



# CITY OF PORT HUENEME

## Citizens Advisory Commission Special Meeting Agenda

**Tuesday, May 28, 2024**

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

**4:00 PM**

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### **Notice and Call of a Special Meeting of the Citizens Advisory Commission**

NOTICE IS HEREBY GIVEN that a special meeting of the Citizens Advisory Commission is hereby called to be held on Tuesday, May 28, 2024, at 4:00 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/Steven Auclair, Chair

### **CALL TO ORDER**

### **ROLL CALL**

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

### **PUBLIC COMMENT**

Members of the public may submit comments only on scheduled items on the Agenda at this time and will be heard when that 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 3:00 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".

### **CONSENT CALENDAR**

1. [Minutes](#)

*Recommendation:* Approve the April 8, 2024, Citizens Advisory Commission Regular Meeting Minutes.

## **BUSINESS ITEMS**

### 2. [Consideration of Community Benefit Fund Allocations](#)

*Recommendation:* Review a preliminary list of projects considered for funding from the Community Benefit Fund and provide any feedback and/or recommendations.

## **STAFF COMMENTS**

## **COMMISSIONERS COMMENTS**

## **ADJOURNMENT**

The Citizens 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/Commission Clerk of the City of Port Hueneme, do hereby affirm that the agenda was posted at least 24 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 54956.