



**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

Wednesday, June 26, 2024

3:30 PM

**CITY OF PORT HUENEME CITY HALL CHAMBER
250 N. VENTURA ROAD, PORT HUENEME, CA 93041**

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE JOINT CITY/PORT COMMITTEE MEETING:

The agenda is also available on the websites at: www.ci.port-hueneme.ca.us and 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 May 30, 2024, City-Port Committee meeting.
- 2) Bard Monument Update
Recommendation: Discuss and provide recommendations, if desired.
- 3) Community Benefit Fund Discussion and Recommendations
Recommendation: Discuss and provide recommendations, if desired.



- 4) 2024 Washington, D.C., Joint Advocacy Trip
Recommendation: Discuss and provide recommendations, if desired.
- 5) Other Community & Port Initiatives
Recommendation: Discuss and provide recommendations, if desired.

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.