

CITY OF VENTURA
CITY COUNCIL MINUTES

Matt LaVere
Mayor

Lorrie Brown
Councilmember District 6

Erik Nasarenko
Councilmember District 4

Jim Friedman
Councilmember District 5

Sofia Rubalcava, Deputy Mayor
Councilmember District 1

Cheryl Heitmann
Councilmember At-Large

Christy Weir
Councilmember At-Large

Alex D. McIntyre, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk



REGULAR MEETING
SEPTEMBER 28, 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.

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 via teleconference from various Ventura locations at 5:03 p.m.

CS2. ROLL CALL

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

ABSENT: Councilmember Brown and Deputy Mayor Rubalcava

Mayor LaVere presiding

CS3. PUBLIC COMMUNICATIONS – None

5:04 p.m. Deputy Mayor Rubalcava

CS4. CLOSED SESSION – Teleconference/Video Conference Meeting. The Public may not participate in the Closed Session, other than submitting Public Comments on topic via email.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Timothy Davis v. City of San Buenaventura
Workers' Compensation Appeals Board Number: ADJ12511746
Authority: Government Code Section 54956.9 (d) (1)
Authority: Government Code Section 54956.9(d)(1)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: John Toll v. City of San Buenaventura
Workers' Compensation Appeals Board Numbers: ADJ11328345,
ADJ11328318
Authority: Government Code Section 54956.9 (d) (1)

3. CONFERENCE WITH LEGAL COUNSEL – Initiation of Litigation

Number of Potential Cases: (1)
Authority: Government Code Section 54956.9(d)(4)"

CS5. ADJOURNMENT

Adjourn to Regular Meeting at 5:38 p.m.

1. CALL TO ORDER – REGULAR MEETING

The San Buenaventura (Ventura) City Council met in Regular Session/Workshop utilizing WebEx Events Meeting software from various Ventura locations at 6:03 p.m.

2. ROLL CALL

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

ABSENT: Councilmember Nasarenko

Mayor LaVere presided.

3. PLEDGE OF ALLEGIANCE

Mayor LaVere led the pledge of allegiance.

6:04 p.m. Councilmember Nasarenko present

4. ANNOUNCEMENTS/UPDATES

Mayor LaVere presented Pastor Jim Duran a Certificate of Appreciation to River Community Church. Thanked them for their incredible work they have been doing in the community by expanding their food pantry and feeding 8,500 people.

Mayor LaVere presented the EJ Harrison a Certificate of Appreciation and accepted a donation from EJ Harrison to be used for the rebuilding of the Arroyo Verde Park playground, which was destroyed in the Thomas Fire. A video was shown.

City Manager Alex D. McIntyre provided a COVID-19 Update, which highlighted staff activities since declaring an Emergency in March 2020 and providing services to the residents.

5. CLOSED SESSION REPORT

City Attorney Gregory Diaz stated he has reportable action related to the Southern California Edison Company v. City of San Buenaventura, et al. case.

In accordance with Government Code Section 54957.1 to reflect actions previously approved by the City Council, but for which documents were not completed and

5. CLOSED SESSION REPORT (continued)

subject to reporting until this evening. The City Council met in Closed Session on August 3, 2020 to discuss settlement of the pending litigation filed against it by Southern California Edison Company regarding damages to its facilities caused by a tree allegedly owned by the City falling down in the Arundell Barranca on March 29, 2018. The City Council, with all Members present, excepting City Councilmember Brown, unanimously approved the Settlement Agreement including \$36,283.17 in damages. The Settlement Agreement has now been executed by all of the parties and the case dismissed.

Copies of the Settlement Agreement will be available for inspection and copying in the morning of September 29, 2020 in the City Clerk's Office.

6. CITY COUNCIL COMMUNICATIONS - None**8. CONSENT ITEMS**

Deputy Mayor Rubalcava pulled Consent Agenda Item 8G (Approve Acceptance of Fiscal Year 2020-2021 Office of Traffic Safety Selective Traffic Enforcement Program Grant) for questions/discussion.

City Clerk Antoinette Mann stated that all comments received related to the Consent Agenda through electronic communications have been posted online in the Supplemental Packets. All names will be reflected into the record by the Consent Agenda Item their comments pertain to.

Councilmember Friedman 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 Weir seconded. The vote was as follows:

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

8. CONSENT ITEMS (continued)

8B. City Council Quarterly Travel Reports

Councilmember Friedman moved to approve the recommendation to:

Receive and file the Quarterly Travel Reports for April through June 2020 and July 2020 through September 2020.

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

8C. Approve Acceptance of Homeless Housing Assistance & Prevention Program Grant

Councilmember Friedman moved to approve the recommendation to:

- a. Accept the Homeless Housing Assistance & Prevention Program of \$284,452.00 to extend the City's outreach program.
- b. Authorize the City Manager, or designee, to act as agent for the City to conduct negotiations, execute and submit all documents including, without limitation, applications, agreements, amendments and billing statements that may be necessary to accept these funds and complete projects under these funds.

AGREEMENT NO. 2020-059

- c. Authorize the Finance and Technology Department to assign increased appropriations and revenues to the proper programs and accounts for use as provided in the cooperative agreement.

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

8. CONSENT ITEMS (continued)**8D. Adoption of the CARES Act of 2020 Addendum to the 2017 Citizen Participation Plan and the 2019-2020 Amended Action Plan Addressing Impacts Related to COVID-19**

Councilmember Friedman moved to approve the recommendation to:

Adopt a resolution, the CARES Act Addendum of 2020 to the Citizen Participation Plan, and the amended 2019-2020 Annual Action Plan, addressing the impacts related to COVID-19 as presented on July 13, 2020. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA ADOPTING THE CARES ACT ADDENDUM OF 2020 TO THE APPROVED 2017 CITIZEN PARTICIPATION PLAN AND A 2019-2020 AMENDED ACTION PLAN ADDRESSING IMPACTS RELATED TO COVID-19”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA ADOPTING THE CARES ACT ADDENDUM OF 2020 TO THE APPROVED 2017 CITIZEN PARTICIPATION PLAN AND A 2019-2020 AMENDED ACTION PLAN ADDRESSING IMPACTS RELATED TO COVID-19
RESOLUTION NO. 2020-048

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

8E. Approve Professional Services Agreement - ThirdWave Corporation

Councilmember Friedman moved to approve the recommendation to:

Approve and authorize the Mayor to execute a Professional Services Agreement with ThirdWave Corporation for one year with the option to extend the Agreement for two (1) year periods, for a total not-to-exceed amount of \$89,015. This total amount includes a 10% project contingency.
AGREEMENT NO. 2020-060

8. CONSENT ITEMS (continued)

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

8F. Approve Grant Partnership with Cal ReLeaf**DOCUMENT**

Comments-via Email Spencer Noren

Supplemental Packet All Public Communications are listed and posted
online

Councilmember Friedman moved to approve the recommendation to:

- a. Approve the grant request authorizing the City to partner with The Center for Regenerative Agriculture and support their application with the California ReLeaf 2019 Relief through ReLeaf Grant Program for the planting of trees at selected locations on the Westside of Ventura.
- b. Authorize the Parks and Recreation Director to act as the agent for the City to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, contracts, amendments, in compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned. AGREEMENT NO. 2020-061

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

8. CONSENT ITEMS (continued)**8H. Approve General Services Agreement – Household Hazardous Waste Event Operations**

Councilmember Friedman moved to approve the recommendation to:

Approve and authorize the Mayor to execute the General Service Agreement with Clean Harbors to provide monthly household hazardous waste collection events, with an initial three year term, \$130,000 in year 1, and \$165,000 per year in years 2-3; and with two optional one-year extensions at \$165,000 per year. The potential total term of the contract is October 1, 2020 to June 30, 2025; for a total not-to-exceed of \$790,000, contingent upon the City Council's approval of the subsequent fiscal year budgets. AGREEMENT NO. 2020-063

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

8I. Approve Fourth Amendment to Professional Services Agreement with HDR Engineering Inc. - Wastewater Plant - Aeration Blowers Project

Councilmember Friedman moved to approve the recommendation to:

- a. Authorize the City Mayor to execute the Fourth Amendment to the Professional Services Agreement with HDR Engineering, Inc., for additional work required on the Wastewater Plan- Aeration Blower Project in the amount of \$155,521 total contract not to exceed \$847,113. AGREEMENT NO. 2016-051.4
- b. Authorize the encumbrance of contingency funds for this amendment in the amount of \$20,000.

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

8. CONSENT ITEMS (continued)

8J. Approve Professional Services Agreement with Carollo Engineers, Inc. to Conduct a Local Limits Evaluation of the Ventura Water Reclamation Facility

Councilmember Friedman moved to approve the recommendation to:

- a. Approve the Professional Service Agreement with Carollo Engineers, Inc. not to exceed \$165,188 during the total duration of the contract pursuant to Section 4.600.140 of the Municipal Code.
AGREEMENT NO. 2020-064
- b. Authorize the City Manager or designee to execute amendments to the Professional Service Agreement with Carollo Engineers, Inc., during the total duration of the contract, pursuant to Section 4.600.200 of the Municipal Code.

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

8K. Ordinance for Second Reading – Ordinance of the City Council of the City of San Buenaventura, California, Amending Chapter 2.410 City Commissions, Boards and Committees and Chapters 2.415, 2.420, 2.425; 2.430, 2.440, 2.450, 2.460, 2.470

Councilmember Friedman moved to approve the recommendation to:

Waive the second reading in full and adopt the Ordinance of the Council of the City of San Buenaventura, California, amending Chapter 2.410 City Commissions, Boards and Committees and Chapters 2.415 (Planning Commission), 2.420 (Design Review Committee), 2.425 (Parks and Recreation Commission); 2.430 (Historic Preservation Committee), 2.440 (Library Advisory Commission), 2.450 (Tree Advisory Board), 2.460 (Water Commission), and 2.470 (Arts and Cultural Commission).

AN ORDINANCE OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, MAKING AMENDMENTS TO CHAPTER 2.410, "CITY COMMISSIONS, BOARDS, AND COMMITTEES GENERALLY;" CHAPTER 2.415, "PLANNING COMMISSION;" CHAPTER 2.420, "DESIGN REVIEW COMMITTEE;" CHAPTER

8. CONSENT ITEMS (continued)

2.425, "PARKS AND RECREATION COMMISSION;" CHAPTER 2.430, "HISTORIC PRESERVATION COMMITTEE;" CHAPTER 2.440, "LIBRARY ADVISORY COMMISSION;" CHAPTER 2.450, "TREE ADVISORY BOARD;" CHAPTER 2.460, "WATER COMMISSION;" AND CHAPTER 2.470, "ARTS AND CULTURE COMMISSION;" OF THE SAN BUENAVENTURA MUNICIPAL CODE
ORDINANCE NO. 2020-023

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

***8G. Approve Acceptance of Fiscal Year 2020-2021 Office of Traffic Safety Selective Traffic Enforcement Program Grant**

SPEAKER

- Staff Chief of Police Darin Schindler
- Public Joey Juhasz-Lukomski and John Caravello

DOCUMENT

- Comments-via Email Joey Juhasz-Lukomski
- Supplemental Packet All Public Communications are listed and posted online

Deputy Mayor Rubalcava had questions on partnering with other groups to provide the education for us and if the grant funds could go to other groups to assist with these efforts. Inquired if the approval of the grant could be delayed until more details about the funding and working with other groups can be provided to City Council.

Councilmember Weir moved the recommendation to:

- a. Accept the Selective Traffic Enforcement Program grant from Office of Traffic Safety for Fiscal Year 2020-2021 in the amount of \$220,000 for the Police Department.

8. CONSENT ITEMS (continued)

- b. Authorize the City Manager to conduct all negotiations and execute and submit all documents, including, without limitation, applications, agreements, and billing statements that may be necessary to accept the grant and complete the project.

AGREEMENT NO. 2020-062

- c. Authorize the Finance and Technology Department to assign the increased appropriations and revenues to the General Grant and Categorical Fund, Police Department budget, as necessary.
- d. Staff and Deputy Mayor Rubalcava along with the possible groups that would assist related to this grant, to meet and work together to address Deputy Mayor Rubalcava's concerns.

6:39 p.m. Councilmember Brown absent

Councilmember Friedman seconded. The vote was as follows:

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

NOES: None

ABSENT: Councilmember Brown

City Clerk Antoinette M. Mann declared the motion carried, 6-Yes and 1-Absent (Councilmember Brown)

12. FORMAL ITEMS

Mayor LaVere announced a change in Agenda Order this evening, hearing Formal Item 12D followed by the Public Hearing 11A.

6:43 p.m. Councilmember Brown present

***12D. POLICY CONSIDERATION - City Reimbursement for Eligible Resident-Initiated Sidewalk Repairs**

SPEAKERS

Council Introduction Councilmembers Nasarenko and Friedman

Staff City Manager Alex D. McIntyre, Public Works Director Phil Nelson and Assistant City Manager Akbar Alikhan

12. FORMAL ITEMS (continued)DOCUMENT

City Clerk Antoinette Mann stated that all comments received through electronic communications have been posted online in the Supplemental Packets. All names will be reflected into the record.

Comments-via Email	Joey Juhasz-Lukomski
Supplemental Packet	All Public Communications are listed and posted online

Councilmember Nasarenko moved the recommendation to:

- a. Direct staff to prepare an administrative report proposing a 50/50 cost-sharing for eligible sidewalk repair expenses based upon a similar program utilized by the City of Pasadena. Additional items to include are:
 - Start as a one-time/one-year project
 - Allocations would be equal for each District
 - First come-first approve for allocation
 - Any funds not spent will be returned to Measure O
 - 50% reimbursement for all allocation's approved prior to providing the funds, a completion inspection will be completed by City staff
 - Community Development Block Grants or other Grants would be used in some Districts as part of the matching funds
 - All materials will be provided in English and Spanish

- b. Direct staff to work with the Measure O Committee to consider a onetime appropriation of \$350,000 from the sales tax fund for fiscal year 2020-2021, which would thereafter come before Council for proposed adoption to cover eligible sidewalk repair costs.

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

City Clerk Antoinette M. Mann declared the motion carried, 7-0

11. PUBLIC HEARING ITEMS

***11A. Appeal of the Planning Commission's Coastal Development Permit, Tentative Tract Map, Exceptions, Warrants and Design Review approval for the Front Street Mixed Use project (PROJ 10148). Case No. APL-8-20-56425**

The public hearing was opened.

City Clerk Antoinette M. Mann stated the affidavits of publication, the Public Hearing notice, and the mailing list all are on file in the City Clerk's office.

Ex-Parte Communications were disclosed by Councilmember Friedman, Councilmember Nasarenko, Councilmember Weir, Councilmember Heitman and Mayor LaVere prior to staff presentation.

SPEAKERS

Presenters	Community Development Director Peter Gilli, Senior Planner Maruja Clensay, City Attorney Gregory G. Diaz and Assistant City Attorney Andy Heglund
Applicant	Nick Deitch, Mainstreet Architects and Planners; Sandy Smith, Sespe Consulting; Neal Maguire, Ferguson, Case, Orr Paterson; Wright Watling and Charles Watling
Appellant Schafer	Stephen Schafer
Appellant King	Allen King and Ian Elsenheimer, Allen & Kimbell, LLP
Public	Kelsey Jonker, Carey Jonker, Hutton Becker, Brad Roberts, William McReynolds, Jackson Piper, Josh Damigo, Donald Nielsen, John Silva, Stephanie Caldwell, Kathy Bremer, Carol, Anthony Ventura, Robert Guthrie, Todd Butterbaugh, Pete Freeman, Anna Soberanis

DOCUMENTS

City Clerk Antoinette Mann stated that all comments received through electronic communications have been posted online in the Supplemental Packets. All names will be reflected into the record.

11. PUBLIC HEARING ITEM (continued)

Comments-via Email Allen King; Stephen Schafer; Neal Maguire, Ferguson Case Orr Paterson LLP (2); Livable Ventura; Robert Guthrie; Max Ghenis; Darren Borgstedte; Michael L. Merewether; Marci Hellmuth; Adriene Biondo; Anonymous; Jet Kauffman; Sandra Swanson; Tim Gallagher; Dena Mercer; Pete Freeman; Wendy Sauter; Jeffrey Sukay; Edward Seery; Cindy Malecky; Jeffrey R. Becker and Vim Jonker, Becker Group; Judy Wisma; Donald Nielsen; Kelsey Jonker; Carey Jonker; Linda Bothwell; Marni Brook (2), Women’s Economic Ventures; Laura O’Neill, GPA Consulting; Elizabeth L. Hawkins; Christopher Tull; Shanna Farley; Gail Kingston, Ventura Seaview Hills Owner Association; Donald Porter; Brian Pendleton, Ventura Chamber of Commerce; Caitlin Brooks; Terrence Foley, Meta Investments, LLC; Brad Golden, Ventura Chamber of Commerce; Seana-Marie Sesma; Dawn Batey, FreshRealm; Eileen Shaw; Hutton Becker; Marilyn Kellar; Todd Butterbaugh; Greg Hemming; Miles Glazner; Carol Spector; Deanna Dickson; Connie; Anna M. Soberanis; Robin Wallace and Tim Snowber; Mish Pearl; and Greg Alexander

PowerPoint

Supplemental Packet All Public Communications are listed and posted online

Lengthy Council discussion on the state rules on the number of hearings and exceeding the state requirements.

Public Hearing was closed.

Councilmember Heitmann moved to add story poles to all Public Hearing Projects to allow the public to better visually see the project; motion seconded by Councilmember Weir – motion withdrawn by Councilmember Heitmann. No action taken.

11. PUBLIC HEARING ITEM (continued)

Councilmember Weir moved the recommendation to:

- a. Give direction to staff to require the applicant to only use the required warrants or exceptions and do not approve any additional warrants/exceptions.
- b. The building must be designed according to the specifications in the Downtown Specific Plan.

Councilmember Heitmann seconded. The vote was as follows:

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

City Clerk Antoinette M. Mann declared the motion failed, 2-Yes; 5-No (Councilmember Weir and Nasarenko, Brown, Friedman, Deputy Mayor Rubalcava and Mayor LaVere)

Councilmember Friedman moved the recommendation to:

- a. Determine that the Infill Development Projects – Class 32 exemption of the California Environmental Quality Act Guidelines applies to the project.
- b. Adopt a resolution upholding the Planning Commission decision on the Coastal Development Permit, Exceptions, Warrants, and Design Review, titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA DENYING AN APPEAL AND APPROVING A COASTAL DEVELOPMENT PERMIT, EXCEPTIONS, WARRANTS, AND FORMAL DESIGN REVIEW FOR THE FRONT STREET MIXED USE PROJECT. PROJ-10148 / CASE NOs. APL-8-20-56425; ACDP-11-15-31520; E-12-19-53357; W-1-20- 54082; DRC-11-15-31517”.

11. PUBLIC HEARING ITEM (continued)

- c. Adopt a resolution upholding the Planning Commission decision on the Tentative Tract Map, titled:

“A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING A TENTATIVE TRACT MAP FOR THE FRONT STREET MIXED USE PROJECT. PROJECT -10148 / CASE NO. TTM-12-19-53356”.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA DENYING AN APPEAL AND APPROVING A COASTAL DEVELOPMENT PERMIT, EXCEPTIONS, WARRANTS, AND FORMAL DESIGN REVIEW FOR THE FRONT STREET MIXED USE PROJECT. PROJ-10148 / CASE NOS. APL-8-20-56425; ACDP-11-15-31520; E-12-19-53357; W-1-20- 54082; DRC-11-15-31517
RESOLUTION NO. 2020-049

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA APPROVING A TENTATIVE TRACT MAP FOR THE FRONT STREET MIXED USE PROJECT. PROJECT -10148 / CASE NO. TTM-12-19-53356
RESOLUTION NO. 2020-050

Councilmember Nasarenko seconded. The vote was as follows:

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

City Clerk Antoinette M. Mann declared the motion carried, 5-Yes; 2-No (Councilmember Weir and Heitmann)

With the meeting being at 11:30 p.m. Mayor LaVere inquired with City Manager Alex D. McIntyre if the Formal Items not already heard can all be moved to future meeting agenda dates. City Manager McIntyre stated that is possible with a workshop on October 12th is still held. City Council voiced no concerns with adding October 12th to the meeting schedule.

12. FORMAL ITEMS

12A. Centralization and Operational Plan for Citywide Communications Team

Agenda Item continued to a future meeting date; no Council action taken on this item.

12. FORMAL ITEMS (continued)**12B. VenturaWaterPure Workshop Presentation and Approval of VenturaWaterPure Positions**

Agenda Item continued to a future meeting date; no Council action taken on this item.

12C. Fiscal Year 2019 – 2020 & FY 2020 – 2021 Financial Update

Agenda Item continued to a future meeting date; no Council action taken on this item.

7. PUBLIC COMMUNICATIONS

City Clerk Antoinette Mann stated that six emails were received with electronic communications. All names are reflected into the record.

DOCUMENTS

Comments-via Email Nancy Mauthe, Gayle Engle, Cason White, Andy Rowley, Louie Malig, and Wayne Simmons

Supplemental Packet All Public Communications are listed and posted online

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

City Manager Alex D. McIntyre stated the Marina Park Parking item will be coming back in October to City Council; Downtown Parking update will be in the Council Update and are working on a robust plan to educate the public on turning on the parking meters in Downtown.

17. ADJOURNMENT

Mayor LaVere announced the next meeting will be October 5, 2020. Meeting adjourned at 11:31 p.m.



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

*Items heard out of order