



# City of Port Hueneme

## City Council Regular Meeting Agenda

**September 6, 2022**

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

**5:00 p.m. Closed Session | 6:30 p.m. Regular Meeting (In-Person and Virtually)**

*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/86551655717?pwd=V2VYQTJLeXVhb0ZoRXc5c1h0SVZ1dz09>  
*Dial by your location: Meeting ID: 865 5165 5717 / Passcode: 061563*  
+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 and virtual public comments may be made during the opportunities for General Public Comment. Submission of public comment may be accomplished through the raised hand function or identification to the City Clerk if made by telephone.*
- *Public comments pertaining to specific agenda items may be made in the same manner as during General Public Comment after the agenda item is announced and Staff has presented the item.*
- *Written comments are requested to be received by 5pm and can be submitted to the City Clerk at:* [clerk@ci.port-hueneme.ca.us](mailto:clerk@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)

### **5:00 P.M. – CITY COUNCIL CLOSED SESSION AGENDA**

#### **CALL TO ORDER**

**ROLL CALL** Councilmembers 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. 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 submitted 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:

##### **A. CONFERENCE WITH LABOR NEGOTIATORS**

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Brad Conners, City Manager; Charles Peretz, Deputy City Manager; Kevin Spaulding, City Attorney; and Steven M. Berliner, Special Counsel

EMPLOYEE ASSOCIATION: Port Hueneme Police Officers' Association (POA)

## B. 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: Unrepresented Executive Management and Management and Professional Employees

## RECESS TO CLOSED SESSION

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

### CALL TO ORDER / FLAG SALUTE

**ROLL CALL** Councilmembers Gama, Hernandez, Perez; Mayor Pro Tem Martinez; Mayor Rollins

**INSPIRATION** Councilmember Gama

### 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. Written comments are requested to be received by the City Clerk by 5:00p.m. on the day of the City Council meeting to ensure they are received and considered by Council. Public comments may also be made by accessing the available meeting zoom link and providing real-time (virtual) comments at appropriate public comment times throughout the meeting. 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 and all live public comments should be no more than 3 minutes in length.

### AGENDA APPROVAL FOR CITY COUNCIL

City Council Agenda Approval

*Recommendation:* Approve the City Council Agenda of September 6, 2022.

### PRESENTATIONS

1. Centenarian Proclamation Honoring Jean Marshall
2. Presentation Honoring Carmen Ramirez
3. Presentation Honoring Jim Daniels
4. Police Officer Proclamation Honoring Elida Morgan
5. City Employee Recognition

### CONSENT CALENDAR

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

6. [Minutes](#)

*Recommendation:* Approve the Minutes of the City Council Regular Meeting of July 18, 2022, and the Special City Council Meeting of July 20, 2022.

7. [Register of Disbursements](#)

*Recommendation:* Receive and file the City's register of disbursements for the period of July 11, 2022 through August 31, 2022.

8. [Treasurer's Quarterly Investment Report – June 30, 2022](#)

*Recommendation:* It is recommended that the City Council receive and file the June 30, 2022, Treasurer's Report as presented.

9. [Broadband Master Plan Contract](#)

*Recommendation:* Approve and authorize the City Manager to execute a contract with Government Technical Group LLC, in the amount of \$74,685.00 for the preparation of a Broadband Master Plan for the Port Hueneme community.

10. [Award of Contract for Firewall Upgrades and Configuration Services](#)

*Recommendation:* Award a contract to Novacoast, Inc. for Firewall Upgrades and Configuration Services, and authorize the City Manager to execute a contract subject to review and approval of the City Attorney.

11. [Multi-Jurisdictional Hazard Mitigation Plan](#)

*Recommendation:* Adopt a Resolution entitled, "Resolution of the City Council of the City of Port Hueneme, California, Adopting the 2022 Update of the Ventura County Multi-Jurisdictional Hazard Mitigation Plan".

## **PUBLIC HEARINGS**

12. [Adopt Resolution Granting Special Use Permit No. 21-22 for the Port Hueneme Recreation Department Touch-a-Truck Event](#)

*Recommendation:*

1. Open the continued public hearing to take testimonial and documentary evidence;
2. Close the continued public hearing and consider the evidence;
3. Adopt a Resolution entitled, "A Resolution of the City Council of the City of Port Hueneme, California, Deeming a Temporary Event Exempt from the California Environmental Quality Act and Conditionally Approving Special Use Permit No. 21-22 (Recreation Department's Public Event Known as "Touch-A-Truck", Located at 550 E. Surfside Drive and Oceanview Drive); and
4. Take such additional, related, action that may be desirable.

## **BUSINESS ITEMS**

13. [Fiscal Year \(FY\) 2022-2023 Capital Budget](#)

*Recommendation:* The City Council will review previously approved Active Capital Improvement Projects (CIP) and new City Council directed FY22-23 Capital Improvement Projects (CIP), then: Approve the FY22-23 Capital Budget appropriations as presented on Exhibit A.

## **CITY MANAGER COMMENTS AND REPORTS**

## **COUNCILMEMBERS' 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 Rollins:** Air Pollution Control Board; City-Port Standing Committee; Gold Coast Transit; Port Hueneme Water Agency (PHWA); Regional Defense Partnership for the 21<sup>st</sup> 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 its next regular meeting scheduled for Monday, September 19, 2022, 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

I, Georgianna Nicole Alvarez, City Clerk of the City of Port Hueneme, do hereby affirm that the agenda was posted at least 72 hours in advance of the meeting on the City's website and near the front entrance of Port Hueneme City Hall, 250 N. Ventura Road, Port Hueneme, California, 93041, in accordance with California Government Code Section 54954.2(a).