (2nd Year)
- b. Add the following projects to the Proposed Capital Improvement Plan (CIP) for 2018-2024:
 - 72063 Thomas Fire – Arroyo Verde Playground Rebuild
 - 72059 Westpark – Portland Loo Restrooms
 - 72132 City Hall East Re-Roof
 - 72133 Police/Fire Headquarters Additional Parking

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

Mayor LaVere declared the motion carried.

9. APPOINTMENTS TO COUNCIL ADVISORY GROUPS – None**10. QUASI-JUDICIAL PROCEEDINGS – None****11. PUBLIC HEARING ITEM – None**

12. FORMAL ITEM

12A. Mercy House Presentation

SPEAKERS

Presenters Acting Assistant City Manager Barry Fisher; Safe and Clean Manager Meredith Hart; Larry Haynes, Executive Director of Mercy House; and Barry Zimmerman, County of Ventura - Director of Human Services Agency

Public Judy Alexandre, Ventura Social Services Committee and Cappy Patterson, Buddy Nation

DOCUMENT

PowerPoint

7:05 p.m. Councilmember Friedman absent; 7:07 p.m. present. 7:40 p.m. Councilmember Brown absent; 7:44 p.m. present.

Council received the presentation from Mercy House, the selected operator of the year-round homeless shelter on Knoll Drive.

13. WORKSHOP – None

14. PUBLIC NOTICES – None

7. PUBLIC COMMUNICATIONS

SPEAKERS Spencer Noren; Darwin Base, Oxnard Fire Department; Maria Ventura, Southern California Gas Company; Judee Hauer and Ron DiSanto

Handout Maria Ventura, Southern California Gas

8:36 p.m. Councilmember Friedman absent; 8:37 p.m. present

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

Councilmember Freidman attended the Ventura County Fairgrounds Board Meeting on January 22, 2019 as the Council Liaison.

Councilmember Weir reported at the Ventura County Fairground Board Meeting they approved the conceptual plan for the Surfer's Point Phase 2 Management Retreat which will allow grant funds to be used for this project.

16. CITY MANAGER COMMUNICATIONS

City Manager Alex McIntyre announced upcoming agenda topics and reminded the public about the Arroyo Verde Park Playground Design Community Meeting on Wednesday, January 30, 2019 at Ventura College Wright Event Center.

17. ADJOURNMENT

Meeting adjourned at 8:48 p.m.



Antoinette M. Mann, MMC, CRM
City Clerk

*Items heard out of order