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## CITY OF PORT HUENEME AND OXNARD HARBOR DISTRICT JOINT CITY/PORT COMMITTEE MEETING

REPRESENTATIVES OF THE CITY OF PORT HUENEME  
AND THE OXNARD HARBOR DISTRICT  
(MAYOR PEREZ AND MAYOR PRO TEM MCQUEEN-LEGOHN)  
(PRESIDENT ZACARIAS AND VICE PRESIDENT RAMIREZ)

### AGENDA

MONDAY, FEBRUARY 12, 2024

3:30 PM

**THE PORT OF HUENEME, 333 PONOMA STREET, PORT HUENEME, CA 93041**

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*THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE JOINT CITY/PORT COMMITTEE MEETING TO BE HELD ON MONDAY, FEBRUARY 12, 2024, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:*

*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).*

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

#### **C. PUBLIC COMMUNICATIONS**

Members of the public may submit comments for items on the Agenda or that is within the subject matter jurisdiction of the City-Port Committee. General public comments regarding items *Not* on the Agenda will be heard at this time. State law prohibits the Committee from taking action on any item *Not* on the Agenda. Comments regarding items on the Agenda will be heard when the item is addressed. Public comments are subject to a 3-minute time limit.

#### **D. DISCUSSION**

- 1) Minutes  
Recommendation: Approve the Minutes of the October 3, 2023, City-Port Committee meeting.
- 2) Monument Placement Discussion  
Recommendation: Discuss and provide recommendation.
- 3) Community Benefit Fund Overview  
Recommendation: None. Informational Item only.



- 4) Other Community & Port Initiatives  
Recommendation: None. Informational Item only.

## **E. 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.