



# City of Port Hueneme

## City Council Regular Meeting Agenda

**October 17, 2022**

**Port Hueneme City Hall  
250 North Ventura Road, Port Hueneme, CA 93041  
Teleconference Location:  
Figueroa Hotel (Lobby)  
939 South Figueroa Street, Los Angeles, CA 90015**

**5:00 p.m. Closed Session | 6:30 p.m. (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/82917278900?pwd=OU9WY2RjQ0lzbmZlY2ZmSDhLL1ZDZz09>  
Dial by your location: Meeting ID: 829 1727 8900 / Passcode: 483826  
+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 5:00 pm and can be submitted to the City Clerk at: [clerk@ci.port-hueneme.ca.us](mailto:clerk@ci.port-hueneme.ca.us). Please enter "City Council Public Comment" in the Subject line.
- 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; and Kevin Spaulding, City Attorney

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

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Authority: Government Code section 54956.9(c)(2)

Significant exposure to litigation exists based upon the facts and circumstances. These facts and circumstances arise out of a series of transactions between the City of Oxnard and the City of Port Hueneme relating to disputed amounts for wastewater treatment services.

Number of potential cases: One (1)

**C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Authority: Government Code section 54957, subdivision (b)(1)

Title: City Manager

**D. PUBLIC EMPLOYEE APPOINTMENT**

Authority: Government Code Sections 54957 and 54954.5(e)

Title: City Manager (Interim)

**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 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. 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. Please enter "City Council Public Comment" in the Subject line. 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 October 17, 2022.

**PRESENTATIONS**

1. Audubon Society Presentation
2. Great Shake Out Presentation

**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

3. [Minutes](#)

*Recommendation:* Approve the October 3, 2022, City Council Regular Meeting Minutes.

4. [Register of Disbursements](#)

*Recommendation:* Receive and file the City's register of disbursements for the period of September 28, 2022 through October 9, 2022.

5. [Award of Contract for Network Upgrade and Configuration Services](#)

*Recommendation:* Award a contract to Blue Chip Computer Systems for Network Upgrade and Configuration Services, and authorize the City Manager to execute the contract subject to review and approval of the City Attorney.

6. [Adoption of Resolution Amending the Benefits and Additional Compensation for Unrepresented Executive Management and Management & Professional Employees](#)

*Recommendation:* Adopt a Resolution amending the benefits and additional compensation for Unrepresented Executive Management & Professional Employees for the period of July 1, 2022 through June 30, 2025.

**PUBLIC HEARINGS** – None.

**BUSINESS ITEMS**

7. [Professional Services Agreement with Hopkins Groundwater Consultants, Inc. for Professional Services, Construction Observation and Documentation on the Emergency Water Well 6A Rehabilitation](#)

*Recommendation:* Authorize the City Manager to execute the Professional Services Agreement in the amount not-to-exceed \$51,300.00 with Hopkins Groundwater Consultants, Inc.

8. [Award a Contract to J & H Engineering General Contractors, Inc. to Rehabilitate Emergency Standby Well 6A](#)

*Recommendation:* Award a contract to J & H Engineering General Contractors to rehabilitate emergency standby well 6A; and authorize the City Manager to execute the contract.

**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, November 7, 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).