



City of Port Hueneme

City Council Regular Meeting Agenda Port Hueneme Housing Authority Board Regular Meeting Port Hueneme Successor Agency Board Special Meeting

March 2, 2020

**Port Hueneme City Hall: 250 North Ventura Road
Port Hueneme, CA 93041**

5:30 p.m. Council Closed Session | 6:30 p.m. Regular Meeting

5:30 P.M. – CITY COUNCIL CLOSED SESSION AGENDA

CALL TO ORDER Mayor Hernandez

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

GENERAL PUBLIC COMMENT (10 Minutes)

The Council will hear public comments for a maximum of 10 minutes. The Council cannot enter into a detailed discussion or take any action on comments, but may refer them to the City Manager for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

CLOSED SESSION ITEM

With respect to every item of business to be discussed in CLOSED SESSION, pursuant to the California Government Code:

1. **CONFERENCE WITH PROPERTY NEGOTIATORS**

Authority: Government Code section 54956.8

PROPERTIES:

The vacant property on the west side of Market Street, between Scott Street and Port Hueneme Road, Port Hueneme, CA (APN 206-0-091-285, -305).

AGENCY NEGOTIATORS: Brad Conners - City Manager; Charles Green - City Attorney; Steve Kinney - Consultant Kharis Navigating

NEGOTIATING PARTIES: City of Port Hueneme and the Successor Agency to the Port Hueneme Redevelopment Agency

UNDER NEGOTIATION: Negotiate price and terms of payment

2. **CONFERENCE WITH LABOR NEGOTIATORS**

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Brad Conners, City Manager; Charles Peretz, Deputy City Manager; and Ken McDonald, Finance Director

EMPLOYEE ASSOCIATION: Port Hueneme Police Officers' Association (POA)

RECESS TO CLOSED SESSION

6:30 P.M. CITY COUNCIL REGULAR MEETING AGENDA

CALL TO ORDER / FLAG SALUTE Mayor Hernandez

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

INSPIRATION Mayor Pro Tem Muñoz-Schnopp

AGENDA APPROVAL FOR CITY COUNCIL

[City Council Agenda Approval](#)

Recommendation: Approve the City Council Agenda of March 2, 2020.

REPORT ON CITY COUNCIL CLOSED SESSION ACTION

RECESS TO HOUSING AUTHORITY MEETING

ROLL CALL HOUSING AUTHORITY Members Berg, Brown, Gama, and Rollins; Vice Chair Muñoz-Schnopp; and, Chair Hernandez

AGENDA APPROVAL FOR HOUSING AUTHORITY

[Housing Authority Agenda Approval](#)

Recommendation: Approve the Housing Authority Agenda of March 2, 2020.

GENERAL PUBLIC COMMENT FOR HOUSING AUTHORITY (10 Minutes)

The Housing Authority will hear public comments for a maximum of 10 minutes. A person may address the Authority on matters not appearing on the agenda and within the Authority's subject matter jurisdiction. The Authority cannot enter into a detailed discussion or take any action on comments, but may refer them to the Executive Director for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

CONSENT CALENDAR AGENDA FOR HOUSING AUTHORITY

1. [Minutes of the Housing Authority Regular Meeting of December 2, 2019](#)

K. Buxkemper, Authority Clerk

Recommendation: Approve the Housing Authority minutes.

2. [Finance – Cash Disbursements for November 23, 2019 through February 24, 2020](#)

K. McDonald, Director of Finance

Recommendation: Ratify the disbursements.

CONSENT CALENDAR ROLL CALL VOTE FOR HOUSING AUTHORITY

BUSINESS ITEMS FOR HOUSING AUTHORITY

3. [Appointment of an Executive Director for the Port Hueneme Housing Authority](#)

G. Basua, Housing Programs Manager

Recommendation: Adopt a *Resolution of the Board of Commissioners of the Housing Authority of the City of Port Hueneme, California, approving the appointment of Brad Conners to serve as the new Executive Director for the Port Hueneme Housing Authority.*

ROLL CALL VOTE FOR HOUSING AUTHORITY

AUTHORITY MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT OF HOUSING AUTHORITY

The Housing Authority will adjourn to the regular meeting of April 6, 2020, to be held at 6:30 p.m. in the City Hall Council Chamber.

RECONVENE CITY COUNCIL REGULAR MEETING

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.

PRESENTATIONS

1. [Boys and Girls Club Youth of the Year Award to Bryan Vasquez](#)
2. [Arbor Day Proclamation](#)
3. [Ventura County Air Pollution District Presentation](#)

CONSENT CALENDAR AGENDA

All matters listed on the Consent Calendar are to be considered routine by the governing body, and will be enacted by one motion in the form listed. There will be no discussion of these items unless, before the governing body votes on the motion to adopt, specific items are removed from the Consent Calendar for separate motions

The Mayor shall read the titles of the items on the Consent Calendar prior to the motion.

4. [Approve Minutes of the City Council](#)

K. Buxkemper, City Clerk

- Special Joint City-Port Workshop of January 27, 2020
- Regular Meeting of February 3, 2020
- Special Meeting of February 7, 2020
- Regular Meeting of February 18, 2020

Recommendation: Approve the minutes.

5. [Approve Finance Cash Disbursements for February 7, 2020 through February 24, 2020](#)

K. McDonald, Director of Finance

Recommendation: Ratify the disbursements.

6. [Read, by Title Only Waiving Full Reading of Text, and Adopt an Ordinance of the City Council of the City of Port Hueneme, California, Amending Section 4201 and Adding Sections 4210 through 4214 to Chapter 3 of Article IV and Adding Sections 4311 through 4313 to Chapter 4 of Article IV of the Municipal Code Relating to Camping, Storage of Personal Property, Wheeled Vehicles, and Sleeping In or Around the Beach Park, Wharf, or Pier](#)

A. Salinas, Chief of Police

Recommendation: For City Council to read, by title only waiving a full reading, and adopt an Ordinance of the City Council of the City of Port Hueneme, California, Amending Section 4201 and Adding Sections 4210 through 4214 to Chapter 3 of Article IV and Adding Sections 4311 through 4313 to Chapter 4 of Article IV of the Municipal Code Relating to Camping, Storage of Personal Property, Wheeled Vehicles, and Sleeping In or Around the Beach Park, Wharf, or Pier.

7. [Read, by Title Only Waiving Full Reading of Text, and Adopt an Ordinance of the City Council of the City of Port Hueneme, California, Adding Article VI, Chapter 1, Part A, Sections 6011.1 through 6011.2 of the Municipal Code Imposing Liability on Owners of Property for Repairs, Cleaning, and Maintenance of Sidewalks and Driveways and](#)

[Providing for Recovery of Public Works Maintenance Costs Pursuant to a Lien in Accordance with California Streets and Highways Code Sections 5610 Et. Seq.](#)

K. Spaulding, Deputy City Attorney

Recommendation: For City Council to read, by title only waiving a full reading, and adopt an Ordinance of the City Council of the City of Port Hueneme, California, Adding Article VI, Chapter 1, Part A, Sections 6011.1 through 6011.2 of the Municipal Code Imposing Liability on Owners of Property for Repairs, Cleaning, and Maintenance of Sidewalks and Driveways and Providing for Recovery of Public Works Maintenance Costs Pursuant to a Lien in Accordance with California Streets and Highways Code Sections 5610 Et. Seq.

CONSENT CALENDAR ROLL CALL VOTE

PUBLIC HEARINGS – NONE

BUSINESS ITEMS

City Manager

8. [Citizen Advisory Commission Purview](#)

C. Peretz, Deputy City Manager

Recommendation: Establish a list of items appropriate for advisory review by the Citizen Advisory Commission.

ROLL CALL VOTE

CALL TO ORDER JOINT SESSION OF THE PORT HUENEME CITY COUNCIL AND THE PORT HUENEME SUCCESSOR AGENCY

ROLL CALL SUCCESSOR AGENCY Members Berg, Gama, and Rollins; Vice-Chair Muñoz-Schnopp; and, Chair Hernandez

GENERAL PUBLIC COMMENT FOR SUCCESSOR AGENCY

The Successor Agency will hear public comments for a maximum of 10 minutes. A person may address the Authority on matters appearing on the agenda and within the Authority's subject matter jurisdiction. For matters not on the Agenda, The Authority cannot enter into a detailed discussion or take any action on comments, but may refer them to the Executive Director for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

BUSINESS ITEMS FOR JOINT CITY COUNCIL AND SUCCESSOR AGENCY

9. [Purchase and Sale Agreement for Market Street Landing Property](#)

B. Conners, City Manager

Recommendation: Approve and authorize the Agency Chair on behalf of the Port Hueneme Successor Agency and the Mayor on behalf of the City of Port Hueneme to execute a Purchase and Sale Agreement (PSA) between the City of Port Hueneme Successor Agency and the City of Port Hueneme, for two parcels located within the triangle of Scott Street, Market Street, and Ponomo Street, commonly referred to as the Market Street Landing Property. (APNs: 206-0-091-285 and 206-0-091-305)

ROLL CALL VOTE FOR CITY COUNCIL AND PORT HUENEME SUCCESSOR AGENCY

AGENCY MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT OF SUCCESSOR AGENCY

The Successor Agency will adjourn to the next meeting with a date yet to be determined.

RECONVENE CITY COUNCIL REGULAR MEETING

COUNCIL MEMBERS' REPORTS, COMMENTS, AND REQUEST FOR FUTURE AGENDA ITEMS

Council Members are appointed to various Regional Committees/Agencies/Boards and will report out on their activities with these organizations at this time, as well as request items to be placed on future agendas and put forth any comments in regards to community events.

Mayor Hernandez: Association of Water Agencies; City-Port Standing Committee; Port Hueneme Water Agency (PHWA); Regional Defense Partnership for the 21st Century (RDP-21); Ventura County Regional Energy Alliance District Board (VCREA); Ventura Regional Sanitation District (VRSD)

Mayor Pro Tem Muñoz-Schnopp: City-Port Standing Committee; California Joint Powers Insurance Authority (CJPIA); Point Mugu Regional Airport Authority; Port Hueneme Sister City Committee; Port Hueneme Water Agency (PHWA); Ventura Council of Governments (VCOG)

Council Member Berg: EDC-VC; Gold Coast Transit; Ventura County Transportation Commission (VCTC); Southern California Association of Governments (SCAG)

Council Member Gama: Animal Services Commission; Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)

Council Member Rollins: Port Hueneme Water Agency (PHWA); Recreation, Education, Arts, Culture in Hueneme (REACH); Air Pollution Control Board

PUBLIC COMMENT CONTINUATION

The Council will allow a continuation of public comments, if necessary, due to exceeding the total time allotted in the earlier Open Forum section

ADJOURNMENT

The City Council will adjourn to the regular meeting of Monday, March 16, 2020, 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