

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/WORKSHOP
MAY 20, 2019

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 6:10 p.m.

2. ROLL CALL

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

ABSENT: Councilmember Nasarenko

Mayor LaVere presided.

3. PLEDGE OF ALLEGIANCE

Mayor LaVere led the pledge of allegiance.

5. CLOSED SESSION REPORT

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

6. CITY COUNCIL COMMUNICATIONS – None

6:14 p.m. Councilmember Nasarenko arrived.

13. WORKSHOP**13A. Transmittal of Fiscal Year 2019-2020 Proposed Operating and Capital Improvement Budget****SPEAKERS**

Presenters Interim Finance and Technology Director Mary Eckman, Interim Assistant Finance Director Greg Morley, City Manager Alex D. McIntyre, Interim Public Works Director Mary Joyce Ivers, Interim Ventura Water General Manager Susan Rungren, Safe and Clean Manager Meredith Hart, Chief of Police Ken Corney and City Attorney Gregory G. Diaz

Public Patrick Davidson, CAPS Media and Stephen Schafer, San Buenaventura Conservancy

DOCUMENTS

Handout Stephen Schafer, San Buenaventura Conservancy

PowerPoints

Transmittal of Fiscal Year 2019-2020 Proposed Operating and Capital Improvement Budget was continued from the Council meeting of May 13, 2019.

7:09 p.m. Councilmember Brown absent; 7:14 p.m. present. 7:42 p.m. Councilmember Friedman absent; 7:44 p.m. present.

City Council received the proposed Fiscal Year 2019-2020 Operating and Capital Improvement Budget; reviewed and provided input to the proposed Measure O Fund Balancing recommendation to staff.

7. PUBLIC COMMUNICATIONS – None

14. PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

Recent Decisions of the Design Review Committee

Design Review May 1, 2019 Actions: Approved PROJ-10908 – DRC-12-18-48342

Formal Design Review for construction of new 2,500 square-foot rooftop covered patio above an existing building, an external stairway to the patio, a large tubular faux grain silo containing an elevator with a second stairway wrapping around it leading to the deck, and a working grain silo adjacent to the elevator silo. In addition, a change to approve roofing material on a previously entitled ground-floor patio cover, and installation of a new patio in the front of a second building, all within a five building complex on a 7,364 square-foot lot located at 1076-1098 East Front Street; Carey Jonker, applicant; Neighborhood Center (T5.1) zone.

Design Review May 1, 2019 Actions: Approved PROJ-12725 – DRC-12-18-48208 & PDA-12-18-48209

Formal Design Review to demolish an existing 3,043 square foot showroom and construct a new 10,185 square foot showroom addition. The project also includes a 2,080 square foot service bay addition and a new 162 square foot trash enclosure, to an existing 14,464 square foot Auto Dealership, on an existing 2.29 acres project site located at 3190 Perkin Avenue; Larry Rasmussen, applicant; Commercial Planned Development (CPD) zone.

15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Councilmember Friedman complimented and thanked Principal Civil Engineer Brad Starr for his dedication to the City.

Deputy Mayor Rubalcava attended the Amgen Race; great event and supports the types of events but has some concerns from the Westside residents. Requested organizers to take into consideration the people who are affected during events; requested better communication with residents and coordination of traffic flow for future public events.

8:36 p.m. Councilmember Brown absent.

**15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL
BOARDS/COMMISSIONS/COMMITTEES (continued)**

Councilmember Weir attended the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) board meeting on May 17, 2019. BEACON is assisting the City with construction grants for Surfers Point and will provide resources for our Coastal Plan update.

16. CITY MANAGER COMMUNICATIONS – None**17. ADJOURNMENT**

Meeting adjourned at 8:39 p.m.



for Antoinette M. Mann, MMC, CRM
City Clerk