



City of Port Hueneme

City Council Regular Meeting Agenda

September 7, 2021

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

6:30 p.m. Regular Meeting

- *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 and must be received by 5:00 p.m. on September 7, 2021 in order to be considered by City Council. All comments will be part of the official record and minutes will notate all submissions*

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

CALL TO ORDER / FLAG SALUTE Mayor Gama

ROLL CALL Council Members Hernandez, Martinez, Perez; Mayor Pro Tem Rollins; and Mayor Gama

INSPIRATION Councilmember Martinez

AGENDA APPROVAL FOR CITY COUNCIL

[City Council Agenda Approval](#)

Recommendation: Approve the City Council Agenda of September 7, 2021.

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 General Public Comment Open Forum portion of the Agenda.

PRESENTATIONS

1. [Hueneme Heroes Proclamation](#)
S. Gama, Mayor
2. [Presentation on Homelessness by City Councilmembers](#)
Councilmembers Hernandez and Martinez
3. [Police Department Promotion Announcements](#)
A. Salinas, Chief of Police
4. [September 11, 2001 – 20 Year Anniversary Proclamation](#)
S. Gama, Mayor
5. [Crime and Community Update](#)
A. Salinas, Chief of Police

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.

6. [Approve Minutes of the City Council for the Following Meetings: Regular Meeting of July 19, 2021, Special Closed Session Meeting of August 5, 2021, Special Budget Workshop of August 9, 2021, and Special Budget Adoption Meeting of August 16, 2021](#)

K. Buxkemper, City Clerk

Recommendation: Approve the minutes.

7. [Receive and File the Finance Cash Disbursements from July 13, 2021 through August 29, 2021](#)

L. Acero, Deputy Finance Manager

Recommendation: Receive and file the disbursements.

CONSENT CALENDAR ROLL CALL VOTE

PUBLIC HEARINGS

8. [Annual Development Agreement Compliance Review](#)

T. Stewart, Community Development Director

Recommendation:

1. Open the public hearing to take testimonial and documentary evidence; and
2. Close the public hearing and consider the evidence; and
3. Adopt resolutions determining that the following Cannabis Dispensaries are in compliance with their respective Development Agreements: DBO Investments Group PH, LLC; Emerald Perspective; Freedom 1st Association; Harbor Management Group, LLC; Hueneme Patient Consumer; Port Retail, LLC; and Westside Management Group, LLC.
4. Take such additional, related, action that may be desirable.

ROLL CALL VOTE

9. [Adoption of a Mitigated Negative Declaration for the Bubbling Springs Park Renewal Project Grant Application](#)

T. Stewart, Community Development Director

Recommendation:

1. Open the public hearing to take testimonial and documentary evidence; and
2. Close the public hearing and consider the evidence; and
3. Adopt a Resolution to adopt the Mitigated Negative Declaration prepared for the Bubbling Springs Park Renewal Project Proposition 68 Grant Application;
4. Take such additional, related, action that may be desirable.

ROLL CALL VOTE

BUSINESS ITEMS

10. [Designation of Voting Delegates and Alternate\(s\) for the 2021 League of California Cities Annual Conference and Direction on Proposed Resolutions](#)

K. Buxkemper, City Clerk

Recommendation:

1. Appoint a voting delegate and up to two alternates to attend the League of California Cities Annual Conference to vote on behalf of the City Council at the Annual Business Meeting; and

2. Adopt a Resolution designating a Voting Delegate and Alternate(s) for the 2020 League of California Cities Annual Conference; authorizing the City Clerk to submit the approved Resolution and voting delegate forms to the League of California Cities; and
3. Provide any desired direction to the voting delegate and/or alternates (which could include consensus to support or oppose the proposed resolutions).

ROLL CALL VOTE

11. [Legal Services Agreement with Green de Bortnowsky, LLP, to Continue Services as Port Hueneme's City Attorney](#)

B. Conners, City Manager

Recommendation: Approve, and authorize the Mayor to execute, a new legal services agreement with the law firm of Green de Bortnowsky, LLP to continue service as Port Hueneme City Attorney effective September 7, 2021.

ROLL CALL VOTE

12. [Proposed Ordinance Prohibiting the Use or Sale of Expanded Polystyrene \(EPS\) and Single-Serve Plastics Throughout the City of Port Hueneme](#)

K. Spaulding, City Attorney

Recommendation: Review the Ordinance proposed by the Ventura County Surfrider Foundation ("Surfrider") and provide direction to staff regarding the scope and/or subject matters of any proposed ordinance to restrict and/or regulate the use of EPS products and other plastics within the City. Staff recommends an Ordinance to achieve the policies identified in subdivision B of the Staff Report titled "City Attorney Recommendations."

ROLL CALL VOTE

CITY MANAGER COMMENTS AND REPORTS

COUNCIL MEMBERS' REPORTS AND COMMENTS

Council Members are appointed to various Regional Committees/Agencies/Boards and will report out on their activities with these organizations and put forth any comments in regards to community events at this time.

Mayor Gama: Animal Services Commission; Beach Erosion Authority for Clean Oceans and Nourishment (BEACON); California Joint Powers Insurance Authority (CJPIA); City-Port Standing Committee; Ventura Council of Governments (VCOG)

Mayor Pro Tem Rollins: Air Pollution Control Board; City-Port Standing Committee; Gold Coast Transit; Port Hueneme Water Agency (PHWA); Regional Defense Partnership for the 21st Century (RDP-21); Southern California Association of Governments (SCAG); Ventura County Transportation Commission (VCTC)

Councilmember Hernandez: Point Mugu Regional Airport Authority; Port Hueneme Water Agency (PHWA); Southern California Association of Governments (SCAG); Southern California Edison Advisory Committee; Ventura County Regional Energy Alliance District Board (VCREA); Ventura Regional Sanitation District (VRSD)

Councilmember Martinez: Recreation, Education, Arts, Culture in Hueneme (REACH); Sister City Committee

Councilmember Perez: Economic Development Collaborative (EDC-VC); Port Hueneme Water Agency (PHWA); Southern California Association of Governments (SCAG)

REQUEST FOR FUTURE AGENDA ITEMS

Councilmembers may request items to be placed on future agendas at this time. All requested items will require a motion, a second, and a majority vote, per adopted Council policies, to be placed on a future agenda and will be scheduled at the City Manager's discretion.

ADJOURNMENT

The City Council will adjourn to the regular meeting of Monday, September 20, 2021, at 6:30 p.m.

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