



City of Port Hueneme

City Council Regular Meeting Minutes

May 6, 2019

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

5:30 p.m. Council Closed Session | 6:30 p.m. Regular Meeting

5:30 p.m. Council Closed Session Agenda

Call to Order/Roll Call: The meeting was called to order at: 5:31 p.m.

Present: Council Members Gama, Munoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez; and, Mayor Berg
Absent: None

Public Comment:

There were no members of the public appearing to speak.

Closed Session:

City Attorney Green listed the item to be discussed in Closed Session.

1. CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Rod Butler, City Manager; Joe Tanner, Interim Deputy City Manager; Finance Director Ken McDonald; Steven M. Berliner, Special Counsel

EMPLOYEE ORGANIZATION: Port Hueneme Police Officers Association

Recess to Closed Session:

The meeting recessed at: 5:32 p.m.

6:30 p.m. Council Regular Meeting Agenda

Call to Order/Flag Salute: Mayor Berg reconvened the meeting at 6:38 p.m. and Mayor Pro-Tem Hernandez led the Flag Salute.

Inspiration: Mayor Berg provided the inspiration.

Roll Call:

Present: Council Members Gama, Munoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez; and, Mayor Berg
Absent: None

1. Agenda - Approval of Agendas

It was moved by Council Member Munoz-Schnopp, seconded by Mayor Pro-Tem Hernandez, and unanimously carried to approve the Agenda of May 6, 2019.

Presentations:

1. Police Officers' Memorial Proclamation – Mayor Berg presented a Proclamation to Chief Salinas.
2. Recognition of Bernadette McDowell – Mayor Berg presented a Certificate of Recognition to Bernadette McDowell for her retirement from the Ventura County Library system.

Announcement of Closed Session:

City Attorney Green listed the item discussed and stated there was no reportable action.

Public Comment:

Appearing to speak were: Becky Breuning and David Scrivner.

City Council Consent Agenda:

It was moved by Mayor Pro-Tem Hernandez, seconded by Council Member Munoz-Schnopp, and unanimously carried noting the abstention of Mayor Berg on Item No. 1, to approve the Consent Agenda.

1. Minutes of the Regular meeting of April 15, 2019 - approved the minutes.
2. Finance- Cash Disbursements April 6th through April 26th, 2019 - ratified the disbursements.
3. Request for Community Benefit Funds to be Used to Purchase Public Safety Equipment -

Recommendation: Authorize the use of reassigned Community Benefit Funds, in the amount of \$46,500.00, to fund the purchase of several public safety equipment items.

4. Ratifying the Dissolution of the Port Hueneme Recreation and Arts Commission -

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, RATIFYING THE DISSOLUTION OF THE PORT HUENEME RECREATION AND ARTS COMMISSION

Public Hearing:

5. Special Use Permit No. 04-19 for the Dar-Vida Cannabis Farmers' Market Event

The Public Hearing was opened at 7:04 p.m. There were no disclosures by Council. City Clerk Domen affirmed Proof of Publication and a complete set of documents were on file.

Community Development Director Stewart presented a Power Point presentation.

Dan Perez, Applicant, responded to questions from the Council.

Appearing to speak was: Steven Auclair.

The hearing closed at: 7:47 p.m.

It was moved by Council Member Gama, seconded by Council Member Rollins, and carried noting the dissent of Mayor Berg, to adopt the Resolution and authorize the Director of Community Development to file a Notice of Exemption for the project in accordance with provisions of the California Environmental Quality Act (CEQA).

Resolution No.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME DEEMING A TEMPORARY EVENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING SPECIAL USE PERMIT NO. 04-19 (DAR-VIDA CANNABIS FARMERS MARKET EVENT, LOCATED AT 575 E. SURFSIDE DRIVE)

City Council Business Items:

Recreation/Community Services

6. Senior Nutrition Program in Cooperation with the County of Ventura

Recreation Programs Manager Hanely presented the Staff Report.

It was moved by Council Member Rollins, seconded by Council Member Gama, and unanimously carried, to adopt the Resolution.

Resolution No.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AUTHORIZING THE COMMUNITY SERVICES AND RECREATION PROGRAMS MANAGER, TO CONTRACT WITH THE VENTURA COUNTY AREA AGENCY ON AGING FOR THE CITY TO CONTINUE DAY-TO-DAY SITE OPERATIONS FOR THE SENIOR NUTRITION PROGRAM

City Manager

7. Requirements and Procedures for Use of City Credit Cards

City Manager Butler, Mayor Berg and Interim Deputy City Manager Tanner provided the introduction and the Staff Report.

City Manager Butler, Interim Deputy City Manager Tanner, Police Chief Salinas, City Attorney Green and Finance Director McDonald responded to questions from the Council.

Appearing to speak was: Steven Auclair.

Council Member Gama requested the credit card statements be included in the financial reports.

It was moved by Mayor, Berg , seconded by Council Member Gama, and carried noting the dissent of Mayor Pro-Tem Hernandez and Council Member Munoz-Schnopp, to eliminate the council from receiving credit cards unless brought back to council for a vote.

8. City Council Commission Appointments

City Manager Butler presented the Staff Report.

It was moved by Mayor Pro-Tem Hernandez, seconded by Council Member Munoz-Schnopp, and unanimously carried, to waive further reading by substitution of the title and introduce the Ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AMENDING AND REORGANIZING ARTICLE II, CHAPTER 5 OF THE PORT HUENEME MUNICIPAL CODE, CITY COMMISSIONS

9. Citizen Advisory Commission

City Manager Butler presented the Staff Report.

It was moved by Council Member Gama, seconded by Council Member Munoz-Schnopp, and unanimously carried, to adjust the Commission to five members. Mayor Berg and Council Member Munoz-Schnopp consented to remove one their previous nominations, leaving three vacancies to be filled by Council Members Gama and Rollins, and Mayor Pro-Tem Hernandez.

City Attorney

10. New Indy Plant/Water Treatment Plant- Odor, Monthly Update (Verbal)

City Attorney Green provided an update and requested Mr. Dunn to speak about the sensors.

Council Members' Reports, Comments, and Requests for Future Agenda Items:

Council Member Munoz-Schnopp reported that she was guest speaker at the Friends of the Library meeting, will be attending the Ventura Council of Governments dinner on June 20th; and, requested the cannabis ordinance be amended to deal with special events, and an update on the sand replenishment, harbor dredging and infill next steps.

Council Member Rollins reported he attend the Take 5 reading program; and, requested the Community Benefit Fund allocations be agendized.

Council Member Gama reported he attended the Take 5 reading program and the Youth Involvement Fair and yeiled the floor to Tom King to speak about the event; and, requested an item on Moranda Park and its revitalization be agendized.

Mayor Pro-Tem Hernandez thanked the local student artists for the artwork on the walls; reported she met with Assembly Member Irwin; and, announced that a Proclamation on LGBTQ will be on

the agenda in June and is working on a draft Ordinance regarding vaping and the youth with the City Attorney and Community Development Director.

Mayor Berg reported he was in Washington D.C. and took a vacation in April, attended the Southern California Association of Governments conference; and, requested an update on the Beach Supervisor position.

Council Member Munoz-Schnopp announced that May is Cycling month and reported she attended the Cycle Cal Coast conference; and, requested Steve Bennet be invited to present at a future meeting.

Continuation of Public Comment:

Appearing to speak were: none.

Adjournment:

The meeting adjourned at 9:31 p.m., to the Special Closed Session meeting of Monday, May 13, 2019, to be held at 4:00 p.m. in the City Hall Council Chambers.

Will Berg
Mayor

Susan M. Domen, MMC
City Clerk