

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
MARCH 18, 2019

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 5:10 p.m.

CS2. ROLL CALL

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

ABSENT: Councilmember Nasarenko

Mayor LaVere presided.

CS3. PUBLIC COMMUNICATIONS – None

5:35 p.m. Councilmember Nasarenko arrived.

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

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*
San Francisco Superior Court Case No.: CPF-14-513875
Authority: Government Code Section 54956.9(d)(1)

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of Case: *City of San Buenaventura v. United Water Conservation District and Board of Directors of United Water Conservation District*
California Second District Court of Appeal Case No.: B251810
Authority: Government Code Section 54956.9(d)(1)

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of case: *Garcia, Maria C. v. City of Ventura, et al.*
Ventura Superior Court Case No. 56-2017-00503912-CU-PA-VTA
Authority: Government Code Section 54956.9(d)(1)

CS5. ADJOURNMENT

Closed session adjourned at 5:55 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 6:06 p.m.

2. ROLL CALL

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

ABSENT: None

Mayor LaVere presided.

3. PLEDGE OF ALLEGIANCE

Mayor LaVere led the pledge of allegiance.

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayor LaVere introduced Mayor for a Moment student Joey Becerra, Junipero Serra Elementary 5th grader, who read his essay on Sportsmanship. A Community Access Partners (CAPS) video about Joey Becerra, Junipero Serra Elementary School and Sportsmanship was shown. Mayor LaVere presented Joey Becerra with a Key to the City.

Mayor LaVere introduced Jesse Gonzalez, Partnership Specialist with the U.S. Census Bureau, Los Angeles Regional Census Center who gave a presentation "The Road to 2020 Census" and provided the City Council with an information packet on Census 2020.

5. CLOSED SESSION REPORT

City Attorney Gregory G. Diaz stated the City Council met in Closed Session with all members present. There was one reportable item on Agenda Item CS4. No. 2 *City of San Buenaventura v. United Water Conservation District and Board of Directors of United Water Conservation District*. The City Council unanimously authorized filing a request for review with the California Supreme Court.

6. CITY COUNCIL COMMUNICATIONS

Mayor LaVere thanked Grand Marshal James Monahan for the St. Patrick's Day Parade and Fire Captain Shawn Hughes of the Ventura City Firefighters Pipes and Drums Band for their performances around the City.

8. CONSENT ITEMS

Councilmember Heitmann pulled Consent Agenda Item 8C (Consideration of 2019 Amgen Tour of California Cycling Race Contract with AEG and Agreement with Ventura Visitors and Convention Bureau for Hotel and Team Meal Requirements) and Consent Agenda Item 8E (Amend Special Event Indemnification and Insurance Requirements).

Councilmember Nasarenko had questions on Consent Agenda Item 8J (State Water Project Contract – Authorization for One Year Transfer of 2019 Allocation)

After approving Consent Items 8A through 8M, excluding 8C and 8E, Mayor LaVere stated he inadvertently neglected to call public speakers on Consent Items. Mayor LaVere called the public speakers. A new motion and vote were taken for the consent calendar.

Councilmember Brown pulled Consent Agenda Item 8M (Additional Resources for Building and Safety, Fifth Amendment to Professional Services Agreement Structural Plan Check for Orion Structural, Inc.) after the public speakers concluded on the Consent Agenda and prior to the new motion.

8. CONSENT ITEMS (continued)

Councilmember Nasarenko moved to approve the recommendation to:

8A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.

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

Mayor LaVere declared the motion carried.

8B. Lease Agreement - City of San Buenaventura and Los Angeles SMSA Limited Partnership, d/b/a Verizon Wireless by AirTouch Cellular, to Operate a Cellular Site at 350 Summit Road, Ventura, CA (Grant Park)

SPEAKER George Amandola

Councilmember Nasarenko moved to approve the recommendation to:

- a. Approve and authorize the Mayor to sign the Lease Agreement between the City of San Buenaventura and Los Angeles SMSA Limited partnership, d/b/a Verizon Wireless by AirTouch Cellular to continue to operate a cellular site at 350 Summit Road, Ventura, California (Grant Park). AGREEMENT NO. 2019-025
- b. Designate the City Manager to act as the agent for the City to sign all related documents and subsequent amendments thereto to implement this Agreement.
- c. Authorize Finance and Technology to appropriate funds to the proper projects, accounts, and funds for reimbursement of expenses incurred by the City as a result of this lease agreement.

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

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)**8D. Approval of Memorandum of Understanding Between the City and Ventura City Firefighters' Association; Adoption of Ventura City Firefighters' Unit Salary Resolution for 2018-2019 and 2019-2020; and Adoption of a Revised Salary Resolution for 2018-2019 and 2019-2020**

Councilmember Nasarenko moved to approve the recommendation to:

- a. Approve and authorize the City Manager to execute on behalf of the City the Memorandum of Understanding between the City and the Ventura City Firefighters' Association. AGREEMENT NO. 2019-027
- b. Adopt a resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries for Fire Unit Employees for the City (Salary Resolution) for 2018-2019 and 2019-2020 to reflect salary increased proposed herein for the Ventura Firefighters' Association.
- c. 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 for 2018-2019 and 2019-2020 Fiscal Years (Salary Resolution) and previously approved actions (all employee groups except Ventura Police Officers' Association, Ventura Police Management Association, Ventura Maintenance Employees' Association, Service Employees International Union, Ventura Fire Management Association, and Ventura City Firefighters' Association) and rescinding Resolution 2019-002.
- d. Authorize Finance and Technology to adjust appropriations in the appropriate fiscal years affected by the terms of the agreement discussed in the report.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF FIRE UNIT EMPLOYEES OF THE CITY FOR THE 2018-2019 AND 2019-2020 FISCAL YEARS RESOLUTION NO. 2019-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSTITIONS AND A STANDARDIZATION OF SALARIES OF CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY FOR THE 2018-2019 AND 2019-2020 FISCAL YEARS AND RESCINDING RESOLUTION NO. 2019-002

RESOLUTION NO. 2019-007

8. CONSENT ITEMS (continued)

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

Mayor LaVere declared the motion carried.

8F. Bus Stop Use Agreement with FlixBus**SPEAKERS**

Staff Interim Public Works Director Mary Joyce Ivers

Public Ty Costa and Steve Yue

Councilmember Nasarenko moved to approve the recommendation to:

- a. Authorize the City Manager to execute the Bus Stop Use Agreement with FlixBus. AGREEMENT NO. 2019-028
- b. Authorize the City Manager to delegate signing authority for future year contract extensions/amendments to Public Works Director absent substantial changes to agreement or performance issues by FlixBus.

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

Mayor LaVere declared the motion carried.

8G. Memorandum of Understanding with Ventura Unified School District – 6th Grade Bicycle Education Program

Councilmember Nasarenko moved to approve the recommendation to:

- a. Authorize the City Manager to execute the Memorandum of Understanding for a 6th Grade Bicycle Education Program with Ventura Unified School District. AGREEMENT NO. 2019-029

8. CONSENT ITEMS (continued)

- b. Authorize the City Manager to designate signing authority for future years to Public Works Director absent substantial changes to agreement.
- c. Authorize Finance and Technology to transfer funds to the proper fund, project and accounts in the FY 2018-2019 budgets and future budgets as appropriated and approved.

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

Mayor LaVere declared the motion carried.

8H. Sewerline Replacement - Seaside Wastewater Force Main - Authorization to Execute Professional Services Agreement – Filippin Engineering, Inc. for Construction Management Services

SPEAKER George Amandola

Councilmember Nasarenko moved to approve the recommendation to:

Approve and authorize the Mayor to execute a Professional Services Agreement with Filippin Engineering, Inc. to provide construction management services, in the amount not-to-exceed \$134,640, and authorize contingency funds in the amount of \$13,464 for a total encumbrance of \$148,104. AGREEMENT NO. 2019-030

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

Mayor LaVere declared the motion carried.

8I. Sewerline Replacement - Seaside Wastewater Force Main - Authorization to Execute Professional Services Agreement with Padre Associates, Inc. for Environmental Consulting Services

SPEAKER George Amandola

8. CONSENT ITEMS (continued)

Councilmember Nasarenko moved to approve the recommendation to:

Approve and authorize the Mayor to execute a Professional Services Agreement with Padre Associates, Inc. to provide environmental consulting services in the amount not-to-exceed \$135,390 and authorize contingency funds in the amount of \$13,539 for a total encumbrance of \$148,929.

AGREEMENT NO. 2019-031

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

Mayor LaVere declared the motion carried.

8J. State Water Project Contract – Authorization for One Year Transfer of 2019 Allocation**SPEAKERS**

Staff Interim Ventura Water General Manager Susan Rungren
Public George Amandola

Councilmember Nasarenko moved to approve the recommendation to:

Authorize the City Manager to execute the required documents for an Agreement of a one-year transfer between the City and San Geronio Pass Water Agency for the City's 2019 State Water Project Allocation, consistent with the Water Commission's recommendation.

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

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)**8K. First Amendment to Professional Services Agreement between the City of San Buenaventura and Stantec Consulting Services Inc.****DOCUMENT**

Supplemental Packet

Councilmember Nasarenko moved to approve the recommendation to:

Approve and authorize the Mayor to execute the First Amendment to Professional Services Agreement with Stantec Consulting Services Inc., modifying the term through December 31, 2019, and increasing the schedule of compensation by \$150,000; total contract not-to-exceed \$199,500 plus \$15,000 in contingency funds. AGREEMENT NO. 2019-033

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

Mayor LaVere declared the motion carried.

8L. Ordinance for Second Reading – Firearms and Ammunition Sales

Councilmember Nasarenko moved to approve the recommendation to:

Waive the second reading in full and adopt an Ordinance titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING DIVISION 24 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO CREATE NEW USE TYPES AND DEFINITIONS FOR "FIREARM AND AMMUNITION SALES" AND TO AMEND THE M-1, M-2, AND MPD ZONES TO PERMIT FIREARM AND AMMUNITION SALES (Introduced 3/04/19; Vote:7-Yes; 0-No)
ORDINANCE NO. 2019-001

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

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)***8C. Consideration of 2019 Amgen Tour of California Cycling Race Contract with AEG and Agreement with Ventura Visitors and Convention Bureau for Hotel and Team Meal Requirements****SPEAKERS**

Staff Interim Community Development Director Dave Ward
and City Manager Alex McIntyre

Councilmember Heitmann moved to approve the recommendation to:

- a. Approve the proposed Amgen Tour of California Cycling Race Contract and authorize the City Manager to execute the Agreement on behalf of the City. AGREEMENT NO. 2019-026
- b. Authorize the Interim Community Development Director to execute a Professional Services Agreement with Ventura Visitors and Convention Bureau in the amount of \$82,519 for hotel and team meal requirements for the 2019 Amgen Tour of California from funds already allocated by the City Council.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

8E. Amend Special Event Indemnification and Insurance Requirements*SPEAKERS**

Staff Risk Management Manager Lisa Oland and City
Attorney Gregory Diaz

DOCUMENTS

Correspondence Kevin Clerici

Supplemental Packet

8. CONSENT ITEMS (continued)

Councilmember Heitmann moved to approve the recommendation to:

- a. Amend the insurance requirements for Special Events based on a three-tiered structure and eliminate the requirement for vendor insurance for most Special Events.
- b. Direct the City Attorney to amend the indemnification language on the Special Event permit.
- c. Direct the City Attorney to draft an ordinance to amend the Municipal Code to reflect the changes that are adopted.

Councilmember Brown seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

***8M. Additional Resources for Building and Safety, Fifth Amendment to Professional Services Agreement Structural Plan Check for Orion Structural, Inc.**

SPEAKER

Staff Interim Community Development Director Dave Ward

Councilmember Friedman moved to approve the recommendation to:

- a. Authorize the Mayor to execute the 5th amendment to Orion Structural, Inc., Professional Services Agreement No. 2019-003 dated October 10, 2016, adding \$400,000 for a new not-to-exceed contract amount of \$894,515. AGREEMENT NO. 2019-003.5
- b. Authorize Finance and Technology to make necessary budget adjustments to appropriate \$400,000 from the General Fund's unreserved fund balance.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

11. PUBLIC HEARING ITEMS**11A. Request for Call for Review Leap of Faith Formal Design Review – 2055 North Ventura Avenue**

The public hearing was opened.

Assistant City Clerk Tracy Oehler stated that affidavits of publication and posting are on file in the City Clerk's Office.

The following Exparte communications were disclosed:

Councilmember Friedman met with applicant and consultant to discuss project information.

Councilmember Brown met with consultant of the applicant to discuss the project.

Deputy Mayor Rubalcava met with consultant of the developer to discuss the administrative report.

Councilmember Heitmann had a phone conversation with representative of the developer to discuss the project.

Mayor LaVere met with applicant and consultant to discuss the parking lift system.

SPEAKERS

Presenters Interim Community Development Director Dave Ward,
Senior Planner Maruja Clensay and City Attorney
Gregory Diaz

Noah Ornstein, Leap of Faith Partners LLC; Sandy
Smith, Sespe Consulting and Laurie Harris, Leap of
Faith Partners LLC

Public Suz Montgomery, Westside Action Committee;
Stephanie Caldwell, Ventura Chamber of Commerce;
Reverend Dana Worsnop; Matthew Bello; Donna
O'Neil, Westside Community Council; Pete Freeman;
Lori Steinhauer and Kathy Bremer

11. PUBLIC HEARING ITEMS (continued)DOCUMENTS

Comment Form Monica Gray

Correspondence Lori Steinhauer, Susan Hancock and Suz Montgomery

Supplemental Packet

PowerPoint

8:10 p.m. Councilmember Brown absent; 8:26 p.m. present. 8:26 p.m. Councilmember Friedman absent; 8:29 p.m. present. 8:40 p.m. Councilmember Nasarenko absent; 8:47 p.m. present.

The public hearing was closed.

Councilmember Weir moved to approve the recommendation as amended to:

Sustain the decision of the Design Review Committee adding item to Condition Number 27:

- Planning and Fire Staff to research the practicality, safety and reliability of this amount of parking lifts and provide the information to the Planning Commission for their review.

Councilmember Heitmann seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
 Heitmann and Mayor LaVere
NOES: Deputy Mayor Rubalcava
ABSENT: None

Mayor LaVere declared the motion carried.

RECESS

City Council went into recess at 9:23 p.m.

City Council reconvened at 9:42 p.m.

12. FORMAL ITEMS**12A. Commissions, Boards and Committees – Status Update/Receive City Council Direction**

Council item was continued to a future date. No action taken.

12B. Museum of Ventura County Funding for Fiscal Year 2019-2020*SPEAKERS**

Presenters Recreation and Community Partnerships Manager
Emily Fox

Elena Brokaw, Museum of Ventura County Executive
Director

DOCUMENTS

Comment Cards Jeanne Hunt, Greg Gohde, Lois Bach, Kate McLean,
Janette Daniel-Whitney, Pete Freeman, Donna O'Neil,
Maria Runyon, Miguel Rodriguez, Lori Steinhauer,
Kathy Bremer, Jim Whitney and Diego Jaimes Vence

Correspondence Judith Waters Allen

Handout

PowerPoint

Supplemental Packet

Councilmember Nasarenko moved to approve the recommendation to:

- a. Provide direction regarding Funding with the Museum of Ventura County to support general operations through June 30, 2020.
- b. Authorize the City Manager to execute a Funding and Services Agreement not-to-exceed \$250,000, if approved by Council in the budget process.

Councilmember Brown seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Weir, Heitmann, Deputy
Mayor Rubalcava and Mayor LaVere

NOES: Councilmember Friedman

ABSENT: None

Mayor LaVere declared the motion carried.

Councilmember Weir moved following City Council protocols to hear new Agenda items past 10 p.m. and to hear Agenda Item 11B this evening.

Councilmember Friedman seconded. The voice vote was unanimous.

11. PUBLIC HEARING ITEMS

***11B. Proposed 2018-2024 Capital Improvement Plan Public Hearing and Adoption (Second Year)**

The public hearing was opened.

Assistant City Clerk Tracy Oehler stated that affidavits of publication and posting are on file in the City Clerk's Office.

Councilmembers with a conflict of interest related to Capital Improvement projects will leave the council chambers for discussion on these projects.

SPEAKERS

Presenters Interim Public Works Director Mary Joyce Ivers, Senior Management Analyst Aurora Soriano, and Acting Ventura Water General Manager Susan Rungren

Public Burt Handy, Daniel Cormode and George Amandola

DOCUMENTS

Comment Form George Amandola

Correspondence Daniel Cormode

PowerPoints Staff and Burt Handy

Supplemental Packet

The public hearing was closed.

Councilmember Heitmann absent due to conflict of interest.

Councilmember Friedman moved to approve the recommendation to:

- c. Due to potential conflict of interests with the City Council, adopt the following resolutions approving the FY 2018-2024 Capital Improvement Plan with projects as listed:

11. PUBLIC HEARING ITEMS (continued)

1. Adopt the Resolution that approves projects 72210 Pierpont Neighborhood Stormwater Lift Station and 97941 Waterline Replacement–Pierpont Lanes.

Councilmember Brown seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None
ABSTAIN: Councilmember Heitmann

Mayor LaVere declared the motion carried.

Councilmember Nasarenko absent due to conflict of interest.

Councilmember Friedman moved to approve the recommendation to:

- c. Due to potential conflict of interests with the City Council, adopt the following resolutions approving the FY 2018-2024 Capital Improvement Plan with projects as listed:
 2. Adopt the Resolution that approves projects 75253 Slurry Seal–Ondulando Neighborhood and 97948 Waterline Replacement–Ondulando Phase 4.

Councilmember Brown seconded. The vote was as follows:

AYES: Councilmembers Brown, Friedman, Weir, Heitmann and Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None
ABSTAIN: Councilmember Nasarenko

Mayor LaVere declared the motion carried.

Deputy Mayor Rubalcava absent due to conflict of interest.

Councilmember Friedman moved to approve the recommendation to:

- c. Due to potential conflict of interests with the City Council, adopt the following resolutions approving the FY 2018-2024 Capital Improvement Plan with projects as listed:

11. PUBLIC HEARING ITEMS (continued)

3. Adopt the Resolution that approves project 97968 Emergency Generators–Various Sites.

Councilmember Brown seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann and Mayor LaVere
NOES: None
ABSENT: None
ABSTAIN: Deputy Mayor Rubalcava

Mayor LaVere declared the motion carried.

Councilmember Friedman moved to approve the recommendation to:

- a. Conduct a public hearing on the FY 2018-2024 Capital Improvement Plan.
- b. Add the following projects to the proposed FY 2018-2024 Capital Improvement Plan:
 1. 72132 City Hall East Re-Roof
 2. 72133 Police/Fire Headquarters Additional Parking
- d. Adopt the Resolution adopting the remaining FY 2018-2024 Capital Improvement Plan including projects 72063, Thomas Fire – Arroyo Verde Playground Rebuild, 94631 Westpark – Portland Loo Restrooms, 72132 City Hall East Re-Roof, 72133 Police/Fire Headquarters Additional Parking, 97968 Emergency Generators – Various Sites, and 97969 Emergency Generators - Saticoy Country Club, and excluding projects numbers 72210, 97941, 75253, 97948 and 97968.
- e. Approve the addition of four (4) professional engineering and project management positions, funded by Capital Projects, in the Public Works Department to focus on delivering capital improvement projects.
- f. Authorize Finance and Technology Department to make the necessary budget adjustments.

11. PUBLIC HEARING ITEMS (continued)

Councilmember Brown seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN
BUENAVENTURA, CALIFORNIA, ADOPTING PROJECT NUMBERS
72210 AND 97941 IN THE CAPITAL IMPROVEMENT PLAN FOR FISCAL
YEARS 2018-2024 RESOLUTION NO. 2019-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN
BUENAVENTURA, CALIFORNIA, ADOPTING PROJECT NUMBERS
75253 AND 97948 IN THE CAPITAL IMPROVEMENT PLAN FOR FISCAL
YEARS 2018-2024 RESOLUTION NO. 2019-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN
BUENAVENTURA, CALIFORNIA, ADOPTING PROJECT NUMBER 97968
IN THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2024
RESOLUTION NO. 2019-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN
BUENAVENTURA, CALIFORNIA, ADOPTING THE CAPITAL
IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2024, INCLUDING
PROJECT NUMBERS 72063, 94631, 72132, 72133, 97968, AND 97969,
BUT EXCLUDING PROJECT NUMBERS 72210, 97941, 75253, 97948
AND 97968 RESOLUTION NO. 2019-011

7. PUBLIC COMMUNICATIONS - None**15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL
BOARDS/COMMISSIONS/COMMITTEES - None****16. CITY MANAGER COMMUNICATIONS**

City Manager Alex McIntyre informed the Mayor will address the State of the City at the March 25, 2019 City Council meeting.

17. ADJOURNMENT

Meeting adjourned at 11:18 p.m.



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