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

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

**AGENDA**

**TUESDAY, OCTOBER 3, 2023**

**AT 3:30 PM**

**PORT HUENEME CITY HALL COUNCIL CHAMBER  
250 NORTH VENTURA ROAD, PORT HUENEME, CALIFORNIA**

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*The agenda is also available on the websites at: [www.ci.port-hueneme.ca.us](http://www.ci.port-hueneme.ca.us) and [www.portofh.org](http://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**

**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) Approve the Minutes of the September 7, 2023, City-Port Committee Meeting
- 2) Community Benefit Fund
- 3) 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.




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AND THE OXNARD HARBOR DISTRICT  
(MAYOR MARTINEZ AND MAYOR PRO TEM PEREZ)  
(PRESIDENT HERRERA AND VICE PRESIDENT ZACARIAS)**

**THURSDAY, SEPTEMBER 7, 2023  
AT 3:35 PM**

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**ATTENDEES:**

Mayor Bobby Martinez  
Mayor Pro Tem Misty Perez  
President Herrera  
Vice President Zacarias  
James Vega  
Kristin Decas  
Austin Yang  
Miguel Rodriguez  
Michelle Kinnun  
John O'Donnell  
Kyriakos Pagonis

**A. PUBLIC COMMUNICATIONS**

None

**B. DISCUSSION:**

**1) Approval of the minutes of May 24, 2023 and July 26, 2023 of the City-Port Committee Meetings**

Mayor Bobby Martinez motioned to approve the minutes of May 24, 2023 and July 26, 2023 of the City-Port Committee meetings; seconded, President Herrera

**2) Legislative Visit**

Mr. John O'Donnell and Mr. Kyriakos Pagonis of MMO Partners presented the committee with the speaking points for the advocacy visits during the Port/City Washington, D.C. joint advocacy trip.

Ms. Kristin Decas and Mr. James Vega went through the suggested speaking points with the Committee for the following agencies, Environmental Protection Agency; U.S. Army Corps of Engineers; Department of Transportation; Department of Defense; U.S. Navy; Association of Defense Communities; U.S. Chamber of Commerce and for the Elected Officials.



The Committee noted important topics of discussion to be included in the speaking points for the visits.

3) **Community Benefit Fund**


The Committee went over the Port's and City's recommendations for the projects to be funded under the Community Benefit Fund.

4) **Other Community & Port Initiatives**

No items were discussed.

C. The meeting adjourned at 5:15 p.m. to the next call of the Committee.

Respectfully Submitted:

  
Michelle Kinnun, Clerk of the Board

Approved this 3<sup>rd</sup> day of October 2023:

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Roberto "Bobby" Martinez, Mayor

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Jess J. Herrera, President