



# CITY OF PORT HUENEME

## Citizen Advisory Commission Regular Meeting Agenda

**Monday, April 8, 2024**

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

**4:00 PM**

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### **CALL TO ORDER**

### **ROLL CALL**

Commissioners: Jan Berk, Walter Moody, Mark Savalla; Vice Chair Steven Auclair; and Chair Becky Breuning

### **PUBLIC COMMENT**

Members of the public may submit comments on the Agenda or that is within the subject matter jurisdiction of the Commission. 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. Public comments may be submitted in person or in writing.

*In-Person:* 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 Comment is 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.

*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 Clerk by 5:00 p.m. on the day of the meeting by email or directly to the Clerk's Office. Email [clerk@cityofporthueneme.org](mailto:clerk@cityofporthueneme.org) and enter "CAC Public Comment" in the Subject line (and agenda item number if applicable). Mail or drop off written comments to the Clerk's Office located at 250 N. Ventura Road, Port Hueneme, CA 93041. Please clearly mark envelope with "Public Comment and meeting date".

### **INSTALLATION OF OFFICER**

1. Oath of Office for Newly Appointed Commissioner

### **CITIZEN ADVISORY COMMISSION REORGANIZATION**

2. Agency Clerk to Conduct Election of Chair
3. Incoming Chair to Conduct Election of Vice Chair

### **CONSENT CALENDAR**

4. [Minutes](#)

*Recommendation:* Approve the November 13, 2023, Citizens Advisory Commission Special Meeting Minutes.

## BUSINESS ITEMS

5. [Update Regarding Heroes, History and Heritage Policy Nomination: Richard Bard Monument](#)  
*Recommendation:* Receive an update on the status of the application for a Richard Bard Monument by the Oxnard Harbor District.
  
6. [Review of City's Legislative Platform](#)  
*Recommendation:* Conduct a review of the City's Legislative Platform and consider the need to recommend changes for the City Council's consideration.

## STAFF COMMENTS

## COMMISSIONERS COMMENTS

## ADJOURNMENT

The Citizen Advisory Commission will adjourn to its next regular quarterly meeting Monday, July 8, 2024, at 4:00 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 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).