



City of Port Hueneme

City Council Special Meeting Minutes

November 2, 2022

Port Hueneme City Hall

250 North Ventura Road, Port Hueneme, CA 93041

Teleconference Location: 716 South Madison Avenue, Pasadena, CA 91106

4:00 p.m. (In-Person and Virtually)

The following provides information to the public on how to observe and/or participate in City meetings remotely:

- *Meeting Zoom Link for Live Public Participation and Real Time Public Comments:*
<https://us02web.zoom.us/j/83080030902?pwd=aTA2Tk1LbytObGpPV2NybVBLYWJtdz09>
Dial by your location: Meeting ID: 830 8003 0902 / Passcode: 899277
+669 900 6833 US (San Jose) +346 248 7799 US (Houston) +253 215 8782 US (Tacoma)
+312 626 6799 US (Chicago) +929 205 6099 US (New York) +301 715 8592 US (Washington DC)
- *Meetings can also be viewed at:* <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>
- *In-person and virtual public comments may be made during the opportunities for General Public Comment. Submission of public comment may be accomplished through the raised hand function or identification to the City Clerk if made by telephone.*
- *Public comments pertaining to specific agenda items may be made in the same manner as during General Public Comment after the agenda item is announced and Staff has presented the item.*
- *Written comments are requested to be received by 5pm and can be submitted to the City Clerk at:* clerk@ci.port-hueneme.ca.us.
- *All public comments will be part of the official record and minutes will notate all submissions.*
- *Additional electronic meeting guidelines can be found at the end of the agenda.*
- *Detailed information and updates about COVID-19, can be found on the City of Port Hueneme's Emergency Website at:* www.PortHuenemeEmergency.org

CALL TO ORDER

Mayor Rollins called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Councilmembers Gama, Hernandez (teleconference), Perez; Mayor Pro Tem Martinez;
Mayor Rollins

Absent: None

PUBLIC COMMENT

Written public comments were provided by the following:

- Ricardo Holden regarding Business Item No. 1
- Ricardo Holden regarding Business Item No. 2

BUSINESS ITEMS

1. Community Forum to Discuss and Strategize the Recruitment of Chief of Police

City Manager Brick Conners provided a brief overview and introduced Bob Murray & Associates Senior Vice President and Executive Recruiter Joel Bryden. Mr. Bryden provided details of the process for the Chief of Police Recruitment, answered Council questions, and received input from the Council and public.

Public comment provided by:
Tamah Figg

Discussion followed.

A motion was made by Mayor Rollins, seconded by Mayor Pro Tem Martinez, to increase the outreach to get more input from the general community and the various different groups before mentioned (Port Hueneme Police Officers' Association and Port Hueneme Police Department).

Motion passed 5-0 as follows:

AYES: Gama, Hernandez, Perez, Martinez, Rollins

NOES: None; ABSENT: None; ABSTAIN: None

2. Capital Improvement Update for Bubbling Springs Park – Dog Park and Sport Plaza

Housing and Facilities Director Gabby Basua, Community Services and Recreation Program Manager Anna Hanely, and Principal Engineer Charles Cable, presented a PowerPoint presentation regarding the Capital Improvement Update. Lauterbach & Associate representatives David Kesterson and Anne Randall were present to answer Council questions.

Questions and discussion followed.

Public comment provided by:
Ana Bolo

A motion was made by Councilmember Hernandez, seconded by Councilmember Perez, to accept staff recommendation as follows:

Follow Masterplan in a phased approach according to the following phases:

Phase 1: Construct sidewalks/walking paths for circulation and connectivity to support future amenities

Phase 2: Construct Dog Park/Garden

Phase 3: Construct Snack Bar* and Sports Plaza

Phase 4: Construct Multiuse Fields

Phase 5: Playground & BBQ areas

Motion failed 2-3 as follows:

AYES: Hernandez, Perez

NOES: Gama, Martinez, Rollins; ABSENT: None; ABSTAIN: None

Questions and discussion followed. At Council's request Ana Bolo provided further comment.

A motion was made by Mayor Pro Tem Martinez, seconded by Councilmember Hernandez, to approve staff recommendation. Mayor Pro Tem Martinez implied his motion was withdrawn; therefore, no vote was taken and motion failed.

A motion was made by Mayor Pro Tem Martinez, seconded by Councilmember Perez, to accept staff recommendation as articulated by Housing and Facilities Director Gabby Basua as follows:

Phase 1: Construct sidewalks/walking paths for circulation and connectivity to support future amenities – *Staff to go back to drawing table and construct walking pathways and will come back with an appropriation for that project*

Phase 2: Construct Dog Park/Garden and Phase 3: Construct Snack Bar* and Sports Plaza – *Staff is currently under contract to construct the dog park and snack bar so staff will work diligently on those projects and bring back the snack bar and sports plaza with additional options including funding strategies.*

Phase 4: Construct Multiuse Fields – *Staff will not move forward at this time.*

Phase 5: Playground & BBQ areas – *Staff will not move forward at this time.*

Motion passed 4-0-0-1 as follows:

AYES: Martinez, Perez, Gama, Rollins

NOES: None; ABSENT: None; ABSTAIN: Hernandez

ADJOURNMENT

The City Council adjourned at 6:14 p.m. to its next regular meeting scheduled for Monday, November 7, 2022, at 6:30 p.m.

Respectfully Submitted:

Georgianna Nicole Alvarez, CMC, CPMC
City Clerk

Approved this 21st day of November, 2022:

Richard Rollins, Mayor