

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

SPECIAL MEETING

AUGUST 22, 2019

1. CALL TO ORDER

The San Buenaventura (Ventura) City Council met in Special Session in the City Council Conference Room, 501 Poli Street, Room 206, Ventura at 5:30 p.m.

2. ROLL CALL

PRESENT: Councilmembers Nasarenko, Brown, Friedman, Heitmann,
and Mayor LaVere

ABSENT: Councilmember Weir and Deputy Mayor Rubalcava

Mayor LaVere presided.

3. PUBLIC COMMUNICATIONS - None

4. CONSENT ITEM

4A. Microsoft Enterprise Agreement

Councilmember Friedman moved to approve the recommendation to:

- a. Approve payment in the amount of \$176,314 per year to CDW-G, over the next three years, for the City's new Microsoft Enterprise Agreement for a not-to-exceed amount of \$528,943.

AGREEMENT NO. 2019-089

- b. Authorize the City Manager or designee, to execute modifications to the agreement, with expenditures not-to-exceed an additional \$52,894.

Councilmember Nasarenko seconded. The vote was as follows:

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

Mayor LaVere declared the motion carried.

Regular session adjourned at 5:33 p.m. to Closed Session.

5. CLOSED SESSION

The San Buenaventura (Ventura) City Council met in Closed Session at 5:35 p.m. for the following purpose:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 505 Poli Street, 4 & 5th Floors, Ventura, CA

Agency Negotiators: Alex D. McIntyre, City Manager

Estelle Bussa, Economic Development Manager

Negotiating Parties: TTD by and through Carlo Brignardello of Cresa

Under Negotiation: Price and Terms of Payment

Authority: Government Code Section 54956.8

6. CLOSED SESSION REPORT OUT IF NECESSARY

City Attorney Gregory G. Diaz stated City Council met in closed session and there is no reportable action.

7. ADJOURNMENT

Closed session adjourned at 6:15 p.m.



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