



City of Port Hueneme

Citizen Advisory Commission Regular Meeting

April 11, 2022 at 4:00 P.M.

**Orvene S. Carpenter Community Center, Classroom C:
550 Park Avenue
Port Hueneme, CA 93041**

4:00 P.M. – COMMISSION REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL Commission Members: Auclair, Moody, and Sanchez; Vice-Chair Downing and Chair Breuning

GENERAL PUBLIC COMMENT

Members of the public may submit comments on Agenda or that is within the subject matter jurisdiction of the Commission. Speakers will be allowed three minutes per Agenda item to address the Commission. Members of the public who want to address the Commission should fill out a speaker card located on the back table in the City Council Chambers 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 Commission takes action on the Agenda item. Written comments are requested to be received by 3:00 pm and can be submitted to the City Clerk at clerk@ci.port-hueneme.ca.us on the day of the Commission meeting to ensure they are received and considered by the Commission. All written public comments should be no more than 500 words and will be part of the official record and subject to the Public Records Request Act.

PRESENTATIONS – NONE

CONSENT CALENDAR

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

1. [Approve Minutes of the Citizen Advisory Commission for the Meeting of October 28, 2021](#)
City Clerk

Recommendation: Approve the minutes.

CONSENT CALENDAR ROLL CALL VOTE

BUSINESS ITEMS

2. [Heroes, History and Heritage Nomination – Johnathan Sharkey Memorial Walkway](#)
C. Peretz, Deputy City Manager

Recommendation: That the Citizen Advisory Commission recommend that the City Council:

1. Approve the application to name a designated portion of the beach walkway in honor of former Mayor and Councilmember Johnathan Sharkey as described in this report; and
2. Authorize the expenditure of \$250 annually for ongoing maintenance and waive parking fees associated with a ribbon-cutting ceremony.

ROLL CALL VOTE

3. [Heroes, History and Heritage Nomination – Pedro Gael Valdez Memorial Bicycle Repair Station](#)

C. Peretz, Deputy City Manager

Recommendation: That the Citizen Advisory Commission recommend that the City Council:

1. Approve the application to name a bicycle repair station on the beach walkway at Hueneme Beach Park in honor of Pedro Valdez as described in this report; and
2. Authorize the expenditure of General Fund and Community Benefit Fund monies for the bicycle repair station (\$3,447.21), memorial plaque (\$300), and ongoing maintenance (\$100 annually); and
3. Waive parking fees associated with a ribbon-cutting ceremony.

ROLL CALL VOTE

4. [2022 Citizen Advisory Commission Meeting Calendar](#)

C. Peretz, Deputy City Manager

Recommendation: That the Citizen Advisory Commission approve the proposed 2022 Meeting Schedule.

ROLL CALL VOTE

ADJOURNMENT

The Citizen Advisory Commission will adjourn to the next Regular meeting of July 6, 2022, upon approval of Commission calendar.

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 Commission. 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