



City of Port Hueneme

City Council Special Meeting Agenda

Strategic Planning Workshop

Tuesday, October 1, 2019 at 8:00 A.M.

Oxnard Harbor District: Administration Offices
333 Ponomo Street / Port Hueneme, CA 93041

8:00 A.M. – CITY COUNCIL SPECIAL MEETING

CALL TO ORDER / FLAG SALUTE Mayor Berg

ROLL CALL Council Members Gama, Muñoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez; and, Mayor Berg

GENERAL PUBLIC COMMENT

Each member of the public may speak on any item appearing on the Agenda or that is within the subject matter jurisdiction of the City Council. Speakers will be allowed three minutes per Agenda item to address the Council. Members of the public who want to address the Council should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the City Clerk. If a speaker wishes to address an item on the Agenda please note the Agenda item number or topic on the speaker card to ensure that you are called to speak before the Council takes action on the Agenda item. All speakers wishing to address the Council on items not on the Agenda will be called on to speak during the Open Forum portion of the Agenda.

CITY COUNCIL BUSINESS ITEM

1. [Strategic Planning Workshop](#)
C. Grimm, Aria Consulting

Recommendation: Conduct a workshop with Aria Consulting to continue steps towards completing the City's Strategic Plan.

ADJOURNMENT

The City Council will adjourn to the regular meeting of October 7, 2019, to be held at 6:30 p.m. in the City Hall Council Chamber.

Copies of staff reports or other written documentation relating to each item of business referred to in this Agenda are available for public inspection in the Office of the City Clerk and on the City's website at www.cityofporthueneme.org. Materials received after agenda packet distributions are made available to the public on the City's website and in the City Clerk's office at the same time they are provided to the Council. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE OFFICE OF THE CITY CLERK AT (805) 986-6503 OR THE CALIFORNIA RELAY SERVICE. NOTICE 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ALLOW PARTICIPATION IN THIS MEETING



ARIA Consulting International

Strategic Planning Workshop for City of Port Hueneme

Oct. 1, 2019

Check-in: 7:45 AM
Start Time: 8:00 AM
End Time: 5:00 PM

Item	Details
I	Opening of Event <i>Mayor Will Berg</i>
II	Welcome & Update from The Port of Hueneme <i>Kristin Decas, CEO</i>
III	Process Overview & Key Models Guiding Strategic Planning <i>Christine Grimm, ARIA Consulting</i>
IV	Break
V	Shared Vision Activity & Discussion
VI	Values Activity & Discussion
VII	Close of AM Session
VIII	Lunch
IX	Kick-off of Afternoon Session <i>Mayor Pro Tem Laura Hernandez</i>
X	Summary of AM Session Discussions <i>Steering Committee Members</i>
XI	Key Models & Ideas to Guide Afternoon Session <i>Christine Grimm, ARIA Consulting</i>
XII	Small Group Exercise
XIII	Break
XIV	Small Group Read Out & Discussion
XV	Summary Comments & Close of Event