



# CITY OF PORT HUENEME

## Citizen Advisory Commission Special Meeting Agenda

**Monday, November 13, 2023**

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

**6:00 PM**

*Meetings may also be viewed live at: <https://porthuenemeca.suiteonemedia.com/>*

### Notice and Call of a Special Meeting of the Citizen Advisory Commission

NOTICE IS HEREBY GIVEN that a special meeting of the Citizen Advisory Commission is hereby called to be held on Monday, November 13, 2023, at 6:00 p.m. in the Council Chamber located at Port Hueneme City Hall, 250 North Ventura Road, Port Hueneme, CA 93041. Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

/s/Becky Breuning, Chair

### **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 Chamber and give it to the Clerk. Your name will be called when it is your turn to speak. Public comments are limited to 3 minutes per speaker, unless, for good cause, the Chair amends the time limit; a speaker's time may not be transferred to another speaker. General public comments regarding items *Not* on the Agenda will be heard at this time. State law prohibits the Commission from taking action on any item *Not* on the Agenda. Comments regarding items on the Agenda will be heard when the item is addressed.

**PRESENTATIONS** – None.

### **CONSENT CALENDAR**

1. [Minutes](#)

*Recommendation:* Approve the October 9, 2023, Citizens Advisory Commission Regular Meeting Minutes.

### **BUSINESS ITEMS**

2. [Heroes, History and Heritage Policy Nomination – Richard Bard Monument](#)

*Recommendation:* Review the application submitted by the Oxnard Harbor District to construct and install a Richard Bard monument on City property and make a recommendation to City Council.

3. [Continued Item: 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 be made to the City Council regarding the planning and execution of the 2024 Hueneme Beach Festival including direction to prepare a Request for Proposal for event planning services.

**STAFF COMMENTS**

**COMMISSIONERS COMMENTS**

**ADJOURNMENT**

The Citizen Advisory Commission will adjourn to its next regular quarterly meeting January 8, 2024.

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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 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).