

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 27, 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. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

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.

CS1. CALL TO ORDER – CLOSED SESSION

The San Buenaventura (Ventura) City Council met in Closed Session to discuss the Father Serra Statues utilizing WebEx Events Meeting software from various Ventura locations at 5:01 p.m.

CS2. ROLL CALL

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

ABSENT: Councilmember Brown

Mayor LaVere presided.

CS3. PUBLIC COMMUNICATIONS - None**CS4. CLOSED SESSION – Teleconference/Video Conference Meeting.****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)

5:15 p.m. Councilmember Brown present

CS5. ADJOURNMENT

Adjourn to Regular Meeting at 6:03 p.m.

1. CALL TO ORDER – REGULAR MEETING

The San Buenaventura (Ventura) City Council met in Regular Session utilizing WebEx Events Meeting software from various Ventura locations at 6:06 p.m.

2. ROLL CALL

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

ABSENT: Councilmembers Nasarenko and Brown

Mayor LaVere presided.

3. PLEDGE OF ALLEGIANCE

Mayor LaVere led the pledge of allegiance.

4. ANNOUNCEMENTS/UPDATES - None

5. CLOSED SESSION REPORT

City Attorney Gregory G. Diaz stated that City Council meet in Closed Session this evening and was unable to complete their discussion. If tonight's meeting ends before 9:00 p.m. tonight, City Council will resume those discussions. If tonight's meeting ends after 9:00 p.m., then the closed session will be continued until Wednesday, July 29, 2020 at 6:00 p.m.

6. CITY COUNCIL COMMUNICATIONS - None

12. FORMAL ITEM

12A. Ventura Water Workshop

6:18 p.m. Councilmember Nasarenko present

6:23 p.m. Councilmember Brown present

SPEAKERS

Presenters

Ventura Water General Manager Susan Rungren, Ventura Water Assistant General Managers Betsy Cooper and Gina Dorrington, Ventura Water Management Analyst II Haili Matsukawa, Finance and Technology Director Michael Coon, City Manager Alex D. McIntyre and City Attorney Gregory G. Diaz

Consultants: Dave Metz, FM3Research and Kevin Kostiuk, Rafelis

12. FORMAL ITEM (continued)

Public

Kat, George Amandola and Burt Handy

DOCUMENT

PowerPoint

City Council received an Oral Report/PowerPoint Presentation on Ventura Water Department. This was an educational workshop discussing challenges related water resources and highlight water projects. Staff answered City Council questions. No action taken by City Council on this topic this evening.

7:57 p.m. Councilmember Brown absent

7. PUBLIC COMMUNICATIONS

City Clerk Antoinette Mann stated that 45 emails were received prior to 4:00 pm. today; all comments received through electronic communications have been posted online in the Supplemental Packets. All names will be reflected into the record.

SPEAKERS

John Caravello and George Amandola

DOCUMENTS

Comments-via Email

Supplemental Packet

All Public Communications are listed and posted online

15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES - None**16. CITY MANAGER COMMUNICATIONS - None**

17. ADJOURNMENT

Mayor LaVere announced that the continuation of the Closed Session to Wednesday, July 29, 2020 at 6:00 p.m. City Attorney Diaz asked for motion.

Councilmember Friedman moved to continue the Closed Session topic, as stated on the July 27, 2020 meeting until Wednesday, July 29, 2020 at 6:00 p.m.

Councilmember Weir seconded. The vote was as follows:

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

Mayor LaVere declared the motion carried

Meeting adjourned at 9:38 p.m.



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