

CITY OF VENTURA
CITY COUNCIL MINUTES

Sofia Rubalcava
Mayor

Doug Halter
Councilmember District 2

Jim Friedman
Councilmember District 5

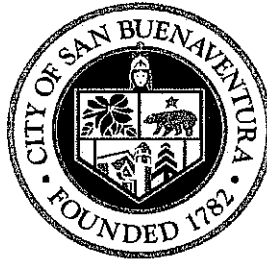
Mike Johnson
Councilmember District 3

Lorrie Brown
Councilmember District 6

Jeannette Sanchez-Palacios
Councilmember District 4

Joe Schroeder, Deputy Mayor
Councilmember District 7

Alex D. McIntyre, City Manager
Andy Heglund, City Attorney
Michael B. MacDonald, City Clerk



SPECIAL MEETING MINUTES

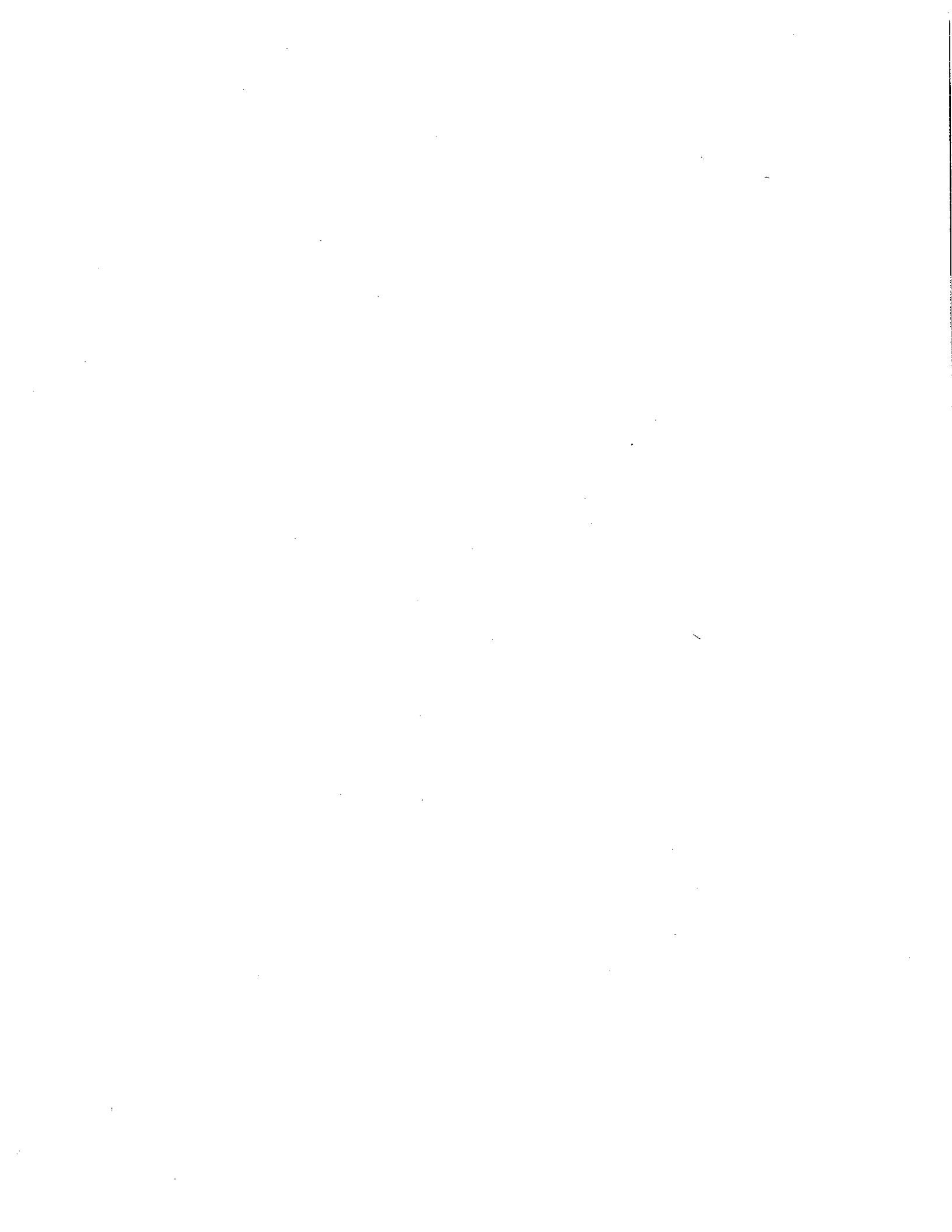
MONDAY, JULY 25, 2022

COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

TELECONFERENCE LOCATION: 1151 Church St., Ventura, CA

93001; 13428 Blue Heron Beach Dr., Orlando, FL 32821

SPECIAL MEETING – 4:30 P.M.



PUBLIC PARTICIPATION OPTIONS – VIRTUAL AND IN PERSON OPTIONS

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/j.php?MTID=m49c5e5dc46f5c134321d4393cc52db11>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You may join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an “audio” connection: / Access Code **2552 915 0361**

WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App.

2. Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 4:00 p.m. on the City Council meeting date to allow the comments to be read before the Meeting.** Please submit your comment to the City Clerk using this form www.cityofventura.ca.gov/publicinput or send an email to cityclerk@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by City Council and placed into the item’s record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment using this form www.cityofventura.ca.gov/publicinput. Those emails will be provided to City Council following the meeting.



5. **Provide Public Comment Live when attending Virtually:** You must attend the **WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Mayor will call for public comment. The City Clerk will announce those requesting to speak, speakers will be promoted to “panelist” allowing you to turn on your camera. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process. **NOTE:** When on a cell phone, you may need to scroll your screen to see the chat feature.
6. **Attend the meeting at City Hall.** Please note that the meeting will be a hybrid meeting, with attendees both in-person and virtually.



As this is a Special Meeting, Public Communications are limited to agenda Items appearing on the Special Meeting Agenda only.

City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda. **Refer to box above (page 2 of Agenda) on how to submit comments, including public comments, to City Council. You may also scan the QR Code to access the Public Comment Forms to submit your comments via email. Attend the WebEx Meeting to provide Live Public Comments.**

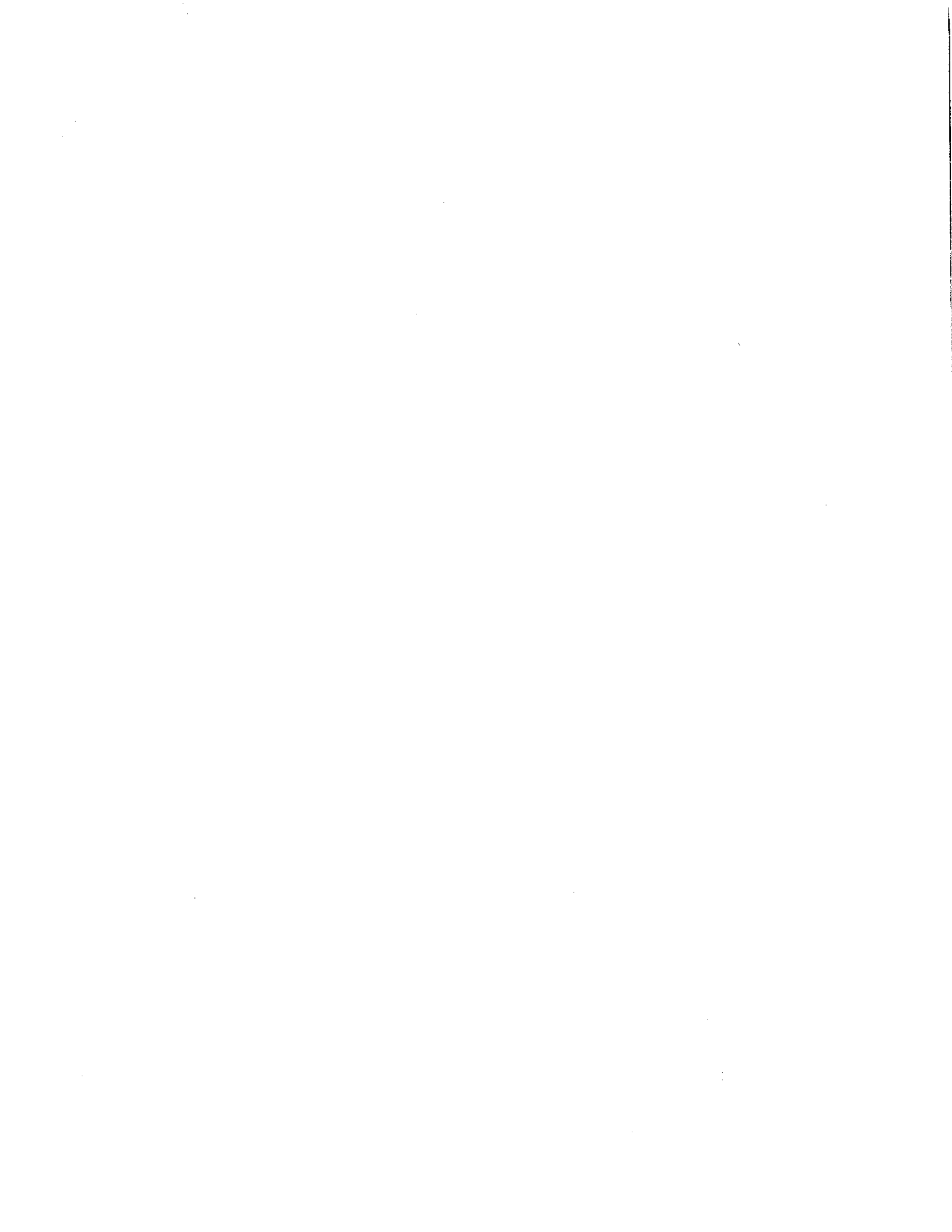
Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet (Supplementals) are available on the City's website – <https://www.cityofventura.ca.gov/1236/City-Council-Public-Hearing-NoticesSuppl>

Resource Items for the Public:

- [City Council Protocols](#) which includes Rules of Decorum for the Public
- [City Council Goals 2021-2022](#)
- [Budget Principles 2021-2022](#)
- [City Charter](#)

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



CALL TO ORDER: 4:32 p.m.

ROLL CALL

Present: Councilmembers Sanchez-Palacios, Friedman, Deputy Mayor Schroeder, and Mayor Rubalcava

Absent: Brown, Johnson, Halter

Mayor Rubalcava presiding

FORMAL ITEMS

1. **Consideration of a Resolution Making Required Findings to Allow City Council and all of its Subordinate Bodies to Meet Remotely Pursuant Assembly Bill 361**

Staff: Michael B. MacDonald, City Clerk

RECOMMENDATION

Adopt a Resolution making findings in accordance with Assembly Bill 361 and Government Code Section 54953(e), confirming the need for remote teleconference meetings of the City Council and all subordinate bodies of the City of San Buenaventura. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE CITY COUNCIL AND ALL CITY SUBORDINATE BODIES OF THE CITY OF SAN BUENAVENTURA IN ACCORDANCE WITH AB 361 AND GOVERNMENT CODE SECTION 54953(e).”

Action: No speakers. M/S/C (Friedman/Sanchez-Palacios) to adopt the prosed Resolution. Resolution No. 2022-056

Vote: Ayes: Sanchez-Palacios, Friedman, Deputy Mayor Schroeder, Mayor Rubalcava; Noes: None; Abstain: None; Absent: Brown, Johnson, Halter

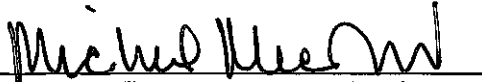
PUBLIC COMMUNICATIONS: None



ADJOURNMENT

Adjourned at 4:36 p.m.

I hereby certify that this is a true and correct record of the Special City Council meeting held on July 25, 2022.

A handwritten signature in black ink, appearing to read "Michael B. MacDonald", written over a horizontal line.

Michael B. MacDonald, CMC
City Clerk

