

CITY OF VENTURA
CITY COUNCIL MINUTES

Matt LaVere
Mayor

Lorrie Brown
Councilmember District 6

Jim Friedman
Councilmember District 5

Cheryl Heitmann
Councilmember At-Large

Erik Nasarenko
Councilmember District 4

Sofia Rubalcava, Deputy Mayor
Councilmember District 1

Christy Weir
Councilmember At-Large

Alex D. McIntyre, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING
JUNE 3, 2019

CS1. CALL TO ORDER – CLOSED SESSION

The San Buenaventura (Ventura) City Council met in Closed Session in the City Hall Council Chambers, 501 Poli Street, Ventura at 5:10 p.m.

CS2. ROLL CALL

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

ABSENT: None

Mayor LaVere presided.

CS3. PUBLIC COMMUNICATIONS – None

City Council convened in a closed session for the following purpose:

CS4. CLOSED SESSION – City Council Conference Room

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of Case: *Mele v. Aloha Steakhouse, et al.*
Ventura Superior Court Case No.: 56-2019-00526933-CU-PO-VTA
Authority: Government Code Section 54956.9(d)(1)
2. **CONFERENCE WITH LEGAL COUNSEL**
Significant Exposure to Litigation: One Case
Authority: Government Code Section 54956.9(d)(2)
3. **CONFERENCE WITH LABOR NEGOTIATORS**
City Negotiators: Councilmember Erik Nasarenko and Mayor Matt LaVere
Unrepresented Employee: City Manager
Authority: Government Code Section 54957.6

CS5. ADJOURNMENT

Closed session adjourned at 6:10 p.m.

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 6:12 p.m.

2. ROLL CALL

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

ABSENT: None

Mayor LaVere presided.

3. PLEDGE OF ALLEGIANCE

Councilmember Heitmann led the pledge of allegiance.

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayor LaVere accepted a \$100,000 donation from City Church Pastors Jude and Becky Fouquier on behalf of the City Council for the rebuild of the new accessible playground at Arroyo Verde Park lost in the Thomas Fire.

Mayor LaVere thanked Parks, Recreation and Community Partnership Director Nancy O'Connor and her staff for working with City Church to secure the donation for the accessible playground at Arroyo Verde Park.

Mayor LaVere presented a proclamation to Kelly Marie Jones, Treasurer of Diversity Collective for Pride Recognition Month, June 2019.

City Manager Alex McIntyre introduced new City staff, Ventura Water General Manager Susan Rungren, Finance and Technology Director Michael Coon and Public Works Director Phil Nelson.

5. CLOSED SESSION REPORT

City Attorney Gregory G. Diaz stated City Council met in closed session tonight and there is no reportable action.

6. CITY COUNCIL COMMUNICATIONS

Councilmember Heitmann requested tonight's meeting be adjourned in memory of Marie Brown.

Deputy Mayor Rubalcava announced the upcoming film "Afghan Cycles" at the Museum of Ventura County on June 8, 2019 that will include a community bike ride.

Mayor LaVere requested tonight's meeting be adjourned in memory of the 12 lives lost at the Virginia Beach City Hall shooting on May 31, 2019.

7. PUBLIC COMMUNICATIONS

SPEAKERS

Veronica Gallegos, Central Coast Alliance United for A Sustainable Economy (CAUSE); Alex Garcia, CAUSE; Gerardo Gallegos, Westside Community Council; Betsy Erickson; Burt Handy; Liz Campos and Matt Bello

DOCUMENTS

PowerPoints

Veronica Gallegos and Alex Garcia, CAUSE; and Burt Handy

6:41 p.m. Councilmember Friedman absent; 6:43 p.m. present.

8. CONSENT ITEMS

Councilmember Weir pulled Consent Agenda Item 8H (Arroyo Verde Park Inclusive Playground Rebuild (Thomas Fire) Project) and Consent Agenda Item 8I (Operating Lease Contract for Buenaventura and Olivas Links - Golf Carts and Utility Vehicles and Fee Increase).

Councilmember Brown pulled Consent Agenda Item 8D (Participation in the Ventura County 2020 Census Complete Count Committee and Fund); Consent Agenda Item 8F (Fifth Amendment to Professional Services Agreement between the City of Ventura and eNABLE LLC); Consent Agenda Item 8J (Agreement for Lifeguard Services with the State of California Department of Parks and Recreation); and Consent Agenda Item 8O (Pierpont Nuisance Sand Removal Project – Contract Amendment).

Councilmember Nasarenko had questions on Consent Agenda Item 8I (Operating Lease Contract for Buenaventura and Olivas Links - Golf Carts and Utility Vehicles and Fee Increase) and Consent Agenda Item 8M (First Amendment of License Agreement for the Southern California Gas Company's Continued Use of a Portion of Property Located at 901 South Kimball Road, Community Park). Questions on Consent Agenda Items 8I and 8M were addressed before any motions were made on the Consent Agenda Items.

Councilmember Friedman moved to approve the recommendation to:

8A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)**8B. Consideration of Third Amendment to Legal Services Agreement with the Law Firm of Best, Best & Krieger Regarding the Lawsuit of Scott Howard and Juli Scott v City of San Buenaventura for a Not-to-Exceed Total of \$682,500**

Councilmember Friedman moved to approve the recommendation to:

- a. Authorize the approval of the Third Amendment to Legal Services Agreement No. 100004417 between the City of San Buenaventura and the Law Firm of Best, Best & Krieger regarding the lawsuit of Scott Howard and Juli Scot v City of San Buenaventura.
- b. Authorize City Manager and the Interim Director of Finance and Technology to take necessary budgetary actions to carry out this action.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

8C. Consideration of Request to Extend Outside Counsel Services (Law Firm of Best, Best & Krieger) to Assist with Land Use Planning Law Services on an Interim Basis

Councilmember Friedman moved to approve the recommendation to:

Authorize the City Attorney to execute a Second Amendment to the Agreement with the law firm of Best, Best and Krieger, LLP in an amount not-to-exceed an additional \$56,680 to continue to provide Land Use Planning Law Services on an interim basis.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)

8E. Third Amendment to Professional Services Agreement between the City of Ventura and CIO Solutions

Councilmember Friedman moved to approve the recommendation to:

RECOMMENDATION

Authorize the Mayor to execute Amendment No. 3 to Professional Services Agreement No. 2017-021 with CIO Solutions extending the period of maintenance and support for one year (July 31, 2019 to July 31, 2020) and adding \$30,000.00 for a new not-to-exceed amount of \$98,429.00.

AGREEMENT NO. 2018-052.3

Councilmember Weir seconded. The vote was as follows:

- AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
- NOES: None
- ABSENT: None

Mayor LaVere declared the motion carried.

8G. Seventh Amendment to Professional Service Agreement – Unit4 Business Software

Councilmember Friedman moved to approve the recommendation to:

Authorize the Mayor to execute Amendment No. 7 to Professional Services Agreement No. 2010-055 with Unit4 Business Software in order to extend the period of maintenance and support for one year (June 30, 2019 to June 30, 2020), and increase the value of the agreement by \$145,480.35 for professional services related to maintenance and support of Agresso for a new not-to-exceed amount of \$825,960.70.

AGREEMENT NO. 2010-055.7

Councilmember Weir seconded. The vote was as follows:

- AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
- NOES: None
- ABSENT: None

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)**8K. Fiscal Year 2019-2020 Parks Security Ambassador General Services Agreement**

SPEAKER Kathy Bremer

Councilmember Friedman moved to approve the recommendation to:

Authorize the Mayor to execute a General Services Agreement with Downtown Ventura Partners to provide Parks Security Ambassador services, term July 1, 2019 – June 30, 2020; for an amount not-to-exceed \$446,519, contingent on the City Council's approval of the Fiscal Year 2019-2020 Adopted Budget. AGREEMENT NO. 2019-053

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

8L. Sale of the Four Lots of the Preble-Valmore Subdivision

Councilmember Friedman moved to approve the recommendation to:

- a. Approve the sale to the highest qualified bid from Mr. Doug Michie in the amount of \$804,000 for the four lots of the Preble-Valmore Subdivision (APN 075-0-262-216). AGREEMENT NO. 2019-054
- b. Adopt a Resolution authorizing the Public Works Director to prepare, execute, and record escrow documents to finalize the property sale.
- c. Authorize Finance and Technology Department to adjust appropriations to the proper fund(s), projects and accounts for this sale.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO PREPARE, EXECUTE, AND RECORD ESCROW DOCUMENTS FOR THE SALE OF THE FOUR LOTS OF THE PREBLE-VALMORE SUBDIVISION, VENTURA, CALIFORNIA, IN CONFORMANCE WITH SAN BUENAVENTURA MUNICIPAL CODE SECTION 56.2
RESOLUTION NO. 2019-024

8. CONSENT ITEMS (continued)

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

8M. First Amendment of License Agreement for the Southern California Gas Company's Continued Use of a Portion of Property Located at 901 South Kimball Road, Community Park

Councilmember Friedman moved to approve the recommendation to:

Authorize the City Manager to execute the First Amendment of License Agreement with Southern California Gas Company for the continued use of a portion of the Community Park through March 31, 2020.

AGREEMENT NO. 2018-049.1

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

8N. Ordinance For Second Reading - San Buenaventura Municipal Code- Commissions, Boards and Committees; Amending Chapter 2.410 "City Commissions, Boards and Committees Generally"; Chapter 2.455 "Downtown Parking Advisory Committee"; and Chapter 2.460 "Water Commission"

Councilmember Friedman moved to approve the recommendation to:

Waive the second reading in full and adopt Ordinances, titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 2.410, "CITY COMMISSIONS, BOARDS, AND COMMITTEES GENERALLY," OF THE SAN BUENAVENTURA MUNICIPAL CODE TO ESTABLISH TERM LIMITS, ANNUAL WORK PLANS AND REPORTS, AND TO REQUIRE CITY COUNCIL APPROVAL FOR NEW PROCESSES OR PROCEDURES DEVELOPED BY CITY BOARDS, COMMISSIONS, AND COMMITTEES

ORDINANCE NO. 2019-003

8. CONSENT ITEMS (continued)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 2.455, "DOWNTOWN PARKING ADVISORY COMMITTEE," OF THE SAN BUENAVENTURA MUNICIPAL CODE TO ADJUST COMMITTEE MEMBERSHIP CATEGORY DESIGNATIONS

ORDINANCE NO. 2019-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 2.460, "WATER COMMISSION," OF DIVISION 2 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO ELIMINATE COMMISSION ALTERNATES AND STAGGER WATER COMMISSIONER TERMS

ORDINANCE NO. 2019-005

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
 NOES: None
 ABSENT: None

Mayor LaVere declared the motion carried.

***8H. Arroyo Verde Park Inclusive Playground Rebuild (Thomas Fire) Project**

SPEAKERS

Presenters Parks, Recreation and Community Partnerships
 Director Nancy O'Connor

Pacific Coast Land Design Landscape Architects Mike Zielsdoff, Eric Berg and Brook McDonald

Public Kathy Bremer, Parks and Recreation Commissioner
 and Bill McReynolds, Parks and Recreation
 Commissioner

DOCUMENT

Video Mike Zielsdoff

8. CONSENT ITEMS (continued)

Councilmember Weir moved to approve the recommendation to:

- a. Approve the conceptual design and authorize the Mayor to execute a Professional Services Agreement with Pacific Coast Land Design to provide for the design and construction of the Inclusive Playground at Arroyo Verde Park, not-to-exceed \$1,001,847; and authorize contingency funds in the amount of \$93,187, for a total not-to-exceed amount of \$1,095,034. AGREEMENT NO. 2019-050
- b. Authorize the City Manager or designee to accept all donations received for AV Playground project.
- c. Authorize Finance and Technology Department to increase and assign appropriations of \$1,095,034 to the proper fund(s), projects and accounts for this CIP project (72063).

Councilmember Heitmann seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
 NOES: None
 ABSENT: None

Mayor LaVere declared the motion carried.

***8I. Operating Lease Contract for Buenaventura and Olivas Links - Golf Carts and Utility Vehicles and Fee Increase**

SPEAKERS

Presenters City Attorney Gregory G. Diaz and Parks, Recreation and Community Partnerships Director Nancy O'Connor and Parks, Recreation and Community Partnerships Manager Stacey Zarazua

Public Paul Engel; Brett Silvernail; Alan McIntosh, Olivas Links Men's Golf Club and Kevin Rennie, Olivas Links Men's Golf Club

Councilmember Friedman moved to approve the recommendation to:

- a. Authorize the City of San Buenaventura to enter into a four-year operating lease agreement with Yamaha for the lease of seventy (70) electric golf carts for the Buenaventura Golf Course, eighty (80) electric golf carts for the Olivas Links Golf Course, five utility vehicles and two refreshment carts for the total amount not-to-exceed \$575,488.32. AGREEMENT NO. 2019-051

8. CONSENT ITEMS (continued)

- b. Authorize the City Manager or designee to implement an increase of \$1 per green fees and \$1 for golf cart fees.

Councilmember Weir seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

***8D. Participation in the Ventura County 2020 Census Complete Count Committee and Fund**

7:45 p.m. Councilmember Nasarenko absent.

SPEAKERS

Presenters Finance and Technology Director Michael Coon and
City Manager Alex D. McIntyre

Councilmember Brown moved to approve the recommendation to:

- a. Authorize the City's participation on the 2020 Census Complete Count Committee and authorize the City Manager, or designee, to be the City of Ventura representative.
- b. Authorize the City Manager, or designee, to sign agreements as necessary to participate in the 2020 Census Complete Count Committee and Fund.

Councilmember Heitmann seconded. The vote was as follows:

AYES: Councilmembers Brown, Friedman, Weir, Heitmann, Deputy
Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: Councilmembers Nasarenko

Mayor LaVere declared the motion carried.

8. CONSENT ITEMS (continued)

- b. Authorize the Mayor to execute an amendment in an amount not to exceed \$119,000 for a one-year extension to the term of the original agreement, if the City elects to exercise that option.

Councilmember Heitmann seconded. The vote was as follows:

AYES: Councilmembers Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: Councilmembers Nasarenko

Mayor LaVere declared the motion carried.

80. Pierpont Nuisance Sand Removal Project – Contract Amendment*SPEAKERS**

Presenters Public Works Director Phillip Nelson and Fleet and Facilities Manager Mary Joyce Ivers

Councilmember Brown moved to approve the recommendation to:

- a. Authorize the encumbrance of an additional \$108,534 to Engineering Contract No. C19-3078 for a total not-to-exceed amount of \$216,975.
- b. Authorize the Finance and Technology Department to adjust the expenditure and revenue appropriations within the existing Fiscal Year 2018-2019 General Fund budget to the proper programs and accounts.

Councilmember Heitmann seconded. The vote was as follows:

AYES: Councilmembers Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: Councilmembers Nasarenko

Mayor LaVere declared the motion carried.

CITY COUNCIL/SUCCESSOR AGENCY CONSENT ITEM

Mayor/Successor Agency Chair LaVere announced that no additional compensation is being paid to members of the City Council while serving as the Successor Agency.

8P. Downtown Property-Based Business Improvement District Renewal for 2019-2029 and Ballot Signature Request**DOCUMENT**

Supplemental Packet

Councilmember/Agency Member Weir moved to approve the recommendation to:

- a. Adopt the Preliminary Report of the City Clerk stating more than fifty percent threshold was achieved through the assessment petitions and approve:
 1. Management District Plan, which details the improvements and activities to be provided and serves as the framing document for the Downtown Ventura Property-Based Business Improvement District.
 2. A detailed Engineer's Report, prepared by a registered professional Engineer certified by the State of California, which supports the assessment contained in the Management District Plan.
- b. Adopt a Resolution of Intention to Renew the Downtown Ventura Property-Based Business Improvement District for a ten-year period, January 1, 2020 to December 31, 2029 as amended.
- c. Set a Public Hearing for July 22, 2019 on Establishment of the Downtown Ventura Property-Based Business Improvement District and direct the City Clerk to conduct all necessary proceedings for the establishment of the Downtown Ventura Property-Based Business Improvement District as prescribed in Proposition 218.
- d. Authorize the City Manager, representing the City of Ventura, to sign and cast a positive ballot for the Downtown Ventura Property-Based Business Improvement District for City-owned properties when received.
- e. Authorize the City Manager, as Executive Director to represent the Successor Agency to the former Redevelopment Agency of the City of San Buenaventura, to sign and cast a positive ballot for Successor Agency-owned properties when received.

8. CITY COUNCIL/SUCCESSOR AGENCY CONSENT ITEMS (continued)

- f. Authorize Finance and Technology to make changes to the FY 2019-2020 budget plan appropriating \$164,656.35 from the City's General Fund for City-owned properties and \$3,492.35 from the City's General Fund, Asset Management Program, for the Successor Agency-owned properties contained within the Community Redevelopment Property Trust Fund.
- g. Authorize the continued appropriation of the above stated amounts increased by the annual CPI adjustments to the budget plans through FY 2029-2030.

Councilmember/Agency Member Heitmann seconded. The vote was as follows:

AYES: Councilmembers/Agency Members Brown, Friedman, Weir, Heitmann, Deputy Mayor/Vice Chair Rubalcava and Mayor/Chair LaVere
NOES: None
ABSENT: Councilmember/Agency Member Nasarenko

Mayor/Chair LaVere declared the motion carried.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA EXPRESSING ITS INTENTION TO RENEW THE DOWNTOWN VENTURA PROPERTY BASED IMPROVEMENT DISTRICT AND TO LEVY ASSESSMENTS PURSUANT TO THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994

RESOLUTION NO. 2019-025

11. PUBLIC HEARING ITEMS**11A. 2019 Property Lien Assessments**

The public hearing was opened.

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

7:59 p.m. Councilmember Nasarenko present.

SPEAKERS

Presenters Interim Community Development Director Peter Lyons and Code Enforcement Manager Jonathan Wood

11. PUBLIC HEARING ITEMS (continued)

DOCUMENTS

PowerPoint

Supplemental Packet

The public hearing was closed.

Councilmember Friedman moved to approve the recommendation to:

Conduct a public hearing and adopt a resolution entitled "Assessment to be Levied Against Properties that are the Subject of Delinquent Civil Penalties," allowing a parcel lien assessment for delinquent civil penalties.

Councilmember Heitmann seconded. The vote was as follows:

- AYES: Councilmembers Nasarenko, Brown, Friedman, Weir, Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
- NOES: None
- ABSENT: None

Mayor LaVere declared the motion carried.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ORDERING AN ASSESSMENT TO BE LEVIED AGAINST PROPERTIES THAT ARE THE SUBJECT OF DELINQUENT CIVIL PENALTIES RESOLUTION NO. 2019-026

11B. Ordinance Amendment - Division 24 of the San Buenaventura Municipal Code to Amend "Alcoholic Beverage Establishments Use Permits" (PROJ-13286)

The public hearing was opened.

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

SPEAKERS

Presenters Interim Community Development Director Peter Lyons, Associate Planner Jared Rosengren, Special Counsel City Attorney Kyle Otto, Economic Development Manager Estelle Bussa and Ventura Police Officer Bernadette Compean and City Attorney Gregory G. Diaz

11. PUBLIC HEARING ITEMS (continued)

8:01 p.m. Councilmember Friedman absent; 8:02 p.m. present. 8:01 p.m. Councilmember Brown absent; 8:08 p.m. present. 8:29 p.m. Deputy Mayor Rubalcava absent; 8:33 p.m. present.

Public Nicole Valdivia, The Cave Ventura

DOCUMENTS

PowerPoint

Supplemental Packet

The public hearing was closed.

Councilmember Friedman moved to approve the recommendation to:

- a. Conduct a public hearing and receive public testimony.
- b. Introduce and approve the first reading of an updated Ordinance title as follows:

“AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 24.460, ALCOHOLIC BEVERAGE ESTABLISHMENTS USE PERMITS, AMENDING SECTION 24.505.020 ENTITLED APPLICABILITY WITHIN CHAPTER 24.505 - DIRECTOR'S PERMIT PROCEDURE, AND DELETING SECTION 24.520.095 ENTITLED ADMINISTRATIVE ALCOHOLIC BEVERAGE USE PERMITS WITHIN CHAPTER 24.520 -THE USE PERMIT PROCEDURES”

- c. Set the ordinance for a second reading and adoption at the City Council meeting of June 10, 2019.

Councilmember Nasarenko seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

11. PUBLIC HEARING ITEMS (continued)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 24.460, ALCOHOLIC BEVERAGE ESTABLISHMENTS USE PERMITS, AMENDING SECTION 24.505.020 ENTITLED APPLICABILITY WITHIN CHAPTER 24.505 - DIRECTOR'S PERMIT PROCEDURE, AND DELETING SECTION 24.520.095 ENTITLED ADMINISTRATIVE ALCOHOLIC BEVERAGE USE PERMITS WITHIN CHAPTER 24.520 -THE USE PERMIT PROCEDURES ORDINANCE NO. 2019-____

12. FORMAL ITEM**12A. Year-Round Homeless Shelter Agreements****SPEAKERS**

Presenters Interim Assistant City Manager Barry Fisher and Safe and Clean Manager Meredith Hart

8:34 p.m. Councilmembers Weir and Heitmann absent; 8:38 p.m. Councilmember Weir present. 8:39 p.m. Councilmember Heitmann present. 8:46 p.m. Mayor LaVere absent; 8:48 p.m. present.

Public Roy C. Foster; Judy Alexandre, Ventura Social Services Task Force; Reverend Dana Worsnop, Ventura Faith Community and Steve Bennett

DOCUMENTS

Comment Card Esther Sorkin

PowerPoint

Supplemental Packet

Councilmember Brown moved to approve the recommendation to:

- a. Authorize the Mayor to sign a lease agreement with the County of Ventura for use of the first floor of 2323 Knoll Drive, 93003, Ventura, California. AGREEMENT NO. 2019-055
- b. Authorize the City Manager to sign an agreement, in substantially the form submitted, with the County of Ventura to share in the cost of the operations of the Year-Round Homeless Shelter. AGREEMENT NO. 2019-056

12. FORMAL ITEM (continued)

- c. Authorize the City Manager to enter into a license and professional services agreement with Mercy House Living Centers, LLC. to operate the Year-Round Homeless Shelter at 2323 Knoll Drive, 93003, Ventura, California and modify as necessary to enhance services or achieve cost savings. AGREEMENT NO. 2019-057

Councilmember Nasarenko seconded. The vote was as follows:

AYES: Councilmembers Nasarenko, Brown, Friedman, Weir,
Heitmann, Deputy Mayor Rubalcava and Mayor LaVere
NOES: None
ABSENT: None

Mayor LaVere declared the motion carried.

7. PUBLIC COMMUNICATIONS

SPEAKER Ron DiSanto

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 15, 2019 Actions: Approved
PROJ-12413 – DRC-4-18-44866 and MC-8-18-46528**

Target Façade/Parking Lot Modification, and Signage Variance: Formal Design Review for a façade modification to an existing 139,423 square foot 1-story, commercial building (including the garden center) by modifying entries, materials and colors, and modifications to the parking lot and landscaping changes and a Sign Variance to exceed the directional sign requirements for total square footage (4 square feet) and maximum height of 4 feet for an "Order Pick-up" beacon sign for the drive-up shopping program and to acknowledge that the sign square footage will be reduced from the approved 342.25 square feet to 307.83 square feet (257.63 square foot total for Building Signs and 50.2 square foot 2-sided Monument Sign). The project site consists of a 10.5-acre lot located at 4200 East Main Street in the Commercial Planned Development (CPD) zone district; Ryan Chapman, applicant.

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

Councilmember Weir informed the Appointments Recommendation Committee is taking applications for the Parks and Recreation Commission and Water Commission.

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

Meeting adjourned at 9:35 p.m. in memory of Marie Brown and the 12 victims of the Virginia Beach shooting.



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

*Items heard out of order