

CITY OF VENTURA
CITY COUNCIL ACTION AGENDA



CITY COUNCIL AGENDA

MONDAY, FEBRUARY 13, 2023

CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.

CITY COUNCIL CHAMBERS – 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 – JEANNETTE SANCHEZ-
PALACIOS, DEPUTY MAYOR

Akbar Alikhan
Acting City Manager

Andrew Heglund
City Attorney

Michael B. MacDonald
City Clerk

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.

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To access the meeting remotely: Join the WebEx meeting live at: <https://cityofventura.webex.com/cityofventura/j.php?MTID=md7a2e48d86852c6b66e34c066740efd6>

To request to speak on an item, use the chat function to notify the City Clerk by including the Item Agenda Number in your comment. The City Clerk will announce public speakers and promote them to a panelist, which will allow the use of camera and microphone. To join with audio only, call (213) 306-3065 and use access code: 2556 208 2446

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees and those participating virtually.

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. on the meeting date, 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 – CLOSED SESSION: 5:03 p.m.

ROLL CALL

Present: Councilmembers Duran, McReynolds, Johnson, Halter, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder

Absent: Campos

Mayor Schroeder presiding

PUBLIC COMMUNICATIONS: None

CLOSED SESSION: *Teleconference/Video Conference Meeting. The Public may not participate in the Closed Session, other than for Public Comments.*

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of Case: Southern California Gas Rate Case
Authority: Government Code Section 54956.9(d)(1)

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Claimant: William Griffin
Date of Injury: August 23, 2021
WCAB Case Number: ADJ15192085
Authority: Government Code Section 54956.9 (d) (1)

3. **PUBLIC EMPLOYEE APPOINTMENT**
Title: Interim City Manager
Authority: Government Code Section 54957

ADJOURNMENT: 6:03 p.m.

CALL TO ORDER – REGULAR SESSION: 6:09 p.m.

ROLL CALL

Present: Councilmembers Duran, McReynolds, Johnson, Halter, Campos, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder

Absent: None

Mayor Schroeder presiding

PLEDGE OF ALLEGIANCE: Councilmember Johnson

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

- Introduction of Mick Zdeblick, Community Memorial Healthcare CEO
- Introduction of Natalie Yanez, SCE Government Relations Manager

CLOSED SESSION REPORT: City Attorney Andy Heglund reported that there was no reportable action on Closed Session Items 1 and 2. On Item 3, City Attorney Andy Heglund reported that the Council voted 7-0 to appoint Bob Murray and Assoc, eiates to conduct recruitment for the position of City Manager.

CITY COUNCIL COMMUNICATIONS: *Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on their own activities.*

CITY MANAGER COMMUNICATIONS

PUBLIC COMMUNICATIONS

Supplemental Packet: Communications posted online.

Public Speakers: John Harader, Dorene Cowart, Suzanne McCombs, Pattie Braga, KC Rodriguez, Dan Phillips, Maria Davalos, Barbara Dreyfuss, Eric Burton, Camille Scott, Suzanne Paterson, Terry Foley, Fabiola Rodriguez, Elvira Alvarez, Andrea Nava, Elizabeth Alvarez, Ofelia Rodriguez, Spencer Noren, Victoria Rea Gonzalez, Natalie Bruton, Glenn Overley, Patty Overley

CONSENT ITEMS:

Supplemental Packet: Communications posted online.

Public Speakers: Carol Spector, Wendy Sauter, Spencer Noren, Glenn Overley, Patty Overley

Action: M/S/C (Duran/Sanchez-Palacios) to approve the Consent Items, excluding Item 3, 7, and 6 in one motion as presented. Items 3 and 7 were continued to the next meeting.

Vote: Ayes: Duran, McReynolds, Johnson, Halter, Deputy Mayor Sanchez-Palacios, Mayor Schroeder; Noes: Campos; Abstain: None; Absent: None

CONSENT ITEMS (CONTINUED)

1. **Move all Resolutions and Ordinances presented tonight be deemed read by title only and all further reading be waived.**

Action: Approved recommendation.

2. **Resolution Reconfirming and Extending the Existence of a Local Emergency as a Result of Severe Storms**

Staff: Andy Heglund, City Attorney

RECOMMENDATION

That the City Council adopt a Resolution, titled as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING AND EXTENDING THE DIRECTOR OF DISASTER SERVICES/CITY MANAGER’S PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY”

Action: Approved recommendation. Resolution No. 2023-006

3. **Appointment of Planning Commissioners**

Staff: Michael B. MacDonald, City Clerk

RECOMMENDATION

Approve Planning Commissioner appointments for Councilmembers Campos, McReynolds, Duran, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder.

Action: Item pulled; continued to a future date.

CONSENT ITEMS (CONTINUED)

4. [Professional Services Agreement No. 2013-048 Eighth Amendment with eNABLE LLC for IT Project Management Services](#)

Staff: Mitchell Cameron, Chief Technology Officer

RECOMMENDATION

Approve and authorize the Mayor to execute the Eighth Amendment to Professional Services Agreement No. 2013-048 with eNABLE LLC in the amount of \$1,098,035 to support the City's Workday Enterprise Resource Planning Project for a not-to-exceed amount of \$2,273,035, including a contingency of \$99,821.

Action: Approved recommendation. Agreement No. 2013-048.8

5. [Professional Services Agreement 2022-025 Second Amendment with Park Consulting Group for the New EnerGov System](#)

Staff: Mitchell Cameron, Chief Technology Officer

RECOMMENDATION

Approve and authorize the Mayor to execute the Second Amendment to Professional Services Agreement No. 2022-025 with Park Consulting Group revising the scope of work and adding an additional \$80,000 to the agreement for a new total not-to-exceed amount of \$439,500.

Action: Approved recommendation. Agreement No. 2022-025.2

CONSENT ITEMS (CONTINUED)

6. [License Agreement with 184 Ann LLC for Use of the City Public Right of Way at 184 North Ann Street](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Authorize the City Manager to execute a License Agreement with 184 Ann LLC for use of the City public right-of-way at 184 North Ann Street.

Action: M/S/C (Johnson/Duran) to approve the staff recommendation. Agreement No. 2023-007

Vote: Ayes: Duran, McReynolds, Johnson, Campos, Deputy Mayor Sanchez-Palacios, Mayor Schroeder; Noes: None; Abstain: Halter; Absent: None

Councilmember Halter recused due to a conflict regarding the proximity of his residence to the subject property.

7. [Professional Services Agreement No. 2023-006 First Amendment with Water Systems Consulting for Strategic Communications Support for the VenturaWaterPure Program](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

- a. Approve and authorize the Mayor to execute the First Amendment to the Professional Services Agreement (No. P2023-006) with Water Systems Consulting in the amount of \$197,240 for a new contract total of \$257,140; term extended to June 30, 2024.
- b. Authorize the VenturaWaterPure Director or designee to execute future amendments to subject agreement up to a total maximum contingency of \$12,857 for a total not to exceed contract amount of \$269,997.

Action: Item pulled; continued to a future date.

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.*

8. [Adoption of Revised Salary Resolution for Unrepresented Employees](#)

Staff: Valerie Barroso, Acting Human Resources Director

RECOMMENDATION

Adopt a revised Resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries of Certain Paid Officers and Employees of the City (Salary Resolution) as of February 13, 2023. Resolution titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES FOR CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF FEBRUARY 13, 2023”

Supplemental Packet: Communications posted online.

Action: No speakers. M/S/C (Sanchez-Palacios/McReynolds) to approve the staff recommendation. Resolution No. 2023-007

Vote: Ayes: Duran, McReynolds, Halter, Campos, Deputy Mayor Sanchez-Palacios, Mayor Schroeder; Noes: None; Abstain: None; Absent: Johnson

9. [Adoption of a Resolution Approving an Employment Agreement for Interim City Manager](#)

Introduced by: Mayor Joe Schroeder
Deputy Mayor Jeannette Sanchez-Palacios

RECOMMENDATION

Adopt a Resolution approving an Employment Agreement for Interim City Manager.

Action: No Speakers. M/S/C (Duran/Halter) to approve the staff recommendation. Resolution No. 2023-008. Agreement No. 2023-008

Vote: All Ayes

FORMAL ITEMS (CONTINUED)

10. [Brown Act Presentation for City Council](#)

Staff: Andy Heglund, City Attorney

RECOMMENDATION

Receive the Brown Act presentation and ask follow-up questions.

Supplemental Packet: Communications posted online.

Public Speakers: Glenn Overley

Action: Presentation made by the City Attorney.

11. [Adoption of 2023-2024 City Council Goals](#)

Staff: Akbar Alikhan, Acting City Manager

RECOMMENDATION

Adopt the 2023-2024 City Council Goals and direct staff to program resources needed in the proposed operating and capital budgets to execute the proposed goals.

Supplemental Packet: Communications posted online.

Public Speakers: Glenn Overley, George Amandola, Maria Navarro, Spencer Noren, Elena Brokaw

Action: M/S/C (Halter/Duran) to approve the staff recommendation.

Vote: Ayes: Duran, McReynolds, Halter, Campos, Deputy Mayor Sanchez-Palacios, Mayor Schroeder; Noes: None; Abstain: None; Absent: Johnson

FORMAL ITEMS (CONTINUED)

12. Pension Update and Additional Discretionary Payment

Staff: Greg Morley, Acting Chief Financial Officer

RECOMMENDATION

- a. Receive this report regarding the status of the City of San Buenaventura with the California Pension Employee Retirement System.
- b. Authorize the Finance Department to adjust appropriations as necessary to make the Additional Discretionary Payment.

Action: Item referred to the Finance, Audit and Budget Committee and continued for a future meeting.

PUBLIC COMMUNICATIONS

Public Speakers: None

ADJOURNMENT

Adjourned at 10:57 p.m.

I hereby certify that this is a true and correct record of the City Council meeting held on February 13, 2023.

Michael B. MacDonald, CMC
City Clerk