

CITY OF VENTURA  
**CITY COUNCIL ACTION AGENDA**



CITY COUNCIL AGENDA

MONDAY, MARCH 20, 2023

CLOSED SESSION – 5:00 P.M.  
REGULAR MEETING/WORKSHOP – 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  
Interim 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.**

Live broadcasts of City Council meetings are available on Cable TV (Channel 15) and via internet accessible video stream at <https://www.cityofventura.ca.gov/718/Videos> or on YouTube at <https://www.YouTube.com/cityofventura/live>.

To access the meeting remotely: Join the WebEx meeting live at:  
<https://cityofventura.webex.com/cityofventura/j.php?MTID=m2f0d9751fdafbdceaa673ef8acc3958b>

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: 2559 724 2012

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](mailto: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](http://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.

March 20, 2023

Ventura City Council Agenda  
[www.cityofventura.ca.gov](http://www.cityofventura.ca.gov)

**CALL TO ORDER – CLOSED SESSION:** 5:01 p.m.

**ROLL CALL**

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

**Absent:** None

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. **PUBLIC EMPLOYMENT PERFORMANCE EVALUATION**

Title: City Attorney

Authority: Government Code Section 54957

**ADJOURNMENT:** 5:26 p.m.

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**CALL TO ORDER – REGULAR SESSION:** 6:00 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:** Buena High and St. Bonaventure High Basketball Teams

**CLOSED SESSION REPORT:** City Attorney Andy Heglund reported that there was no reportable action.

**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**

**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. If there are more than ten (10) Public Communications speakers, each speaker's time shall be reduced from three (3) minutes so that all speakers have an equal time to speak.*

1. [Special Audit of Meal, Travel, Reimbursement, and Credit Card Expense](#)

Staff: Greg Morley, Interim Chief Financial Officer

RECOMMENDATION

Receive the report regarding results of the special audit of meal, travel, reimbursements, and credit card expenses of the City of Ventura.

**Public Speakers:** Scott McCarty, KC Rodriguez, Spencer Noren, Matt Bello, Glenn Overley

**Action:** Received and filed.

2. [Parking Workshop 1 of 3 – Introduction to Parking Management](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Provide feedback to staff on parking in the City of Ventura.

**Public Speakers:** Spencer Noren, Carlos Landeros-Angel, KC Rodriguez, Trevor Gotsman, Mark Velasquez

**Action:** Presentation made, and discussion held.

3. [Fiscal Year 2024 Budget Workshop #2](#)

Staff: Greg Morley, Interim Chief Financial Officer

RECOMMENDATION

Provide feedback to staff on any additional budget items desired in advance of the Proposed Budget on April 24, 2023.

**Public Speakers:** Matt Ellison, Carlos Landeros-Angel, Spencer Noren

**Action:** Presentation made and discussion held.

## FORMAL ITEMS (CONTINUED)

### 4. [Fire Department Strategic Plan Update](#)

Staff: David Endaya, Fire Chief

#### RECOMMENDATION

Receive and file the Fire Department's Strategic and Action Plan Update.

**Public Speaker:** Trevor Gotsman

**Action:** Received and filed.

## ADJOURNMENT

Adjourned at 10:36 p.m.

I hereby certify that this is a true and correct record of the City Council meeting held on March 20, 2023.

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Michael B. MacDonald, CMC  
City Clerk

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