

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/WORKSHOP**

**MONDAY, FEBRUARY 3, 2020**

**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 5:04 p.m.

**CS2. ROLL CALL**

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

ABSENT: Councilmembers Nasarenko and Brown

Mayor LaVere presided.

**CS3. PUBLIC COMMUNICATIONS**

5:07 p.m. Councilmember Nasarenko arrived.

5:15 p.m. Councilmember Brown arrived.

**CS3. PUBLIC COMMUNICATIONS (continued)**

SPEAKERS

William Weirick, City of Ojai Councilmember;  
Randy Haney, City of Ojai Councilmember;  
Laura Rearwin Ward, Ojai Valley News Editor;  
Andrea Neal; and Gordon Neal

Handout

Randy Haney, City of Ojai Councilmember

**CS4. CLOSED SESSION – City Council Conference Room**

**1. 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 6:10 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, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere

ABSENT: None

Mayor LaVere presided.

**3. PLEDGE OF ALLEGIANCE**

Mayor LaVere led the pledge of allegiance.

## 5. CLOSED SESSION REPORT

City Attorney Gregory G. Diaz reported that City Council met in Closed Session this evening to discuss the pending litigation matter of *Santa Barbara Channel Keeper v. City of San Buenaventura*. In particular, the City Council requested the opportunity to discuss the proposal presented orally to them at their last City Council meeting by two members of the Board of the Casitas Municipal Water District. Just prior to recessing to Closed Session, two members of the Ojai City Council spoke at public comment and stated that the City of Ojai would be making a motion in the case to extend for a six-month period the time to answer for individuals who received either a notice or a summons in this case. After reviewing the pros and the cons, the City Council felt that there were elements of both proposals that have merit.

As such, the City Council directed the City Attorney and the City Manager to prepare a counter-proposal for consideration by Casitas that contains two elements:

- Forming a working group of the policy-makers of each of the parties to direct/oversee the settlement negotiations
- Seek agreement from the parties to request a four to six-month extension from the Court for those who received either a notice or the lawsuit to answer. The purpose of this extension would be to allow the settlement to be refined and made available to them so that they can determine if they wish to participate in the lawsuit or not. This action would allow people to delay spending money to file an answer or retain an attorney until the settlement is available

In addition, the City Council directed the City to improve its communication on this issue and in particular once granted by the Court, to provide notice of the extension to those who received either the Notice or the Lawsuit.

Finally, the City Council wanted to remind people if you have received the Notice and do not have a well or plan to drill one, this should not concern you and you may choose to ignore it.

The City Council approved this direction by a unanimous vote of the City Council, with all members present and voting.

## 6. CITY COUNCIL COMMUNICATIONS

Councilmember Weir displayed and announced that household hazardous waste containers are available to City residents to allow you to easily store and bring your hazardous waste items to the monthly hazardous waste event. Please call (805) 652-4525 or stop by the maintenance yard at 336 Sanjon Road to obtain your household container. Announced another King Tide event this weekend. Residents were invited to join me on Saturday, February 8th at 8 a.m. by Surfers Point to see the impacts of the tide on our coast.

Councilmember Friedman requested tonight's meeting be adjourned in memory of Dr. Manuel Martinez Lopez, former City of Oxnard Mayor and Ray Di Guilio, former City of Ventura Mayor.

Councilmember Brown attended a League of California Cities Policy meeting where a topic of discussion was the defeat of SB50.

Mayor LaVere requested tonight's meeting be adjourned in memory of Stan Weisel.

## 7. PUBLIC COMMUNICATIONS

### SPEAKERS

Debra Bailey, John Sanders Jones, and Kioren Moss

## 13. WORKSHOP

### 13A. Comparison of City and County Mobile Home Rent Control Ordinances

#### SPEAKERS

##### Presenters

City Attorney Gregory G. Diaz, Assistant City Attorney Megan Lorenzen, City Manager Alex McIntyre, and Finance and Technology Director Michael Coon

7:21 p.m. Councilmember Weir absent; 7:25 p.m. present. 7:41 p.m. Councilmember Nasarenko absent; 7:44 present. 7:44 Councilmember Friedman absent; 7:45 p.m. present. 8:27 p.m. Mayor LaVere absent; 8:32 p.m. present. 8:52 p.m. Councilmember Friedman absent; 8:53 p.m. present. 8:53 p.m. Councilmember Weir absent; 8:58 p.m. present.

**13. WORKSHOP (continued)**

Public	Chuck Eskew; Dale Watson; Jill Martinez; Ryan T. Peterson, Ventura Marina Mobile Home Park Manager; Eric Peterson, Ventura Marina Mobile Home Park Manager; Randy Harvill; Jarryd Gonzales, Western Manufactured Housing Communities Association; James Ballantine, Attorney representative for Imperial Ventura Mobile Home Park; Craig Hull; and Bruce Stanton
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DOCUMENTS

Comment Card	Claudette Marie Lemay
Correspondence	Eric Peterson, Ventura Marina Mobile Home Park and Donald and Susan Johnson
Handouts	City Staff (San Buenaventura Mobile Home Park Capitalization Policy); Chuck Eskew; Dale Watson; Jill Martinez; and Randy Harvill
PowerPoint	
Supplemental Packet	

Councilmember Heitmann moved to approve:

Conducting a survey through a survey company, to all households in all Ventura mobile home parks, with a postage-paid return envelope. City Council to receive/review the survey questions prior to sending out survey. City Attorney’s Office to research other ways to conduct the due process, even through regulatory or other ways, to protect the City from adjusting the Mobile Home Rent Ordinance.

Councilmember Friedman 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.

**7. PUBLIC COMMUNICATIONS**

DOCUMENT

Comment Card

Ron DiSanto

**15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL  
BOARDS/COMMISSIONS/COMMITTEES – None**

**16. CITY MANAGER COMMUNICATIONS – None**

**17. ADJOURNMENT**

Meeting adjourned at 9:35 p.m. in memory of Dr. Manuel Martinez Lopez, former City of Oxnard Mayor, Ray Di Guilio, former City of Ventura Mayor and Stan Weisel.



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