



# City of Port Hueneme

## City Council Special Meeting Agenda

### Strategic Planning Workshop

Tuesday, April 28, 2020 at 3:30 P.M.

Port Hueneme City Hall: Large Conference Room  
250 North Ventura Road / Port Hueneme, CA 93041

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 AND THE ORDERS OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED MARCH 20, 2020 (STAY WELL AT HOME ORDER)**

*In order to minimize the spread of the COVID-19 virus, all meetings are closed to the public until further notice. The following provides information to the public on how to observe and/or participate remotely:*

- Meetings can be viewed live at: <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>.
- Public Comments can be submitted to [kbuxkemper@ci.port-hueneme.ca.us](mailto:kbuxkemper@ci.port-hueneme.ca.us) and must be received by 12:00p.m. on April 28, 2020 in order to be considered by City Council. All comments will be part of the official record and minutes will notate all submissions.
- Additional electronic meeting guidelines can be found [here](#).

Detailed information and updates about COVID-19, can be found on the City of Port Hueneme's Emergency Website at: [www.PortHuenemeEmergency.org](http://www.PortHuenemeEmergency.org)

### 3:30 P.M. – CITY COUNCIL SPECIAL MEETING

**CALL TO ORDER / FLAG SALUTE** Mayor Hernandez

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

### **GENERAL PUBLIC COMMENT (via submitted comments to the City Clerk)**

Members of the public may submit comments on the Agenda or that is within the subject matter jurisdiction of the City Council. Comments should be submitted to the City Clerk by 12:00p.m. on the day of the City Council meeting to ensure they are received and considered by Council. All comments should be no more than 500 words and will be part of the official record and subject to the Public Records Request Act.

### **CITY COUNCIL BUSINESS ITEM**

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

*Recommendation:* Conduct a workshop with Aria Consulting to review version four of the City's Draft Strategic Plan, including discussion of the following:

- A. Review of 10 Year Vision and Pillars
- B. Strategic Initiatives:
  1. Submitted to date
  2. Defining a strategic initiative going forward
- C. The next 90 days for the Strategic Planning process

For additional information regarding the 2020 Strategic Plan update, please [click here](#) to access the PowerPoint presentation given by City Manager Connors from the regular City Council meeting of April 20, 2020.

## **ADJOURNMENT**

The City Council will adjourn to the regular meeting of May 4, 2020, to be held at 6:30 p.m. in the City Hall Council Chamber.

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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](http://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