

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
JUNE 5, 2017

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.

ROLL CALL

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

Absent: None

Mayor Nasarenko presided.

PLEDGE OF ALLEGIANCE

Mayor Nasarenko led the pledge of allegiance.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Councilmember Weir welcomed Brian Brennan, Executive Director of Beach Erosion Authority for Clean Oceans & Nourishment (BEACON) who presented an informational PowerPoint on our beaches.

CLOSED SESSION REPORT

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

CITY COUNCIL COMMUNICATIONS

Councilmember Weir attended the Ventura County Civic Alliance State of the Region and received the 2017 State of the Region Report and highlighted various areas of improvement for Ventura over the past two years. Residents may download at <http://civicalliance.org/>

Councilmember Heitmann attended the 8th Annual Knowledge Bowl, sponsored by the Ventura Adult and Continuing Education Division of the Ventura Unified School District, and reported that the Seniors won the event over the Foothill High School students.

Mayor Nasarenko attended Junior Lifeguard tryouts at Ventura Community Park and thanked Parks, Recreation and Community Partnerships staff and the State Beaches staff for hosting the event.

PUBLIC COMMUNICATIONS

SPEAKERS Suz Montgomery, Jill Martinez, Alisha Palmoutsos, Leo Lewis, Karen Sidler, John Sanders Jones, Sierra Manske, Else Saltman, Terrence Foley, and Lisa Bean.

Follow-up items: Assistant City Manager Dan Paranick explained staff has been meeting with Mobile Home Park representatives and will be following-up with tonight's speakers.

7:05 p.m. Councilmember Tracy absent; 7:07 p.m. present.

Councilmember Heitmann moved to direct staff to hold a public workshop, as part of a future City Council meeting, on the Mobile Home Rent Review Committee and their duties.

Deputy Mayor Andrews moved to 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

Councilmember Heitmann pulled Agenda Item No. 6 for staff presentation and separate motion.

CITY COUNCIL CONSENT ITEMS (Continued)**1. Minutes**

Councilmember Monahan moved to approve the recommendation to:

Approve the minutes of the special and regular meetings of May 8, 2017; May 15, 2017; and the regular meeting of May 22, 2017.

Deputy Mayor Andrews moved to 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. Recent Decisions of the Planning Commission and Design Review Committee (80)**INFORMATION ONLY**

Planning Commission May 10, 2017 Action: Approved

PROJ-10870 – Case No. UP-9-16-37006

Request for an Alcohol Use Permit allowing a Type 41 License (On-Sale Beer and Wine for Bona Fide Public Eating Place) to allow the sale and consumption of beer and wine for customers attending movies at the Century Theatres 10 Downtown. Alcohol sale hours would be limited to 11:00 AM to 11:00 PM daily, with alcohol consumption permitted between the hours of 11:00 AM to 2:00 AM. The on-site development will consist of internal alterations within the theatre lobby to the existing concession stand to accommodate a 60-square foot area dedicated to alcohol sales for beer and wine customers, within the 40,126-square foot two-story theatre space. The building is located at 555 East Main Street; Cinemark USA, Inc., applicant; Urban Core (T6.1) zone.

Design Review Committee May 17, 2017 Action: Approved

PROJ-10066 – Case No. PDA-7-16-36124; DRC-7-16-36125; UP-7-16-36126

Request for a Planned Development Amendment, Formal Design Review and a Use Permit for the proposed demolition of an existing vacant commercial building, the façade remodel of an existing 237,788-square foot shopping center, a new 6,000-square foot expansion, the creation of two (2) new pad buildings (one 5,510-square

CITY COUNCIL CONSENT ITEMS (Continued)

feet and the other 1,827-square feet), a new parking lot expansion area, and new landscaping and hardscaping on seven parcels comprising 23.007 acres at 4714-4726 Telephone Road; Athena Property Management, applicant; CPD zone.

DOCUMENTS

Correspondence: Suz Montgomery

City Council received the information.

3. Parks Security Ambassador General Services Agreement (50)

Councilmember Monahan moved to approve the recommendation to:

- a. Authorize the City Manager or designee to enter into General Services Agreement No. 2017-030 with Downtown Ventura Partners to provide Parks Security Ambassador services, term July 1, 2017 to June 30, 2018; for an amount not to exceed, \$208,514, contingent on the City Council's approval of the Fiscal Year 2017-2018 budget.
- b. Authorize the City Manager or designee to execute amendments to the scope of work, with no fiscal impact.

Deputy Mayor Andrews 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. Community Partnerships Granting Program Appeal – City Impact, Inc. (31)

Councilmember Monahan moved to approve the recommendation to:

- a. Approve the Community Partnerships grant appeal as filed by City Impact, Inc., at a funding level recommended by the original peer review panel.
- b. Authorize the City Manager to execute Agreement No. 2017-015o with City Impact, Inc. for \$7,500 for a Fiscal Year 2017-18 Community Partnership Grant.

CITY COUNCIL CONSENT ITEMS (Continued)

Deputy Mayor Andrews 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.

5. Update to Hazard Mitigation Plan for Ventura County (57)

Councilmember Monahan moved to approve the recommendation to:

Adopt a Resolution approving the 2015 Ventura County Multi-Hazard Mitigation Plan as required by the Federal Disaster Mitigation Act of 2000.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANBUENAVENTURA ADOPTING THE 2015 VENTURA COUNTY MULTI-
HAZARD MITIGATION PLAN REQUIRED BY THE FEDERAL DISASTER
MITIGATION ACT OF 2000 RESOLUTION NO. 2017-025

Deputy Mayor Andrews 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.

6. Revised Joint Exercise of Powers Agreement for the Mound Basin Groundwater Sustainability Agency (50)**SPEAKERS**

Presenters: Acting Ventura Water General Manager Joe McDermott and
Assistant City Attorney Miles Hogan.

7:10 p.m. Deputy Mayor Andrews absent; 7:15 p.m. present. 7:13 p.m. Councilmember Monahan absent; 7:15 p.m. present.

Councilmember Heitmann moved to approve the recommendation to:

Authorize and direct the execution of Agreement No. 2017-031, a revised Joint Exercise of Powers Agreement creating the Mound Basin Groundwater Sustainability Agency.

CITY COUNCIL CONSENT ITEMS (Continued)

Councilmember Weir 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 PUBLIC HEARING**7. 2017 Property Lien Assessments (80)**

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: Community Development Director Jeffrey Lambert and Management Analyst Ryan Kintz.

Public: Robert Adams

The public hearing was closed.

Councilmember Tracy moved to approve the recommendation to:

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.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA ORDERING AN ASSESSMENT TO BE LEVIED AGAINST PROPERTIES THAT ARE THE SUBJECT OF DELINQUENT CIVIL PENALTIES
RESOLUTION NO. 2017-026

Councilmember Weir 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

7:22 p.m. Councilmember LaVere absent; 7:24 p.m. present.

8. Golf Fund System Evaluation (31)**SPEAKERS**

Presenters: Parks, Recreation and Community Partnership Director Nancy O'Connor, Finance and Technology Director Gilbert Garcia, Assistant Finance Director Mary Eckman, City Manager Mark D. Watkins, Community Development Director Jeffrey Lambert, Gene Krekorian Pro Forma Advisors LLC and Carl-Van Vallier, Kemper Sports.

7:57 p.m. Mayor Nasarenko absent; 7:59 p.m. present. 8:43 p.m. Councilmember Tracy absent; 8:51 p.m. present. 8:51 p.m. Councilmembers Weir and Heitmann absent; 8:57 p.m. present.

Public: Mark Malloy; Craig Kessler, Southern California Golf Association; Marsha Anderson, Sweet Tees; David Grau, Ventura County Taxpayers Association; and John Zaruka, Wedgewood Banquet Center.

DOCUMENTS

PowerPoint

Comment Cards: John Hammil, Olivas Senior Skins Game, and Barrie Todd.

Correspondence: Al Schumacher, Jim White and Julie Boys.

RECOMMENDATION

Review the Evaluation of City of Ventura Municipal Golf Course System.

Councilmember Weir moved to approve to:

Approve staff recommendation Option 6, treat the golf courses similar to all other recreational uses and amenities, eliminating the Golf Enterprise Fund, and direct staff to bring back proposals on options for other land uses, beyond golf, at both courses, including potential request for proposals for development. Other land uses for Olivas Links would be the open areas, in the non-coastal zone area and not taking away any of the existing golf course; Buenaventura Golf Course to consider potentially taking away part of the golf course.

CITY COUNCIL FORMAL ITEM (Continued)

Councilmember LaVere seconded. The vote was as follows:

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

Mayor Nasarenko declared the motion carried.

PUBLIC COMMUNICATIONS

SPEAKER: Jim Kantes and John Hammil.

9:38 p.m. Councilmember Monahan absent; 9:40 p.m. present

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

None

CITY MANAGER COMMUNICATIONS

City Manager Mark D. Watkins highlighted future City Council agenda topics.

ADJOURNMENT

Meeting adjourned at 9:45 p.m.

Antoinette M. Mann, MMC, CRM
City Clerk