

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
JULY 22, 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 5:04 p.m.

CS2. ROLL CALL

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

ABSENT: Councilmember Brown

Mayor LaVere presided.

CS3. PUBLIC COMMUNICATIONS – None

CS4. CLOSED SESSION – City Council Conference Room

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of Case: *Santa Barbara Channelkeeper v. State Water Resources Control Board and City of San Buenaventura*
Los Angeles Superior Court Case No.: 19STCP01176 (previously San Francisco Superior Court Case No.: CPF-14-513875)
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 LEGAL COUNSEL – EXISTING LITIGATION**
Name of Case: *City of San Buenaventura v. United Water Conservation District*
Authority: Government Code Section 54956.9(d)(1)

CS5. ADJOURNMENT

Closed session adjourned at 5:40 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 6:06 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

Mayor LaVere led the pledge of allegiance.

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayor LaVere invited Paul Ross, The Trade Desk Chief Financial Officer, to provide City Council and residents with an update on the status and growth of The Trade Desk.

Mayor LaVere thanked and presented City of Ventura Green Business Recognition certificates to Bree Cochran, The Vent Human Performance Center; Angela Brinkhoff, Boho Chic; John Gonzales, Leashless Brewing; Dr. Ronald Atanay, Sunset Dental; Ruben Mendoza, Clean Planet Smog Check and Auto Repair; and Sabine Dodane, Reves de Sabine.

Mayor LaVere welcomed 31st District Agricultural Association Director Dan Long to present the 2019 Ventura County Fair Poster. Mr. Long highlighted fair events, concert schedule, ticket prices and encouraged residents to attend the 2019 Ventura County Fair, July 31 to August 11, 2019. Mayor LaVere accepted the Ventura County Fair Poster on behalf of the City Council.

Mayor LaVere highlighted the Amgen Tour of California held on May 16, 2019; a video with event highlights was shown. Event sponsors were recognized: Ventura County Lodging Association, Ventura County Fairgrounds, Ventura Citizens for Energy Independence, Becker Group/Waypoint Ventura, County of Ventura, Community Memorial Health System and Aera Energy. Organizations that contributed to the coordination and volunteers for the event were recognized and thanked: Downtown Ventura Partners, Ventura Visitors and Convention Bureau, Channel Islands Bike Club, BikeVentura, Ken Cozzens, City of Ventura Environmental Services, Ventura Water, Ventura City Parks and Recreation Department, Ventura Police and Fire Departments, Ventura's own glam singing trio, Kevin Clerici, Ryan Kintz, Marlyss Auster, Cheryl Bagby, Mike Laan, Rick Murray, Andrea Contarino, Leslie Ogden, Kate Faulkner, Jim Avrea, Derek Towers, Barbara Quaid, Lilia Keneally, Nancy O'Connor, Cary Glenn, Arriana Rabago, Heidi Caldwell, Foster Mclean, Kevin Ryan and all 200 volunteers. Marlyss Auster, Ventura Visitors and Convention Bureau President and CEO, gave a presentation on the Amgen Tour of California event.

City Manager Alex McIntyre invited Finance and Technology Director Michael Coons to the podium to introduce the City's IT Manager Louis Arul-Doss.

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 – None

8. CONSENT ITEMS

Councilmember Brown had questions on Agenda Item 8G (Increase Blanket Purchase Order Limit for Central Coast Engineering for Sidewalk Repair Work) for staff.

Councilmember Nasarenko had questions on Agenda Item 8H (State Water Project Contract – Authorization for One-Year Exchange of a Portion of the City's 2019 Allocation) for staff.

Councilmember Nasarenko 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 Brown 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.

8B. Additional Contract Resources for the Building and Safety Division of Community Development and Fire Prevention Division of the Fire Department

Councilmember Nasarenko moved to approve the recommendation to:

Authorize the Mayor to execute the following amendments:

- a. 8th amendment to Stuart Consulting, LLC adding \$305,000 for a new not-to-exceed contract amount of \$954,000.
AGREEMENT NO. 2019-001.8
- b. 8th amendment to R.W. Toedter adding \$10,000 for a new not-to-exceed contract amount of \$267,000.
AGREEMENT NO. 2019-002.8
- c. 4th amendment to Central Coast Access adding \$15,000 for a new not-to-exceed contract amount of \$145,000 and extending the term of the Agreement from December 31, 2019 to June 30, 2020.
AGREEMENT NO. 2017-122.4

8. CONSENT ITEMS (continued)

- d. 4th amendment to CSG Consultants, Inc. adding \$55,000 for a new not-to-exceed contract amount of \$295,000 and extending the term of the Agreement from December 31, 2019 to June 30, 2020.
AGREEMENT NO. 2018-008.4
- e. 5th amendment to Collings & Associates, LLC adding \$202,000 for a new not-to exceed contract amount of \$452,375 and extending the term of the Agreement from December 31, 2019 to June 30, 2020.
AGREEMENT NO. 2017-129.5

Councilmember Brown 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. Fiscal Year 2019-20 Annual Statement of Investment Policy

Councilmember Nasarenko moved to approve the recommendation to:

Adopt a Resolution approving the Fiscal Year 2019-2020 Statement of Investment Policy, rescinding Resolution Number 2018-053.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN
 BUENAVENTURA, CALIFORNIA, ACKNOWLEDGING RECEIPT AND
 FILING OF THE CITY'S FISCAL YEAR 2019-20 STATEMENT OF
 INVESTMENT POLICY RESOLUTION NO. 2019-039

Councilmember Brown 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)**8D. Fourth Amendment to Professional Services Agreement with MuniServices**

Councilmember Nasarenko moved to approve the recommendation to:

Approve and authorize the Mayor to sign Amendment No. 4 with MuniServices, LLC extending the agreement through June 30, 2020; total contract not-to-exceed \$530,153. AGREEMENT NO. 2019-078.4

Councilmember Brown 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.

8E. Second Amendment to LTAS Technologies, Inc., Agreement

Councilmember Nasarenko moved to approve the recommendation to:

- a. Approve a total contract amount of \$74,000 for contract P2018-030 with LTAS Technologies, Inc., for Short Term Vacation Rental Compliance.
- b. Authorize the Director of Finance and Technology to execute the second amendment to the contract (including new schedule of compensation) extending the term from July 1, 2019 through June 30, 2020; and, when necessary, the third amendment extending the term from July 1, 2020 through June 30, 2021.

AGREEMENT NO. 2019-079.2

Councilmember Brown 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)**8F. 2019 Ventura County Fair Contract**

Councilmember Nasarenko moved to approve the recommendation to:

- a. Approve the agreement with the 31st District Agriculture Association for security, traffic control and permit services for the 2019 Ventura County Fair in an amount not-to-exceed \$225,000.
AGREEMENT NO. 2019-080
- b. Authorize the City Manager to conduct all negotiations and execute and submit all documents with the 31st District Agriculture Association.
- c. Authorize Finance and Technology to make the necessary budget adjustments in the Police Department's FY 2019-20 General Grant and Categorical Fund budget.

Councilmember Brown 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. Increase Blanket Purchase Order Limit for Central Coast Engineering for Sidewalk Repair Work**SPEAKER**

Staff Public Works Director Phil Nelson

Councilmember Nasarenko moved to approve the recommendation to:

Approve an increase to the Fiscal Year 2018-19 Blanket Purchase Order by \$25,000 for Central Coast Engineering for sidewalk repair and replacement work for services from July 1, 2018 through June 30, 2019 for a new not-to-exceed amount of \$274,999, and authorize the Mayor to sign the Purchase Order.

8. CONSENT ITEMS (continued)

Councilmember Brown 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. State Water Project Contract – Authorization for One-Year Exchange of a Portion of the City’s 2019 Allocation**SPEAKERS**

Staff Ventura Water General Manager Susan Rungren

Public Burt Handy

Councilmember Nasarenko moved to approve the recommendation to:

Authorize the City Manager to execute the required documents for an Agreement of a one-year exchange between the City and San Geronio Pass Water Agency for a portion of the City’s 2019 State Water Project Allocation, consistent with the Water Commission’s updated recommendation. AGREEMENT NO. 2019-081

Councilmember Brown 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. CITY COUNCIL/SUCCESSOR AGENCY PUBLIC HEARING 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.

11A. Downtown Property-Based Business Improvement District Renewal for 2019-2029

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.

Mayor LaVere advised all Downtown Property-Based Business Improvement District property owners have the right to turn in their ballot at this Public Hearing.

SPEAKERS

Presenters Community Development Director Peter Gilli and
Management Analyst II Dori Buyer

Kevin Clerici, Executive Director, Downtown Ventura
Partners

Public Brad Roberts and John Burgman

DOCUMENTS

Comment Card Kevin Clerici, Downtown Ventura Partners

PowerPoint

7:08 p.m. Councilmember Nasarenko absent; 7:10 p.m. present.

Mayor LaVere made the last call for ballots prior to closing the public hearing.

The public hearing was closed. City Clerk staff opened ballots and tabulated in the Anacapa Room. The public was invited to watch the process. City Council will continue with the next agenda items and will come back to this item when the ballot tabulation results are completed.

11. CITY COUNCIL PUBLIC HEARING ITEMS

***11B. Appeal of the Design Review Committee's Decision - Approving a Commercial Project located at 4250-4360 East Main Street, with Added Conditions Including the Requirement for Additional Landscaping and a Drive Aisle Crossing Through Two Existing Parking Rows (PROJ-12758) (Poinsettia Plaza – ALDI Grocery Store)**

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 Community Development Director Peter Gilli and Associate Planner Tim Rosenstein

Applicant: Sean Unsell, RD Collaborative and Kirk Keller, Studio 111

Public Stephanie Caldwell, Ventura Chamber of Commerce

DOCUMENTS

Correspondence Cherie Egbert and Lesia Ullman

PowerPoint

Supplemental Packet

The public hearing was closed.

Councilmember Friedman moved to approve the recommendation to:

- a. Conduct a Public Hearing.
- b. Adopt a Resolution upholding the appeal and approving the Formal Design Review for a new ALDI grocery store and refurbishment of the Poinsettia Plaza shopping center without a requirement for a new driveway aisle in the parking lot or the assignment of a Design Review Committee liaison.

11. CITY COUNCIL PUBLIC HEARING ITEMS (continued)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, APPROVING AN APPEAL OF THE DESIGN REVIEW COMMITTEE AND APPROVING A FORMAL DESIGN REVIEW FOR 4250, 4300, 4360 EAST MAIN STREET AND 4673, 4687, 4711, 4731 TELEPHONE ROAD RESOLUTION NO. 2019-041

Councilmember Brown seconded. The vote was as follows:

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

Mayor LaVere declared the motion carried.

Councilmember Friedman moved to approve an additional recommendation to:

Prohibit any advisory body from developing or assigning a committee liaison among themselves as a condition of the project.

Councilmember Brown 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.

8:16 p.m. Councilmember Nasarenko absent; 8:17 p.m. present.

***11C. General Plan Amendment from Residential Medium to Residential Low and Zone Change from Two Family Residential (R-2) to Residential Planned Development (RPD-6U) and a Mitigated Negative Declaration (EIR3-15-27374) for a 3.42 Acre located at 8324 Telegraph Road; Corona Holdings, LLC, applicant (PROJ-8150) (Voelker Subdivision)**

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.

11. CITY COUNCIL PUBLIC HEARING ITEMS (continued)SPEAKERS

Presenters Community Development Director Peter Gilli and
Senior Planner Elizabeth Richardson

8:23 p.m. Councilmember Brown absent; 8:29 present.

Applicant: Craig Mottey and Sarah McCarthy-Garcia

Public Karen Hoffberg

DOCUMENT

PowerPoint

The public hearing was closed.

Councilmember Brown moved to approve the recommendation to:

- a. Conduct a Public Hearing on the proposed Mitigated Negative Declaration, General Plan Amendment and Zone Change.
- b. Adopt a Resolution approving a Mitigative Negative Declaration and a Mitigation Monitoring Program and reporting program, Case No. EIR-3-15-27373.
- c. Adopt a Resolution approving a General Plan Amendment to General Plan Figure 3-5 to change the General Plan land use designation from Neighborhood Medium to Neighborhood Low for the developed property located 8324 Telegraph Road (APN 088-0-281-040), Case No. GPA-3-15-27374.
- d. Introduce and waive the first reading of an Ordinance approving a Zone Change from Two Family Residential (R-2) to Residential Planned Development (RPD-6U) for a developed property located at 8324 Telegraph Road (APN 088-0-281-040), Case No. Z-3-15-27378.
- e. Set the Ordinance for a second reading and adoption at the City Council meeting of August 5, 2019.

11. CITY COUNCIL PUBLIC HEARING ITEMS (continued)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING (MMRP) AND REPORTING PROGRAM FOR THE VOELKER SUBDIVISION PROJECT LOCATED AT 8324 TELEGRAPH ROAD

RESOLUTION NO. 2019-042

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, APPROVING A GENERAL PLAN AMENDMENT TO GENERAL PLAN FIGURE 3-5 TO CHANGE THE GENERAL PLAN DESIGNATION FROM NEIGHBORHOOD MEDIUM TO NEIGHBORHOOD LOW FOR THE VOELKER SUBDIVISION PROJECT LOCATED AT 8324 TELEGRAPH ROAD

RESOLUTION NO. 2019-043

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, APPROVING A ZONE CHANGE FROM TWO FAMILY RESIDENTIAL (R-2) TO RESIDENTIAL PLANNED DEVELOPMENT - SIX UNITS (RPD-6U) FOR THE PROPERTY LOCATED AT 8324 TELEGRAPH ROAD

ORDINANCE NO. 2019-____

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.

11. CITY COUNCIL/SUCCESSOR AGENCY PUBLIC HEARING ITEM (continued)***11A. Downtown Property-Based Business Improvement District Renewal for 2019-2029 (continued)**

City Clerk Antoinette M. Mann reported the ballot results for the record:

Yes ballots received totaled \$466,143.76
No ballots received totaled \$198,614.97

The ballot tabulations are in favor of the 2019-2029 Downtown Property-Based Business Improvement District assessment.

11. CITY COUNCIL/SUCCESSOR AGENCY PUBLIC HEARING ITEM (continued)

Councilmember Brown moved to approve the recommendation to:

- a. Conduct a Public Hearing to receive ballots, tally ballots and declare ballot results for the Downtown Property-Based Business Improvement District.
- b. Adopt a Resolution to Renew the Downtown Property-Based Business Improvement District and confirm the assessments to be levied upon properties as described in the Management District Plan.
- c. Authorize the City Manager, subject to approval of the City Attorney, to prepare, execute and administer the attached operating agreement between the City and the non-profit management entity Downtown Ventura Property Owners Association dba Downtown Ventura Partners for continued administration of the Property-Based Business Improvement District from January 1, 2020 to December 31, 2029. AGREEMENT NO. 2019-082
- d. Authorize Finance and Technology to adjust appropriations and expenditure as necessary from the City's General Fund, Asset Management Program, for the properties that are contained within the Successor Agency's Community Redevelopment Property Trust Fund as those properties are sold.
- e. Authorize the continued appropriation of the above stated amounts that could be increased by annual Consumer Price Index adjustments to the budget plans through FY 2029-30 with City Council annual adoption of the fiscal year assessments.
- f. Authorize the Finance and Technology Director to request the County of Ventura to collect the assessments for the Downtown Property-Based Improvement District each fiscal year, starting with FY 2019-20.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RENEWING THE DOWNTOWN VENTURA PROPERTY BASED IMPROVEMENT DISTRICT AND LEVYING ASSESSMENTS PURSUANT TO THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994

RESOLUTION NO. 2019-040

11. CITY COUNCIL/SUCCESSOR AGENCY PUBLIC HEARING ITEM (continued)

Councilmember Friedman 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.

12. FORMAL ITEMS**12A. Consideration of Ordinance Modifying the Appointment Process to the Planning Commission to Have Individual Commissioners Appointed by Individual City Councilmembers****SPEAKERS**

Presenter City Attorney Gregory G. Diaz

Public Stephanie Caldwell, Ventura Chamber of Commerce

DOCUMENT

Correspondence Dan Long

PowerPoint

Supplemental Packet

Councilmember Brown moved to approve the amended recommendation to:

- a. Introduce and approve the first reading of the Ordinance, title as follows:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 2.415, ‘PLANNING COMMISSION,’ TO HAVE PLANNING COMMISSIONERS APPOINTED BY INDIVIDUAL CITY COUNCILMEMBERS AND FOR OTHER PURPOSES”

- b. Set the second reading and adoption of the Ordinance at the City Council’s meeting of August 5, 2019.
- c. City Clerk to conduct the recruitment for one month.

12. FORMAL ITEMS (continued)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 2.415, 'PLANNING COMMISSION,' TO HAVE PLANNING COMMISSIONERS APPOINTED BY INDIVIDUAL CITY COUNCILMEMBERS AND FOR OTHER PURPOSES
ORDINANCE NO. 2019-___

Councilmember Friedman 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.

9:05 p.m. Councilmembers Weir and Friedman absent; 9:08 p.m. present.

12B. Lease Agreement for the Fourth and Fifth Floors at 505 Poli Street

SPEAKERS

Presenters City Manager Alex D. McIntyre and Economic Development Manager Estelle Bussa

DOCUMENT

PowerPoint

Councilmember Heitmann moved to approve the recommendation to:

Approve the Lease Agreement in substantially the form submitted between The Trade Desk and the City of Ventura, commencing on or before April 1, 2020. The Mayor is authorized to execute the Lease, including any modifications that do not substantially change the Lease as submitted and subject to the recommendation of the City Manager and the approval by the City Attorney.
AGREEMENT NO. 2019-083

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.

7. PUBLIC COMMUNICATIONS

9:18 p.m. Councilmember Nasarenko absent.

SPEAKERS

Ron DiSanto; David Harris, Ventura Keys Association;
and Randolph Andell

DOCUMENTS

PowerPoint

David Harris

Handout

Victory Shay

14. PUBLIC NOTICES

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

Public Works Department – Final Tract Map Under Review by the City Engineer per Ordinance 2001-011

Submittal of Final Map for Tract No. 5646
Location: 1570 East Thompson Boulevard
Developer: Ventura29, LLC

Description of Subdivision: A mixed-use development consisting of twenty-nine residential condominiums and one commercial condominium.

Recent Decision of the Design Review Committee

Design Review Committee July 17, 2019 Action: Approved
PROJ-8096 – DRC-11-18-47884 & SV-11-18-48146

Victoria Corporate Center Sign Program: Formal Design Review of a new Sign Program and a Sign Variance that allows up to 140 square-feet of wall signage and two monument signs instead of 200 square-feet of wall signage and three monument signs as requested by the applicant for an existing 43,696 square-foot 1-story, light industrial building on a 1.48 acre lot, situated within an approximately 16 acre development with the building and approximately 2.3 acres of parking lot and driveways constructed, located at 2879 Seaborg Avenue; Dave Tilsner, applicant; Mixed Use (MXD) zone.

15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES – None

16. CITY MANAGER COMMUNICATIONS – None

17. ADJOURNMENT

Meeting adjourned at 9:28 p.m.



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

*Items heard out of order