



CITY OF PORT HUENEME

Citizen Advisory Commission Regular Meeting Agenda

October 9, 2023

Port Hueneme City Hall

250 North Ventura Road, Port Hueneme, CA 93041

View live at: <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>

4:00 PM

CALL TO ORDER

ROLL CALL

Commissioners: Berk, Moody, Sanchez, Vice-Chair Auclair and Chair Breuning

PUBLIC COMMENT

Members of the public may submit comments on the Agenda or that is within the subject matter jurisdiction of the Commission. Please complete a speaker request card located at the entrance of the room and give it to the Clerk. Your name will be called when it is your turn to speak. Public comment is limited to 3-minutes per speaker, unless, for good cause, the Chair amends the time-limit.

PRESENTATIONS – None.

CONSENT CALENDAR

1. [Minutes](#)
Recommendation: Approve the July 10, 2023, Citizens Advisory Commission Regular Meeting Minutes.
2. [Citizen Advisory Commission 2024 Meeting Calendar](#)
Recommendation: Approve the Citizen Advisory Commission 2024 meeting calendar.

BUSINESS ITEMS

3. [Citizen Advisory Commission – Amendment to Bylaws and Revision of Purpose and Functions](#)
Recommendation: Receive and file this informational report.
4. [After Action Report – Hueneme Beach Festival](#)
Recommendation:
 1. Receive information about the costs, resources and event details associated with the execution of the 2023 Hueneme Beach Festival; and
 2. Consider recommendations to the Council regarding the planning and execution of the 2024 Hueneme Beach Festival.
5. [City of Port Hueneme Run for Your Heart 5k Event](#)
Recommendation: Review the “Run For Your Heart 5K” event plan, endorse the expenditure of Community Benefit Fund monies in support of the event operation, and provide an approval recommendation to the City Council.

STAFF COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

The Citizen Advisory Commission will adjourn to its next regular quarterly meeting January 8, 2023 (date to be confirmed).

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

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).