



# CITY OF PORT HUENEME

## City Council Regular Meeting Agenda

**November 6, 2023**

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

**6:30 PM Open Session**

*The following provides information to the public on how to observe and/or participate in City meetings:*

- Meetings may be viewed at: <http://porthuenemeca.suiteonemedia.com/>
- Public comments may be submitted in person or in writing.  
*In-Person: Complete a speaker request card located at the entrance of the Council Chamber and give it to the City Clerk. Your name will be called when it is your turn to speak. Public Comment is limited to minutes per speaker, unless for good cause, the Mayor amends the time limit. A speaker's time may not be transferred to another speaker.*  
*Written: All written public comments shall be no more than 500 words and are subject to the Public Records Act. Written comments should be submitted to the City Clerk by 5:00 p.m. on the day of the City Council meeting by email or directly to the City Clerk's Office. Email [clerk@cityofporthueneme.org](mailto:clerk@cityofporthueneme.org) and enter "City Council Public Comment" in the Subject line (and agenda item number if applicable). Mail or drop off written comments to the City Clerk's Office located at 250 N. Ventura Road, Port Hueneme, CA 93041. Please clearly mark envelope with "Public Comment and meeting date".*
- Additional meeting guidelines can be found at the end of the agenda.

### **6:30 PM CITY COUNCIL REGULAR MEETING AGENDA**

#### **CALL TO ORDER / FLAG SALUTE**

#### **ROLL CALL**

Councilmembers Steven A. Gama, Laura D. Hernandez, Martha R. McQueen-Legohn; Mayor Pro Tem Misty Perez; Mayor Roberto "Bobby" Martinez

#### **INSPIRATION**

Given by Councilmember Hernandez

#### **PUBLIC COMMENT**

Members of the public may submit comments for items on the Agenda or that is within the subject matter jurisdiction of the City Council. General public comments regarding items *Not* on the Agenda will be heard at this time. State law prohibits Council from taking action on any item *Not* on the Agenda. Comments regarding items on the Agenda will be heard when the item is addressed. In-person public comments should be no more than 3 minutes in length. Written comments should be no more than 500 words. Please see Agenda cover page for submission instructions.

#### **AGENDA APPROVAL FOR CITY COUNCIL**

City Council Agenda

*Recommendation:* Approve the City Council Agenda of November 6, 2023.

#### **CONFLICT OF INTEREST DECLARATION**

## PRESENTATIONS

1. [Swearing in of Police Officer Chris Tario](#)

## 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

2. [Minutes](#)  
*Recommendation:* Approve the October 16, 2023, City Council Regular Meeting Minutes.
3. [Register of Disbursements](#)  
*Recommendation:* Receive and file the City's register of disbursements for the period of October 7, 2023 through October 20, 2023.
4. [Treasurer's Quarterly Investment Report – September 30, 2023](#)  
*Recommendation:* Receive and file the September 30, 2023, Treasurer's Report as presented.
5. [Authorization to Purchase of Solid Waste Vehicles](#)  
*Recommendation:* Approve the purchase of two (2) new Compressed Natural Gas (CNG) Peterbilt solid waste automated side loaders, in the amount of \$917,860.38, authorize staff to utilize H-GAC cooperative purchasing agreement, and appropriate an additional \$118,000 to account #304-563-5602- to complete the purchase.

## PUBLIC HEARINGS

6. [Proposed Ordinance Approving the Joint Powers Agreement for Clean Power Alliance of Southern California and Authorizing the Implementation of a Community Choice Aggregation Program](#)  
*Recommendation:*
  1. Introduce for first reading, waiving further reading, and approve an Ordinance of the City Council of the City of Port Hueneme, California, approving the Joint Powers Agreement for Clean Power Alliance of Southern California and authorizing the implementation of a Community Choice Aggregation program; and
  2. Make a determination that the action is action is exempt from CEQA.

## BUSINESS ITEMS

7. [Approval of Community Benefit Fund Projects for FY 2023-2024](#)  
*Recommendation:* Approve projects to be funded by the Joint City-Port of Hueneme Community Benefit Fund (CBF).
8. [Authorization to Publish Request for Proposals \(RFP\) for the Construction of the Bubbling Springs Renewal Project](#)  
*Recommendation:* Authorize staff to publish an RFP for the construction of the Bubbling Springs Park Renewal Project.
9. [Legal Services Agreement with Green de Bortnowsky, LLP, to Continue Services as City Attorney](#)  
*Recommendation:* Approve and authorize the Mayor to execute, a new legal services agreement with the law firm of Green de Bortnowsky, LLP, to continue services as City of Port Hueneme City Attorney effective November 6, 2023.

## **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.

### **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 20, 2023, 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).