MINUTES - SPECIAL MEETING  
FRIDAY, FEBRUARY 22, 2018, 3:00 P.M. 
CITY HALL, COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

The meeting was called to order at 3:02 pm.

ROLL CALL

Present: Vice Chair Auerbach, Members Towner, Cunningham, and Sparagna.
Absent: Chair Jacobs.

Vice Chair Auerbach presided.

PLEDGE OF ALLEGIANCE

Vice Chair Auerbach led the Pledge of Allegiance.

BOARD COMMUNICATIONS

None.

STAFF COMMUNICATIONS

None.

CONSENT ITEMS

1. MINUTES

RECOMMENDATION

Approve the minutes from the November 27, 2018 special meeting.

Member Towner made a motion to approve the minutes. Member Cunningham seconded. The vote was as follows:

AYES: Vice Chair Auerbach, Members Cunningham, Towner and Sparagna.
NOES: None.
ABSENT: Chair Jacobs.

The motion carried 4-0.
2. **MOBILE HOME PARKS RENT INCREASE UPDATE**

INFORMATION ONLY

Staff will update the Board about the most recent rent increases for mobile home parks under the City of San Buenaventura’s rent stabilization ordinance, as of February 13, 2019..

**SPEAKERS:**
Members of the Public: Jill Martinez, Buenaventura Mobile Home Park; Gary Young, Buenaventura Mobile Home Park; Roberta Clark, Lemon Wood Mobile Home Park (declined to speak); and Dale Watson, Lemon Wood Mobile Home Park (declined to speak).

**DOCUMENTS:**
Provided by: Jill Martinez, on behalf of Gary Young.

In response to public comment by Gary Young, Member Sparagna stated that her subcommittee, the subcommittee assigned to review rents in Buenaventura Mobile Home Park, will provide a report at the next Mobile Home Rent Review Board meeting.

**FORMAL ITEM**

3. **MANUAL OF PROTOCOLS – QUARTERLY SCHEDULE FOR 2019**

**RECOMMENDATION**

Discuss the quarterly schedule in the Manual of Protocols section I.A. and select meeting dates for 2019.

**SPEAKER:**
Member of the Public: Chuck Eskew, Patrician Mobile Home Park; Craig Hull.

**DOCUMENT:**
Provided by: Chuck Eskew.

Mr. Eskew withdrew the request submitted during public comment for Agenda Item no. 3.

Member Cunningham made a motion to approve the quarterly meeting “Alternate Schedule Option #2” which consists of the following 2019 meeting dates:

- March 21, 2019
- June 20, 2019
- September 19, 2019
- December 19, 2019

Member Sparagna seconded. The vote was as follows:

**AYES:** Vice Chair Auerbach, Members Cunningham, Towner and Sparanga.
NOES: None.
ABSENT: Chair Jacobs.

The motion carried 4-0.

PUBLIC COMMUNICATIONS

SPEAKERS:
Members of the Public: Chuck Eskew, Patrician Mobile Home Park; and Alicia Palmoutsos, Buenaventura Mobile Home Park.

ADJOURNMENT

The meeting was adjourned at 3:50 pm.