

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



CONTINUATION MEETING CLOSED SESSION ONLY

JULY 29, 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 6:02 p.m.

This meeting was a continuation of the closed session scheduled on July 27, 2020 and as stated at that meeting and posted.

CS2. ROLL CALL

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

ABSENT: None

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

Closed Session adjourned at 7:53 p.m.



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