

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

SPECIAL MEETING
FEBRUARY 11, 2019

1. CALL TO ORDER – CLOSED SESSION

The San Buenaventura (Ventura) City Council met for a Closed Session in the Council Conference Room, 501 Poli Street, Room 205, Ventura at 5:35 p.m.

2. ROLL CALL

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

ABSENT: Councilmember Nasarenko

Mayor LaVere presided

3. PUBLIC COMMUNICATIONS: None

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

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

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

Name of case: *Howard v. City of San Buenaventura*

Ventura Superior Court

Case No.: 56-2016-00489832-CU-EI-VTA

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

2. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of case: *Maria C. Garcia v. City of San Buenaventura; Timothy M. Davis*

Ventura Superior Court

Case No.: 56-2017-00503912-CU-PA-VTA

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

3. **CONFERENCE WITH LABOR NEGOTIATORS**

City Negotiators: Alex D. McIntyre, City Manager and Elizabeth Foushee, Human Resources Director

Employee Organization: Ventura City Firefighters' Association (VCFA)

Authority: Government Code Section 54957.6

5. **ADJOURNMENT**

The meeting was adjourned at 7:45 p.m.



Antoinette M. Mann, MMC, CRM
City Clerk