CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 10, 2026

CLOSED SESSION – 4:00 P.M.
SPECIAL MEETING - 5:00 P.M.

WRIGHT EVENT CENTER – 57 DAY ROAD, VENTURA, CA 93003

DR. JEANNETTE SÁNCHEZ-PALACIOS, MAYOR
Councilmembers:

DISTRICT 1 – LIZ CAMPOS
DISTRICT 2 – DOUG HALTER, DEPUTY MAYOR
DISTRICT 3 – RYYN SCHUMACHER
DISTRICT 5 – BILL MCREYNOLDS
DISTRICT 6 – JIM DURAN
DISTRICT 7 – ALEX MANGONE

Bill Ayub	Javan N. Rad	Michael B. MacDonald
City Manager	City Attorney	City Clerk

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.

The City of Ventura acknowledges that we are gathered on unceded Chumash land. To read the City Council–adopted Chumash Land Acknowledgment in full, please visit: Chumash Land Acknowledgment | Ventura, CA.

Live broadcasts of City Council meetings are available on Cable TV (Channel 15) and via internet accessible video stream at https://www.cityofventura.ca.gov/718/Videos or on YouTube at https://www.YouTube.com/cityofventura/live.

*To access the meeting remotely use this URL: https://us02web.zoom.us/j/84095569075. To request to speak, use the "raise hand" function in Zoom. To join by phone: Dial 1-669-900-6833 or 1-833-568-8864 (Toll Free) and enter Meeting ID: 840 9556 9075. To provide public comment, Press *9 and wait to be recognized by the City Clerk.*

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees and those participating virtually.

To submit written comments (up to 1,000 characters) for the City Council's consideration and inclusion in the public records, email cityclerk@cityofventura.ca.gov by 3:00 p.m. on the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 658-4787. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 10:00 p.m. Any items outstanding at that time will be deferred until the next regularly scheduled meeting.

CALL TO ORDER – CLOSED SESSION – 4:00 p.m.

ROLL CALL

PUBLIC COMMUNICATIONS: *Public comments on Closed Session Items only.*

CLOSED SESSION: ***Teleconference/Video Conference Meeting.*** *The Public may not participate in the Closed Session, other than for Public Comments.*

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
   Name of Case: Guzman v. State of California, et al.
   Ventura County Superior Court Case No. 2021-00560435-CUPA
   Authority: Government Code Section 54956.9(d)(1)

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
   Name of Case: White v. City of San Buenaventura, et al.
   Ventura County Superior Court Case No. 2022CUPO571660
   Authority: Government Code Section 54956.9(d)(1)

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
   Consideration of Initiation of Litigation: One Case
   Authority: Government Code Section 54956.9(d)(4)

4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
   Name of Case: Avila, Maria del Carmen v. Eric Ericsson's Fish Co., City of Ventura, et al.
   Ventura County Superior Court Case No. 2025CUPO047717
   Authority: Government Code Section 54956.9(d)(1)

5. **CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**
   Claimant: Thomas Vos v. City of Ventura
   Workers' Compensation Appeals Board Number: ADJ19027981
   Authority: Government Code Section 54956.9(d)(1)

ADJOURNMENT: *Adjourn to Regular Meeting.*

CALL TO ORDER – REGULAR SESSION – 5:00 p.m. *The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency, Public Facilities Financing Authority, and the San Buenaventura Parking Authority when items are listed on the agenda.*

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS: *Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on their own activities.*

CITY MANAGER COMMUNICATIONS

PUBLIC COMMUNICATIONS: *In compliance with Government Code Section 54954.3, Public Communications is that portion of Council meetings set aside for members of the public to address City Council on items of any City business other than scheduled agenda items. Comments are limited to items within the subject matter jurisdiction of the City and are limited to no more than three (3) minutes. Per the City Council Protocols, this initial period for general public communications will be limited to twenty (20) speakers, with priority given to in-person speakers over virtual speakers. If there are ten (10) or fewer speakers, each speaker will have three (3) minutes to speak; if there are more than ten (10) speakers, each speaker will have two (2) minutes to speak. Speakers may not cede their time to another speaker. City Council cannot act on any items not on the agenda.*

CONSENT ITEMS: *Matters appearing on the Consent Items are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, City Staff, or a member of the public requests an opportunity to address an item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of Staff is approved along with the terms and conditions described in the Administrative Report.*

1. **Approval of Appointments to the Ventura County Area Agency on Aging Advisory Council**

Staff: Michael B. MacDonald, City Clerk

RECOMMENDATION

Approve the appointment of Ventura residents Annette Halpern and Colleen Bogdanich to serve on the Ventura County Area Agency on Aging Advisory Council for a term of office from January 1, 2026, through June 30, 2028.

2. **Transmission of Fiscal Year 2026 2nd Quarter Financial Update and General Fund Appropriations Increase**

Staff: Greg Morley, Chief Financial Officer

RECOMMENDATION

a. Receive the Fiscal Year 2026 2nd Quarter Financial Update.

b. Authorize a General Fund appropriations adjustment of $1,149,947 to support transferring the California Integrated Waste Management program from the General Grant and Categorical Fund.

PUBLIC HEARING ITEMS: *Staff shall introduce the public hearing item and present their report to Council. Councilmembers may ask questions of staff if they desire. Any member of the public may speak or present evidence, after submitting a speaker card and being recognized by the Mayor. All rules of decorum apply during Public Hearings. Each member of the Council shall verbally disclose all ex parte communications concerning the subject of the hearing.*

3. **Appeal of the Planning Commission's approval of PROJ-25-0901/ Coastal Development Permit, Major Design Review, Exception, Warrant, and Lot Merger for TheTradeDesk Renovation Project at 507 E. Main Street**

Staff: Rachel Dimond, Community Development Director

RECOMMENDATION

a. Conduct a public hearing and adopt a Resolution denying the appeal and upholding the Planning Commission's approval of the Coastal Development Permit, Major Design, Waiver, Exception, and Lot Line Adjustment for TheTradeDesk Office Renovation at 507 E. Main Street (PROJ-25-0901/ Coastal Development (CDP-09-25-0101), Major Design Review (MDR-09-25-0064), Exception (E-09-25-0013,) Warrant (W-09-25-0011), and Lot Merger (LLA-09-25-0019).

b. Make a determination that this action is categorically exempt for the California Environmental Quality Act, pursuant to CEQA Guidelines Section 15301, Class 1 Existing Facilities.

4. **Proposed Anti-Harassment Ordinance adding Chapter 8.1200 to the San Buenaventura Municipal Code**

Staff: Rachel Dimond, Community Development Director

RECOMMENDATION

a. Conduct a public hearing and introduce and waive the first reading of the Anti-Harassment Ordinance adding a new chapter to the San Buenaventura Municipal Code Chapter 8.1200. Ordinance Titled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA ADDING A NEW CHAPTER 8.1200, "ANTI-HARASSMENT PROGRAM," TO THE SAN BUENAVENTURA MUNICIPAL CODE."

b. Adopt a Resolution establishing a schedule of civil penalties imposed through administrative citations for violation of the Municipal Code relating to the Anti-Harassment Program, Chapter 8.1200.

c. Schedule a second reading and adoption of the Ordinance on the next date upon which adequate notice can be provided.

d. Find that adoption of the Ordinance and Resolution are exempt from the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Sections 15061(b)(3) and 15321.

FORMAL ITEMS: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item. If there are 21 or more speakers, the time will be reduced to two (2) minutes.*

5. Ordinance to Amend San Buenaventura Municipal Code Section 2.470.030 to Clarify Grant Program Authority Under the Arts & Culture Commission

Staff: Michael MacDonald, City Clerk

RECOMMENDATION

Introduce and waive the first reading of an Ordinance amending San Buenaventura Municipal Code Section 2.470.030 to clarify the advisory role of the Arts & Culture Commission and align cultural funding grant program administration with the City's standard grant governance practices and set the second reading at the next available meeting where notice can be given. Ordinance titled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING SECTION 2.470.030 OF CHAPTER 2.470, "ARTS AND CULTURE COMMISSION," OF THE SAN BUENAVENTURA MUNICIPAL CODE"

6. Emergency Ordinance to Prohibit the Removal and Trimming of Trees within Protected Wildlife Habitats within the City and Declaring the Urgency Thereof

Staff: Stacey Zarazua, Parks and Recreation Director

RECOMMENDATION

a. Introduce and adopt an Emergency Ordinance, after making the findings required by Section 706 of the Charter, prohibiting the trimming and removal of trees within habitats of protected wildlife within the City. Ordinance titled:

"AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTUA, CALIFORNIA, ADDING CHAPTER 20.155, "TREE PROTECTION IN HABITATS FOR PROTECTED WILDLIFE," TO THE SAN BUENAVENTURA MUNICIPAL CODE TO PROHIBIT THE TRIMMING AND REMOVAL OF TREES WITHIN HABITATS OF PROTECTED WILDLIFE WITHIN THE CITY AND DECLARING THE URGENCY THEREOF"

b. Adopt a Resolution approving a schedule of civil penalties for trimming and removal of trees in habitats of protected wildlife.

c. Find that adoption of the Ordinance and Resolution is exempt from review under the California Environmental Quality Act pursuant to CEQA Guidelines Section 15061(b)(3) because the action does not have the potential to result in significant effects on the environment.

ITEMS FOR FUTURE AGENDAS: *Policy Considerations may be submitted by two Councilmembers jointly on Items for Future Agendas. Policy Considerations are to request that the City Council direct "staff to report back to the body at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda," as allowed by Government Code Section 54954.2(a)(3).*

PUBLIC COMMUNICATIONS: *In compliance with Government Code Section 54954.3, Public Communications is that portion of Council meetings set aside for members of the public to address City Council on items of any City business other than scheduled agenda items. Comments are limited to items within the subject matter jurisdiction of the City and are limited to no more than three (3) minutes. Per the City Council Protocols, this initial period for general public communications will be limited to twenty (20) speakers, with priority given to in-person speakers over virtual speakers. If there are ten (10) or fewer speakers, each speaker will have three (3) minutes to speak; if there are more than ten (10) speakers, each speaker will have two (2) minutes to speak. Speakers may not cede their time to another speaker. City Council cannot act on any items not on the agenda.*

ADJOURNMENT: *Communications to the City Council are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the City Council, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service to the City Clerk's Office at 501 Poli Street, Room 204, Ventura, CA 93001. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the City Clerk Department for further information.*

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at (805) 658-4787 or the California Relay Service at 711. Notification 72 hours prior will enable the City to make reasonable arrangements for accessibility to this meeting. AP&P 6.04, accessible at the link below, explains procedures for receiving and resolving requests for accommodation to participate in or conduct this meeting.

https://www.cityofventura.ca.gov/DocumentCenter/View/43474/APP-604-21225

Live Spanish interpretation will be available. No advanced request for interpretation services required.

La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente.

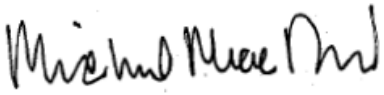
Administrative Reports relating to this agenda are available on the City's website – https://www.cityofventura.ca.gov/AgendaCenter.

Resource Items for the Public:

- City Council Protocols (which includes Rules of Decorum for the Public)
- City Council Strategic Priorities 2025-2026
- Budget Principles 2021-2022
- City Charter/Municipal Code

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This agenda was posted on Wednesday, February 4, 2026, at 5:15 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald, CMC
City Clerk
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