

CITY COUNCIL ACTION AGENDA



CITY COUNCIL AGENDA

SATURDAY, FEBRUARY 3, 2024

SPECIAL MEETING - 9:00 A.M.

COMMUNITY MEETING ROOM – 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 WITH IN-PERSON ATTENDANCE ONLY

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes. Persons wishing to address City Council should complete and submit a "Speaker Card."

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees. A recording of the meeting will be available on the City's website at: <https://www.cityofventura.ca.gov/718/Videos>

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 4:00 p.m. Friday, February 2, 2024, 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 – SPECIAL SESSION: 9:10 a.m.

ROLL CALL

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

Absent: None

Mayor Schroeder presiding

PLEDGE OF ALLEGIANCE: Deputy Mayor Dr. Sánchez-Palacios

CLOSED SESSION REPORT: None

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.*

1. [2024-2025 City Council Goal Setting Session](#)

Staff: Bill Ayub, City Manager

RECOMMENDATION

Provide input on the 2024-2025 Council Goals and direct staff to present the goals list for final adoption at a future City Council meeting.

Public Speakers: Katherine Larson, John Jones, Sharon Venezio, Kathy Bremer, Kathleen Wheeler, Matt Bello, Barbara Brown, Susie Wilson, Judy Alexandre, Tim Nafziger, Sonja Flores, Christy Weir, Burt Handy, Jaclyn Sicilia, Claudia Armann, Mark Sirota, Glenn Overley, Spencer Noren, Martha Cantos, Wayne Morgan, Todd Collart, Kristian Nunez, Laura Francisco

Council Recess 11:51 a.m. – 12:20 p.m.

Action: Discussion held. Council provided input on the ongoing goals and developed the 2024-2025 Council Goals.

ADJOURNMENT

Meeting adjourned at 3:08 p.m.

I hereby certify that this is a true and correct record of the City Council meeting held on February 3, 2024.

Michael B. MacDonald, CMC
City Clerk

DRAFT