



City of Port Hueneme

City Council Regular Meeting Agenda Successor Agency for the Port Hueneme Redevelopment Agency Special Meeting Agenda

April 18, 2022

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

5:30 p.m. Closed Session | 6:30 p.m. Regular Meeting

5:30 P.M. – CITY COUNCIL CLOSED SESSION AGENDA

CALL TO ORDER Mayor Rollins

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

GENERAL PUBLIC COMMENT (10 Minutes)

The Council will hear closed session public comments for a maximum of 10 minutes. 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 Chambers and provide the speaker card to the City Clerk. The Council cannot enter into a detailed discussion or take any action on comments, but may refer them to the City Manager for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes. Each submitted written comment must be 500 words or less.

CLOSED SESSION ITEMS

With respect to every item of business to be discussed in CLOSED SESSION, pursuant to the California Government Code:

1. **CONFERENCE WITH LABOR NEGOTIATORS**

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Brad Conners, City Manager; Charles Peretz, Deputy City Manager; and Kevin Spaulding, City Attorney

EMPLOYEE ASSOCIATION: PORT HUENEME POLICE OFFICERS' ASSOCIATION

RECESS TO CLOSED SESSION

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

CALL TO ORDER / FLAG SALUTE Mayor Rollins

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

INSPIRATION Councilmember Perez

CLOSED SESSION REPORT

GENERAL PUBLIC COMMENT

Members of the public may submit comments 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 Chambers and provide the speaker card to the City Clerk. Written comments are requested to be received by 5:00p.m. and can be submitted to the City Clerk at clerk@ci.port-hueneme.ca.us on the day of the City Council meeting to ensure they are received and considered by Council. 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.

AGENDA APPROVAL FOR CITY COUNCIL

[City Council Agenda Approval](#)

Recommendation: Approve the City Council Agenda of April 18, 2022.

PRESENTATIONS

1. [BEACON Presentation](#)
Marc Beyeler, Executive Director
2. [Autism Awareness Proclamation](#)
A, Salinas
3. [Earth Day Proclamation](#)
D. Villafana, Public Works Director

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.

4. [Approve Minutes of the City Council Regular Meeting of April 4, 2022](#)
City Clerk
5. [Receive and File the Finance Cash Disbursements from March 30, 2022 through April 11, 2022](#)
L. Acero, Interim Finance Director

Recommendation: Approve the regular meeting minutes.

Recommendation: Receive and file the disbursements.

6. [Professional Services Agreement with Milner-Villa Consulting, LLC for Temporary Staffing Services](#)
D. Villafana, Public Works Director
7. [Professional Services Agreement with Water Resources Engineering Associates for Water Well Facility Design Services](#)
D. Villafana, Public Works Director

Recommendation: Authorize the City Manager to execute the Professional Services Agreement with Milner-Villa Consulting, LLC in the amount not-to-exceed \$80,000.

Recommendation: Authorize the City Manager to execute the Professional Services Agreement with Water Resources Engineering Associates in the amount not-to- exceed \$57,533.00 with Water Resource Engineering Associates.

8. [Authorization of Sole Source Purchase of Speed Cushions for the Bolker Park Neighborhood](#)
D. Villafana, Public Works Director
9. [Authorization to Purchase Pavement Crack Filling Machine](#)
D. Villafana, Public Works Director

Recommendation: Approve and authorize the sole source purchase of speed cushions for the Bolker Park Neighborhood in the amount of \$32,312.71, from RubberForm Recycled Products, LLC and an appropriation of \$32,312.71 of Measure U funds for FY2021-22 purchases.

Recommendation: Approve the purchase of a Supershot 125D Crack Filling Machine in the amount of \$68,813.70, utilizing a cooperative purchasing agreement through Sourcwell Contract No. 080521-CFC.

10. [Authorization to Purchase Greenwaste Containers](#)

F. Camarillo, Deputy Public Works Director

Recommendation: Approve the purchase of greenwaste containers from Toter LLC., utilizing a cooperative purchasing agreement through OMNIA Partners, Public Sector - Toter Contract No. 171717; and authorize an appropriation of \$188,108.66 from the Solid Waste reserve fund for this purchase.

CONSENT CALENDAR ROLL CALL VOTE

CALL TO ORDER THE SUCCESSOR AGENCY FOR THE PORT HUENEME REDEVELOPMENT AGENCY

SUCCESSOR AGENCY ROLL CALL Members: Gama, Hernandez, Perez; Vice-Chair Martinez, Chair Rollins

BUSINESS ITEM FOR CITY COUNCIL AND SUCCESSOR AGENCY

11. [Joint Resolution Conveying APN 206-0-0310-090 from the City to Successor Agency](#)

K. Spaulding, City Attorney

Recommendation: That the Board of the Successor Agency for the Port Hueneme Redevelopment Agency and the City Council jointly approve a joint resolution of the Successor Agency for the Port Hueneme Redevelopment Agency and the City Council of the City of Port Hueneme, California, conveying real property currently owned by the City to the Successor Agency to correct invalid land transfer in accordance with Health & Safety Code Section 34167.5.

ROLL CALL VOTE #1

ROLL CALL VOTE #2

RECESS CITY COUNCIL MEETING

BUSINESS ITEM FOR SUCCESSOR AGENCY

12. [Resolution Granting an Easement to Southern California Edison for Electrical Systems Operation](#)

K. Spaulding, City Attorney

Recommendation: That the Board of the Successor Agency for the Port Hueneme Redevelopment Agency approve a resolution of the Successor Agency for the Port Hueneme Redevelopment Agency, California, granting an easement to Southern California Edison for the maintenance and operation of electrical supply systems.

ROLL CALL VOTE FOR SUCCESSOR AGENCY

SUCCESSOR AGENCY MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT OF SUCCESSOR AGENCY

The Successor Agency will adjourn to the next regular meeting at a date to be determined (as needed).

RECONVENE CITY COUNCIL REGULAR MEETING

BUSINESS ITEMS FOR CITY COUNCIL

13. [FY 2021-2022 Mid-Year Budget Review](#)

L. Acero, Interim Finance Director

Recommendation: Approve the FY 2021-2022 Mid-Year Budget Review Report and budget adjustment, which includes recognition of an additional \$3.5 million in revenue and an appropriation of about \$136,000 to the City's general fund operating expense budget.

ROLL CALL VOTE

14. [Resolution Declaring a Level 2 Water Supply Shortage Pursuant to Ordinance 698](#)

D. Villafana, Public Works Director

Recommendation: Adopt a Resolution declaring a Level 2 Water Supply Shortage pursuant to Ordinance No. 698.

ROLL CALL VOTE

15. [Heroes, History and Heritage Nomination: Johnathan Sharkey Memorial Walkway](#)

C. Peretz, Deputy City Manager

Recommendation:

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;
3. Waive parking fees associated with a dedication ceremony

ROLL CALL VOTE

16. [Heroes, History, and Heritage Nomination: Pedro Valdez Bicycle Repair Station](#)

C. Peretz, Deputy City Manager

Recommendation:

1. Approve the application to name a bicycle repair station on the beach walkway at Hueneme Beach Park in honor of Pedro Valdez;
2. Authorize the expenditure of up to \$300 for a memorial plaque and \$100 annually for maintenance; and
3. Waive parking fees associated with a dedication ceremony.

ROLL CALL VOTE

CITY MANAGER COMMENTS AND REPORTS

COUNCIL MEMBERS' REPORTS AND COMMENTS

Councilmembers 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 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)

Mayor Pro Tem Martinez: City-Port Standing Committee; Recreation, Education, Arts, Culture in Hueneme (REACH); Sister City Committee

Councilmember Gama: Animal Services Commission; Beach Erosion Authority for Clean Oceans and Nourishment (BEACON); California Joint Powers Insurance Authority (CJPIA); Ventura Council of Governments (VCOG)

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 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 next regular meeting of the City Council of Monday, May 2, 2022, 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