

CITY OF VENTURA  
**CITY COUNCIL MINUTES**

**Mayor Erik Nasarenko**

**Neal Andrews, Deputy Mayor**  
**Cheryl Heitmann, Councilmember**  
**Matt LaVere, Councilmember**

**Jim Monahan, Councilmember**  
**Mike Tracy, Councilmember**  
**Christy Weir, Councilmember**

Mark D. Watkins, City Manager  
Gregory G. Diaz, City Attorney  
Antoinette M. Mann, City Clerk

**REGULAR MEETING**  
**MONDAY, APRIL 17, 2017, 6:00 P.M.**

The San Buenaventura (Ventura) City Council met in regular session in the City Hall Council Chambers, 501 Poli Street, Ventura at 6:13 p.m.

**ROLL CALL**

Present: Councilmembers LaVere, Weir, Tracy, Monahan, Deputy Mayor Andrews and Mayor Nasarenko

Absent: Councilmember Heitmann

Mayor Nasarenko presided.

**PLEDGE OF ALLEGIANCE**

Mayor Nasarenko led the pledge of allegiance.

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

Mayor Nasarenko presented two Green School Awards: Environmental Leadership Award, sponsored by Agromin and E.J. Harrison, presented to ATLAS Elementary School Principal Jennifer Duston; Watershed Hero Award, sponsored by Ventura Water Department, presented to Juanamaria Elementary School Principal Gina Wolowicz.

Mayor Nasarenko presented a Proclamation for April 2017 as Fair Housing Month to President of Ventura County Coastal Association of Realtors Lyle Elliott. Mr. Elliott thanked Council and played a video on real estate fraud.

## **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS (Continued)**

Mayor Nasarenko and City Manager Mark Watkins recognized Finance and Technology Director Gilbert Garcia and the City's budget team. The team received the Distinguished Budget Presentation Award Fiscal Year 2016-2017, from Government Finance Association and the Meritorious Award Operating Budget Fiscal Year 2016-2017, from the California Society of Municipal Finance Officers.

## **CLOSED SESSION REPORT**

City Attorney Gregory G. Diaz stated there was no reportable action.

## **CITY COUNCIL COMMUNICATIONS**

Councilmember Weir congratulated three special local moms: Kathy Vaughan, Lisa Centeno and Alice Love, who were honored in advance of Mother's Day, by dude. be nice, a local manufacturing clothing company.

Deputy Mayor Andrews announced the National Alliance on Mental Illness (NAMI) walk will be held on May 6, 2017, on the Ventura Promenade.

Councilmember Tracy requested the meeting be adjourned in memory of Glenn Gooss.

Deputy Mayor Andrews requested the meeting be adjourned in memory of Dean Cook.

Councilmember Heitmann arrived at 6:35 p.m.

## **CITY COUNCIL CONSENT ITEMS**

1. **Request for Authorization to Extend Outside Counsel Services – Richards, Watson & Gershon for Assistance in Advising the City Council, Planning Commission, and Community Development Department Regarding Planning and Land Use Issues, Development Entitlements, Development Agreements, California Environmental Quality Act, and Related Issues for a Total Not To Exceed Amount of \$70,000 (38)**

Councilmember Monahan moved to approve the recommendation to:

- a. Approve the First Amendment to Legal Services Agreement No. 100003670 between the City of San Buenaventura and the law firm of Richards, Watson & Gershon regarding assistance in advising the City Council, Planning Commission, and Community Development Department regarding Planning and Land Use Issues, Development Entitlements, Development Agreements, California Environmental Quality Act, and related issues.

**CITY COUNCIL CONSENT ITEMS (Continued)**

- b. Authorize the City Attorney to execute the First Amendment to Legal Services Agreement No. 100003670 on the City's behalf.
- c. Authorize the City Manager and Finance Officer to take necessary budgetary actions to carry out the action.

Councilmember Tracy seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan, Deputy Mayor Andrews and Mayor Nasarenko  
NOES: None  
ABSENT: None

Mayor Nasarenko declared the motion carried.

**2. Professional Services Agreement with Amec Foster Wheeler Environmental and Infrastructure, Inc., to Prepare Environmental Documentation for a Commercial Hotel Project, Ventura Hilton Hotel, Located on the Southeast Corner of Figueroa Street and East Harbor Boulevard (50)**

Councilmember Monahan moved to approve the recommendation to:

- a. Authorize the City Manager to enter into Agreement No. 2017-020, a Professional Services Agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. to prepare environmental documentation in compliance with the California Environmental Quality Act for the Ventura Hilton Hotel project in an amount not to exceed \$81,242.50.
- b. Upon receipt of the payment from T.M. Mian, authorize the Finance and Technology Department to increase revenue and expenditure appropriations as necessary for the execution of the Professional Services Agreement.

Councilmember Tracy seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan, Deputy Mayor Andrews and Mayor Nasarenko  
NOES: None  
ABSENT: None

Mayor Nasarenko declared the motion carried.

**CITY COUNCIL CONSENT ITEMS (Continued)****3. Designation of Voting Delegate and Alternate for Southern California Association of Governments 2017 Regional Conference and General Assembly (40)**

Councilmember Monahan moved to approve the recommendation to:

Confirm the Mayor's appointment of Councilmember Christy Weir as the City's voting delegate and Councilmember Matt LaVere as the alternate delegate for Southern California Association of Governments 2017 Regional Conference and General Assembly.

Councilmember Tracy seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan, Deputy Mayor Andrews and Mayor Nasarenko  
NOES: None  
ABSENT: None

Mayor Nasarenko declared the motion carried.

**4. Ordinance for Second Reading – Emergency Shelter Zoning Ordinance and Map Amendment; Project 11216 (70)**

Councilmember Monahan 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, "ZONING REGULATION," OF THE SAN BUENAVENTURA MUNICIPAL CODE TO PROVIDE REGULATIONS AND AUTHORIZATIONS FOR EMERGENCY SHELTERS IN CERTAIN ZONES; ADDING BY A CHANGE OF ZONE THE EMERGENCY SHELTER OVERLAY ZONE (ES) TO CERTAIN PROPERTIES; AND CHANGING THE OFFICIAL ZONING MAP TO REFLECT THE ES OVERLAY ZONE (Introduced 4/10/17; Vote: 5-Yes 1-No 1-Absent)

ORDINANCE NO. 2017-008

Councilmember Tracy seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan and Mayor Nasarenko  
NOES: Deputy Mayor Andrews  
ABSENT: None

Mayor Nasarenko declared the motion carried.

**APPOINTMENTS TO MEASURE O CITIZENS OVERSIGHT COMMITTEE****5. Appointment Recommendation Measure O Citizens Oversight Committee (30)****DOCUMENTS**

Correspondence: Alison Carlson

Councilmember Weir moved to approve the recommendation to:

Approve the following appointments as recommended by the Appointments Recommendation Committee to the Measure O Citizens Oversight Committee:

- a. 1-Year Term (April 17, 2017 through April 30, 2018) Kristopher Hansen, Bill Hickman, Mary Laurel "Laurie" Rutledge, and Jordana Ybarra-Telias.
- b. 3-Year Term (April 17, 2017 through April 30, 2020) Kathlene Bokoles, Marni Brook, and David Jaffe.

Councilmember LaVere seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan, Deputy Mayor Andrews and Mayor Nasarenko  
NOES: None  
ABSENT: None

Mayor Nasarenko declared the motion carried.

City Clerk Mann administered the Oath of Office to committee members present.

**PUBLIC HEARING****6. Adoption of Proposed User Fees and Rates for Fiscal Year 2017-2018, Effective July 1, 2017 (31)**

The public hearing was opened.

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

**SPEAKERS**

Presenters: Finance and Technology Director Gil Garcia, Community Development Director Jeffrey Lambert and Clear Source Financial Principal Consultant Terry Madsen.

**PUBLIC HEARING (Continued)**DOCUMENTS

PowerPoint

7:04 p.m. Councilmember Tracy absent; 7:06 p.m. present.

The public hearing was closed.

Councilmember Weir moved to approve the recommendation to:

Hold a Public Hearing and adopt the proposed User Fee Resolution and Schedule, to be effective July 1, 2017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENA-VENTURA, CALIFORNIA, ADOPTING A REVISED SCHEDULE OF FEES, HOURLY RATES, AND EQUIPMENT CHARGES FOR VARIOUS CITY SERVICES  
RESOLUTION NO. 2017-017

Councilmember LaVere seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan, Deputy Mayor Andrews and Mayor Nasarenko  
NOES: None  
ABSENT: None

Mayor Nasarenko declared the motion carried.

**CITY COUNCIL FORMAL ITEM****7. Transmittal of Fiscal Year 2017-2018 Proposed Operating and Capital Improvement Budget (31)**SPEAKERS

Presenters: City Manager Mark Watkins, Assistant City Manager Dan Paranick, Finance and Technology Director Gilbert Garcia and Deputy Finance Director Mary Eckman.

DOCUMENTS

PowerPoint

City Council received the proposed Fiscal Year 2017-2018 Operating and Capital Improvement Budget; no action taken.

## **PUBLIC COMMUNICATIONS**

Speakers: Monica Gray, Lisa Bean and George Amandola.

Correspondence: Monica Gray

## **CITY COUNCIL COMMUNICATIONS/ REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES**

Deputy Mayor Andrews requested the meeting be adjourned in memory of Michael Towbes.

## **CITY MANAGER COMMUNICATIONS**

City Manager Mark D. Watkins highlighted future City Council agenda topics and announced he will be out of the country and Assistant City Manager Dan Paranick will be at the next meeting, April 24, 2017, on his behalf.

## **ADJOURNMENT**

Meeting adjourned at 7:48 p.m. in memory of Glenn Gooss, Dean Cook and Michael Towbes.

Antoinette M. Mann, MMC, CRM  
City Clerk

