



City of San Buenaventura CITY COUNCIL AGENDA

Ray Di Giulio, Mayor

Brian Brennan Deputy Mayor
James J. Friedman, Councilmember
Carl Morehouse, Councilmember

Neal Andrews, Councilmember
James L. Monahan, Councilmember
Sandy E. Smith, Councilmember

Donna Landeros, City Manager
Bob Boehm, City Attorney
Barbara Kam, City Clerk

MAY 15, 2002

The San Buenaventura City Council met in special session at the Police Fire Headquarters, Bogner Conference Room, 1425 Dowell Drive, at 5:30 p.m.

ROLL CALL

Present: Councilmembers Friedman, Smith, Morehouse, Andrews, Monahan, Brennan and Di Giulio

Absent: None.

Mayor Di Giulio presided.

COUNCIL WORK SESSION AND DISCUSSION

1. 2-Year Action Plan

The following person(s) spoke:

Brian Lee Rencher
Todd Collart, 5627 Amherst Street (submitted a letter)
Vern Alstot, representing the Ventura City Firefighter's Association
Fred Gientke, 4750 Foothill Road (submitted a letter)
Michele Chapin, 300 North Ventura Avenue

By consensus, Council approved the "Preliminary Feedback on Impacts" submitted by staff for Items 7, 8, and 9,. The Council agreed to a modification of the following items:

Item No. 1 - emphasize that the City's roll is to facilitate a process for the creation and development of a Cultural Arts Center; that it is preferable that the cultural center be located Downtown and tied to the Cultural District; previous planning efforts should be used in the analysis; the analysis should focus on a specific facility rather than a conceptual plan; it is important to capture the right facility and the right size; a public/private partnership needs to be emphasized; the project should focus on project feasibility and execution of business and financial plans, and the consultant should interview Councilmembers.

Item No. 2 – add labor interests to stakeholders.

Item No. 3 - the estimated time for completion be adjusted to November 2002; that the word "non-profit" be removed from the paragraph relating to identifying funding sources, and anti-growth groups, the senior community and the School District be added to stakeholders.

Item No. 4 – add to stakeholders the Downtown, Harbor and Midtown Community Councils and the Bike Coalition.

Item No. 5 – add to stakeholders Historic Preservation Committee, Design Review Committee, Planning Commission and Sign Committee; milestones and critical success indicator number 4 - Certification of the Downtown Specific Plan EIR be changed to November 2003.

Item No. 6 – delete the date from the milestones and critical success indicator relating to development of draft Ojai Open Space/Greenbelt Agreement.

Item No. 10 – remain as is.

Item No. 11 – amend Scope of Project, Item No. 3 to add, " Provide for and encourage appropriate housing in appropriate locations"; add to stakeholders, advocacy groups.

Item No. 12 – add Harbor Community Council to stakeholders.

Item No. 13 – add to the first line of Scope of project, "and recruitment strategies"; add the medical industry to the Business Focus Area Map, and add property owners to stakeholders.

Item No. 14 – remove the term sustainable development throughout and replace with best environmental practices.

Item No. 15 – add to Purpose, the need for a 5 to 10 year needs plan and analysis for public safety (police and fire) and Parks and that Parks be added to the heading of Item 15.

Councilmember Monahan left the meeting at 10:10 p.m.

2. Protocols

The following person(s) spoke:

Brian Lee Rencher

By consensus, the Council approved Item Nos. 3, 4, 5, 8, 9, 12 and 13 as submitted.

By consensus, the Council approved Item No. 1 deleting the last paragraph under staff suggestion and added a provision to stating that a Councilmember may provide a direct response to correct any misstatement of fact made by a person during public communications.

By consensus, Item Nos. 2, 6 and 7 were approved as submitted.

Item No. 10, by consensus the Council modified to say that any mail received addressed to a specific Councilmember will not be opened. The Councilmember may respond or request staff to respond with distribution of the communication and response to the full Council. In addition, correspondence addressed to the Mayor will be distributed to the full Council, unless it is marked personal or confidential.

PUBLIC COMMUNICATIONS

There were no further public communications.

COUNCIL COMMUNICATIONS

There were no further Council communications.

ADJOURNMENT

There being no further business to transact, the Council adjourned at 10:24 p.m.


Barbara Kan, CMC
City Clerk