



# City of Port Hueneme

## City Council Special Meeting Agenda

### American Rescue Plan Act (ARPA) Fund Allocation and Final Project Determination

December 1, 2021

3:30 p.m. Special Meeting (Virtual Zoom Meeting / Broadcast Live)

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

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953, SUBDIVISION (e) AND THE RECOMMENDATION OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED SEPTEMBER 21, 2021 (SOCIAL DISTANCING RECOMMENDATION) AS DETERMINED BY THE CITY COUNCIL ON NOVEMBER 15, 2021**

*In order to minimize the spread of the COVID-19 virus, the City Hall Council Chamber will be closed to the public until further notice. The following provides information to the public on how to observe and/or participate in City meetings remotely:*

- **Meeting Zoom Link for Live Public Participation and Real Time Public Comments:**  
<https://us02web.zoom.us/j/88970725365?pwd=cGcrS2tTMHVdQ0cW5xazhUYWRTZz09>  
Dial by your location: Meeting ID: 889 7072 5365 / Passcode: 276038  
+669 900 6833 US (San Jose) +346 248 7799 US (Houston) +253 215 8782 US (Tacoma)  
+312 626 6799 US (Chicago) +929 205 6099 US (New York) +301 715 8592 US (Washington DC)
- Meetings can also be viewed at: <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>
- In-person (virtual) public comments may be made during the opportunities pertaining to specific agenda items may be accomplished through the raised hand function or identification to the City Clerk if made by telephone, after the agenda item is announced and Staff has presented on the item. A reasonable amount of time will be allocated for said comments pursuant to Government Code section 54953, subdivision (e)(2)(G)(ii).
- Written comments will be read into the record and are requested to be received by 3pm on the meeting date and should be submitted directly to the City Clerk: [kbuxkemper@ci.port-hueneme.ca.us](mailto:kbuxkemper@ci.port-hueneme.ca.us).
- All public comments will be part of the official record and minutes will notate all submissions.
- Additional electronic meeting guidelines can be found at the end of the agenda
- 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 AGENDA

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

### BUSINESS ITEMS

1. [City of Port Hueneme American Rescue Plan Act Fund Allocation](#)  
B. Conners, City Manager

*Recommendation:* The City Council will review and discuss the City of Port Hueneme \$5,245,165 American Rescue Plan Act (ARPA) allocation, the associated United States Department of the Treasury ARPA fund use criteria, City ARPA project guidelines and principles, City ARPA fund project priorities, and the proposed City ARPA fund project submissions. Then:

1. Approve proposed projects, project amounts, and project funding year, within the \$5,245,165 fund limit. And, Or
2. Consider, recommend, nominate other ARPA fund projects consistent with US Department of the Treasury criteria, City of Port Hueneme Guidelines and Principles, and City of Port Hueneme priorities.

### **ROLL CALL VOTE**

### **ADJOURNMENT**

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

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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