

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

SPECIAL MEETING

MAY 26, 2020

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC.

City Council conducted this meeting in accordance with California Governor Newsom's Executive Orders N-20-20 and N-35-20 and COVID-19 pandemic protocols.

1. CALL TO ORDER – SPECIAL MEETING

The San Buenaventura (Ventura) City Council met in Special Session utilizing WebEx Events Meeting software from various Ventura locations at 4:30 p.m.

2. ROLL CALL

PRESENT: Councilmembers Nasarenko, Brown, Friedman, Heitmann, Weir, Deputy Mayor Rubalcava and Mayor LaVere (via teleconference/video conference)

ABSENT: None

Mayor LaVere presided.

3. PLEDGE OF ALLEGIANCE

Mayor LaVere led the pledge of allegiance.

4. PUBLIC COMMUNICATIONS

City Clerk Antoinette Mann indicated all emails received relate to Agenda Item 12A and will be read during that Agenda Item.

12. FORMAL ITEM**12A. Consideration of Amendment to Park and Beach Closure Emergency Ordinance – Discretionary Reopening of Beaches and Beach Facilities, and Allowing Additional Activities at the Beaches**

4/5 Vote is required for the Emergency Ordinance to Pass

SPEAKERS

Presenters City Manager Alex McIntyre, City Attorney Gregory G. Diaz, Chief of Police Darin Schindler, Parks, Recreation and Community Partnerships Director Nancy O'Connor, Fire Chief David Endaya

Public Sue Davis

DOCUMENTS

City Clerk Antoinette Mann read the names for received electronic communications into the record:

Comments-via Email Marcia Soper, Joshua Pace, Roland DeCrescent, Gary King, Juli Blasingame

PowerPoint

CS4. CLOSED SESSION

Closed Session was announced by Mayor LaVere as part of the adjournment.

1. CONFERENCE WITH LABOR NEGOTIATORS

City Negotiators: Alex D. McIntyre, City Manager, Akbar Alikhan, Assistant City Manager, Michael Coon, Finance and Technology Director and Elizabeth Foushee, Human Resources Director

Employee Organizations:

- a. Service Employees International Union (SEIU) Local 721
CTW, CLC, representing "G" (General), "S" (Supervisory),
and "Q" (Professional) Units
- b. Ventura Maintenance Employees Association (VMEA)
- c. Ventura Fire Management Association (VFMA)
- d. Ventura City Firefighters' Association (VCFA)
- e. Ventura Police Management Association (VPMA)
- f. Ventura Police Officers' Association (VPOA)
- g. Unrepresented employees

Authority: Government Code Section 54957.6

17. ADJOURNMENT

Meeting adjourned at 5:39 p.m. to Closed Session. Closed Session began at 5:47 p.m. and adjourned at 6:19 p.m. with all City Councilmembers in attendance.



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