



CITY OF PORT HUENEME AND OXNARD HARBOR DISTRICT JOINT CITY/PORT COMMITTEE MEETING

**REPRESENTATIVES OF THE CITY OF PORT HUENEME
AND THE OXNARD HARBOR DISTRICT
(MAYOR ROLLINS AND MAYOR PRO TEM MARTINEZ)
(PRESIDENT ROONEY AND VICE PRESIDENT HERRERA)**

**AGENDA
TUESDAY, FEBRUARY 15, 2022
AT 3:30 PM**

This meeting will be conducted in accordance with Government Code section 54953(e) and other applicable provisions including Assembly Bill 361, allowing members of the board, members of the public, and port staff to participate via teleconference because State and Local officials are recommending measures to promote social distancing. At the recommendation of the Ventura County Public Health Officer on social distancing, issued September 21, 2021, the administration building is closed to the public. To electronically attend the board meeting via WebEx at www.webex.com meeting number (access code): 2480 355 9262 meeting password: Hueneme333 or by phone at 1-408-418-9388 access code: 2480 355 9262

Public comments may be made during the meeting by phone or in WebEx. In the event of a disruption which prevents comments from being made, the committee shall take no further action on items appearing on the agenda until public access to the meeting has been restored. The agenda is also available on the websites at: www.ci.port-hueneme.ca.us and www.portofh.org

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE CITY OF PORT HUENEME AND OXNARD HARBOR DISTRICT JOINT CITY/PORT MEETING TO BE HELD ON TUESDAY, FEBRUARY 15, 2022

A. PUBLIC COMMUNICATIONS

Anyone wishing to speak to the Committee on any item within the subject matter jurisdiction and not on the agenda may do so. All comments are subject to a three-minute time limit.

B. DISCUSSION:

- 1) Background on Community Benefit Fund
- 2) Community Benefit Fund - Updates on Monument and Mural Project Development/Concepts
- 3) Update REACH Professional Services Contract
- 4) Truck Traffic Safety (Speed) and non-standard Routing/Ventura County Transportation Commission (VCTC) Truck Study
- 5) Overview Temporary Permit with Oxnard Site
- 6) Other Community & Port Initiatives



C. ADJOURNMENT

The City of Port Hueneme and the Oxnard Harbor District complies with the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, contact the Clerk of the Board at (805) 488-3677 twenty-four hours prior to the meeting to enable the City to make reasonable arrangements to allow participation in this meeting.