



City of Port Hueneme

Citizen Advisory Commission Regular Meeting

July 11, 2022 at 4:00 P.M.

Orvene S. Carpenter Community Center, Classroom C:
550 Park Avenue
Port Hueneme, CA 93041

4:00 P.M. – COMMISSION REGULAR MEETING AGENDA

CALL TO ORDER Chair Breuning called the regular meeting to order at 4:15 p.m.

ROLL CALL

Present: Commission Members: Auclair, Moody (arrived at 4:21 p.m.), and Sanchez; and Chair Breuning

Absent: Vice-Chair Downing

GENERAL PUBLIC COMMENT – None.

PRESENTATIONS – None.

CONSENT CALENDAR

The Commission:

1. [Approved the Minutes of the Citizen Advisory Commission for the Meeting of October 28, 2021](#)

CONSENT CALENDAR ROLL CALL VOTE

A motion was made by Commissioner Auclair, seconded by Commissioner Sanchez, to approve the consent calendar.

Motion carried as follows:

AYES: Auclair, Sanchez, Breuning

NOES: None; ABSENT: Moody, Downing; ABSTAIN: None

BUSINESS ITEMS

2. [Appointment of a Commission Chair](#)

Authority Clerk Georgianna Alvarez declared the position of Chair vacant and opened the floor for nominations for Chair. Commissioner Sanchez nominated Commissioner Breuning for Chair. The nomination was seconded by Commissioner Breuning. Hearing no, other nominations, Commissioner Breuning was appointed Chair.

3. [Appointment of a Commission Vice-Chair](#)

Commissioner Breuning opened the floor for nominations for Vice-Chair. Commissioner Breuning nominated Commissioner Auclair for Vice-Chair. The nomination was seconded by Commissioner Sanchez. Hearing no other nominations, Commissioner Auclair was appointed Vice-Chair.

4. Annual Hueneme Hero Award

The report was presented by City Manager Brick Conners.

Commissioner Auclair provided comments regarding the Hueneme Hero Award; requested staff to do greater community outreach to bring awareness of the Commission; and noted he would like to see a broader scope of items on the agenda that are within the scope of the Commission.

There were no public comments.

ROLL CALL VOTE

A motion was made by Vice-Chair Auclair, seconded by Commissioner Sanchez, to designate Jason Johnson as the 2022 Hueneme Hero.

Motion carried as follows:

AYES: Moody, Sanchez, Auclair, Breuning

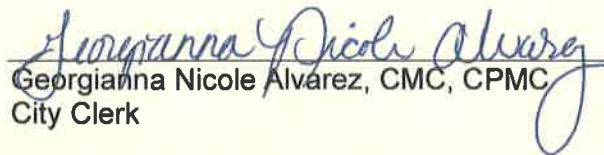
NOES: None; ABSENT: Downing; ABSTAIN: None

ADJOURNMENT


The Citizen Advisory Commission adjourned at 4:30 p.m. to its next regular quarterly meeting, October 10, 2022.

Minutes approved by Citizen Advisory Commission: October 10, 2022

Respectfully Submitted:


Georgianna Nicole Alvarez, CMC, CPMC
City Clerk

Approved this 10th day of October, 2022:


Becky Breuning, Chair