

CONSENT ITEMS (CONTINUED)

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE FISCAL YEAR 2023-2024 LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT”

Action: Approved recommendation. Resolution No. 2023-036.

14. [Application for a Low Interest Loan from the California Energy Commission](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Adopt a Resolution authorizing the City Manager, or designee to apply for and accept a \$507,896 California Energy Commission Low Interest Loan for the purpose of implementing energy conservation measures at various City facilities.
- b. Authorize the City Manager, or designee, to act as agent for the City to conduct all negotiations and execute and submit all documents, including, without limitation, applications, agreements, amendments, resolutions, and billing statements that may be necessary to accept incentives from Southern California Regional Energy Network and the Department of Energy, and the low interest loan from the California Energy Commission for this energy efficiency lighting upgrade project.
- c. Upon receipt of loan award, authorize the Finance Department to increase Facilities fund appropriations and revenues in the amount of \$507,896 in the appropriate fiscal year(s), project(s), and account(s) for use as provided in the loan.
- d. Direct staff to continue working with the Southern California Regional Energy Network and the Department of Energy to pursue rebates or grants which will improve payback and offset costs.

Action: Approved recommendation. Resolution No. 2023-037.

CONSENT ITEMS (CONTINUED)

15. [Professional Services Agreement PW2021-051 Fourth Amendment with Kennedy Jenks Consultants, Inc. for Engineering Services During Construction on Project 97955 – Waterline – Midtown to Westside Interconnect](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Approve and authorize the Mayor to execute the fourth amendment to Professional Services Agreement PW2021-051 with Kennedy Jenks Consultants, Inc. in the amount of \$96,522 for a new contract total of \$1,404,455 and a new contract completion date of December 31, 2024.

Action: Approved recommendation. Agreement No. PW2021-051.

16. [Professional Services Agreement PW23-1103 with Noble Consultants, Inc. for Design Services for Ventura Pier Repair](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

- a. Approve and authorize the City Manager to execute subject Agreement with Noble Consultants, Inc. in the amount of \$74,124 with a contract completion date of August 31, 2024.
- b. Authorize the Public Works Director or designee to execute future amendments to subject Agreement up to a total maximum contingency of \$7,500 for a total not to exceed Agreement amount of \$81,624 and a total time extension of 180 calendar days.

Action: Approved recommendation. Agreement No. PW23-1103.

17. [Adopt a Resolution Expanding the Resident-Initiated Safe Sidewalks Program to Include Curbs and Gutters and Rescind Resolution 2021-007](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Adopt a Resolution expanding the Resident-Initiated Sidewalk Repairs Reimbursement Program Resolution to include repairs to curbs and gutters in addition to sidewalks.

Action: Approved recommendation. Resolution No. 2023-038.

CONSENT ITEMS (CONTINUED)

18. [Final 2023 Comprehensive Water Resources Report and Water Shortage Event Update](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

- a. Receive the Final 2023 Comprehensive Water Resources Report.
- b. Confirm that a water shortage stage is not triggered based on current supply and demand projections referenced in the Final 2023 Comprehensive Water Resources Report and triggers as described in the 2020 Water Shortage Event Contingency Plan.

Action: Approved recommendation.

19. [Construction Contract with Toro Enterprises, Inc. for Project 96938, Lot 19A Temporary Improvements Project](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

- a. Approve and authorize the Mayor to execute subject Agreement with Toro Enterprises, Inc. for Project 96938, Lot 19A Temporary Improvements Project in the amount of \$599,000 with a contract completion date of July 31, 2023.
- b. Authorize the Public Works Director or designee to execute future amendments to subject Agreement up to a maximum contingency of \$60,000 for a total not-to-exceed Agreement amount of \$659,000 and a total time extension of 20 working days.

Action: Approved recommendation. Agreement No. 2023-032.

CONSENT ITEMS (CONTINUED)

20. [Purchase Order with Core and Main LP to Prepurchase Pipe for the VenturaWaterPure Ocean Outfall Offshore Project](#)

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute a Purchase Order with Core and Main LP to provide High-Density Polyethylene (HDPE) Pipe for the VenturaWaterPure Outfall Project in the amount of \$1,034,642, in accordance with Invitation to Bid No. B130000727.

Action: Approved recommendation.

PUBLIC HEARING ITEM: *Staff shall introduce the public hearing item and present their report to Council. Councilmembers may ask questions of staff if they desire. Any member of the public may speak or present evidence, after submitting a speaker card and being recognized by the Mayor. All rules of decorum apply during Public Hearings. Each member of the Council shall verbally disclose all ex parte communications concerning the subject of the hearing.*

21. [Historic Landmark Designation Request for the “Brown/Busch House” at 10807 Telegraph Road \(PROJ-15099\)](#)

Staff: Neda Zayer, Interim Community Development Director

RECOMMENDATION

- a. Conduct a Public Hearing.
- b. Adopt a Resolution, titled as follows:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA DESIGNATING THE BROWN/BUSCH RESIDENCE LOCATED AT 10807 TELEGRAPH ROAD A HISTORIC LANDMARK”

Action: No speakers. M/S/C (Halter/Duran) to approve the staff recommendation. Resolution No. 2023-039.

Vote: All Ayes

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.*

22. [Adoption of Revised Salary Resolution for Unrepresented Employees](#)

Staff: Danielle Keys, Human Resources Director

RECOMMENDATION

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 (Salary Resolution) as of May 22, 2023. Resolution titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES FOR CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY OF SAN BUENAVENTURA AS OF MAY 22, 2023”

Action: No speakers. M/S/C (McReynolds/Duran) to approve the staff recommendation. Resolution No. 2023-040.

Vote: All Ayes

23. [Amendment of the Compensation and Terms of the City Attorney’s Employment Agreement](#)

Introduced by: Joe Schroeder, Mayor

RECOMMENDATION

Adopt a Resolution amending the compensation and terms of the City Attorney’s Employment Agreement No. 2022-019, and approve Amendment the second amendment to said Agreement, providing a five percent merit increase in accordance with the City Attorney’s Employment Agreement, Section 4.4.

Public Speakers: Spencer Noren

Action: M/S/C (Duran/Halter) to approve the staff recommendation. Resolution No. 2023-041. Agreement No. 2022-019.2.

Vote: All Ayes

FORMAL ITEMS (CONTINUED)

Action: M/S/C (Johnson/McReynolds) to continue the meeting beyond 11 pm per the City Council Protocols.

Vote: All Ayes

24. [Olivas Park Drive Roadway Extension and Levee Notice of Bid Advertisement](#)

Staff: Phillip Nelson, Public Works Director

RECOMMENDATION

Receive and file this report.

Action: No speakers. Received and filed report.

Council Recess 9:35 p.m. – 9:54 p.m.

25. [Term Sheet with KB Home for 2325 Vista Del Mar \(APN: 080-0-020-275\)](#)

Staff: Neda Zayer, Interim Community Development Director

RECOMMENDATION

Deny the request for a Local Coastal Program Amendment, unless KB Home agrees to a Development Agreement, funded by the applicant, that:

- a. Includes the agreed-upon terms, as outlined in the staff report;
- b. Uses the Interim Inclusionary Housing Ordinance requirement of 20% moderate-income units for the for-sale units; and
- c. Requires the City to initiate the Local Coastal Program Amendment process within 30 days of executing the Development Agreement.

Supplemental Packet: Communication posted online.

Public Speakers: Haggai Mazler, Lilith, Chris Reinhart, Patty Overley, Alexandra Brown, George Amandola, Jeff Klemme, Roger Osborne, Roger Osborne, Christy Weir, Amy Cherrie, Chris Roberts, Alex Mangone, Terry Foley, Karen Flock, Mark Sirota, Stephanie Caldwell, Glenn Overley, Spencer Noren, Shirley Kelly, Jackson Piper, Karba, Star Weivoda, Mark Martinez Velasquez

FORMAL ITEMS (CONTINUED)

Action: M/S/C (Halter/McReynolds) to approve the staff recommendation with the following revisions: Encourage the developer to study 9-20 units per acre and all electric units, to direct staff to return with a Development Agreement by the December 18, 2023 meeting, and the applicant will pay the applicable fees at the time of entitlement.

Vote: Ayes: Duran, McReynolds, Halter, Deputy Mayor Dr. Sanchez-Palacios, and Mayor Schroeder; Noes: Campos, Johnson; Abstain: None; Absent: None

Action: M/S/F (Johnson/Campos) to deny the request for the LCPA and pursue a Specific/Corridor Plan.

Vote: Ayes: Johnson, Campos, Deputy Mayor Dr. Sanchez-Palacios; Noes: Duran, McReynolds, Halter, and Mayor Schroeder; Abstain: None; Absent: None

Action: M/S/C (Duran/McReynolds) to hear a new item after 10 pm per the City Council Protocols.

Vote: Ayes: Duran, McReynolds, Deputy Mayor Dr. Sanchez-Palacios, and Mayor Schroeder; Noes: Johnson, Halter, Campos; Abstain: None; Absent: None

PUBLIC COMMUNICATIONS

Public Speakers: Burt Handy, Spencer Noren, Karba, Trevor Gotsman

ADJOURNMENT

Adjourned at 11:09 p.m.

Meeting adjourned in honor of Matthew Clapsaddle.

I hereby certify that this is a true and correct record of the City Council meeting held on May 22, 2023.

Michael B. MacDonald, CMC
City Clerk

May 22, 2023

Action Agenda
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