



City of Port Hueneme

City Council Regular Meeting Minutes

February 21, 2023

**Port Hueneme City Hall
250 North Ventura Road, Port Hueneme, CA 93041
(In-Person and Virtually via Zoom)
5:00 PM Closed Session | 6:30 PM**

The following information was provided 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/83252949262?pwd=RIUrVkY5cklWTi8zWm1oYWlzaGd3UT09>
Dial by your location: Meeting ID: 832 5294 9262 / Passcode: 847043
+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>
- Public comments may be submitted in person, virtually via Zoom, or written. In-person and virtual comments should be no longer than 3 minutes.
In-Person: Complete a speaker request form located at the entrance of the Council Chamber and give it to the City Clerk. Your name will be called when it is your turn to speak.
Virtually via Zoom: Access the meeting Zoom link to provide real-time (virtual) comments at appropriate public comment times throughout the meeting by using the raise hand feature.
Written: All written public comments should be no more than 500 words and are subject to the Public Records Request Act. Written comments should be submitted to the City Clerk by 5:00 p.m. on the day of the City Council meeting by email or directly to the City Clerk's Office. Email clerk@cityofporthueneme.org and enter "City Council Public Comment" in the Subject line (and agenda item number if applicable). Mail or drop off written comments to the City Clerk's Office located at 250 N. Ventura Road, Port Hueneme, CA 93041. Please clearly mark envelope with "Public Comment and meeting date".
- 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

5:00 P.M. – CITY COUNCIL CLOSED SESSION AGENDA

CALL TO ORDER

Mayor Martinez called the closed session meeting to order at 5:00 p.m.

ROLL CALL

Present: Councilmembers Steven A. Gama, Laura D. Hernandez, Martha McQueen-Legohn; Mayor Pro Tem Misty Perez; Mayor Roberto "Bobby" Martinez

Absent: None

PUBLIC COMMENT – None.

CLOSED SESSION ITEMS

City Attorney Kevin Spaulding read the closed session items into the record.

A. CONFERENCE WITH LABOR NEGOTIATORS

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Charles Peretz, Deputy City Manager; Kevin Spaulding, City Attorney; Steven M. Berliner, Special Counsel

EMPLOYEE ASSOCIATION: Port Hueneme Police Officers' Association (POA)

B. PUBLIC EMPLOYEE APPOINTMENT

Authority: Government Code Section 54957 and 54954.(e)

Title: City Manager (Interim)

CONFLICT OF INTEREST DECLARATION

Mayor Pro Tem Perez declared a conflict of interest due to potential spousal income for Closed Session Item A. CONFERENCE WITH LABOR NEGOTIATORS - Port Hueneme Police Officers' Association.

Councilmember Hernandez, for transparency purposes, in regards to Closed Session Item A. CONFERENCE WITH LABOR NEGOTIATORS - Port Hueneme Police Officers' Association, disclosed she had a conversation with the POA President today and that no promises were made; she just listened and asked questions.

Mayor Martinez, for transparency purposes, in regards to Closed Session Item A. CONFERENCE WITH LABOR NEGOTIATORS - Port Hueneme Police Officers' Association, also disclosed that he had a conversation with the POA President and that no promises were made; he only listened.

RECESS TO CLOSED SESSION

Mayor Martinez recessed to the closed session meeting at 5:02 p.m. Mayor Pro Tem Perez was not present for Closed Session Item A.

Mayor Pro Tem Perez entered the Closed Session meeting at 5:58 p.m.

6:30 P.M. CITY COUNCIL REGULAR MEETING AGENDA

CALL TO ORDER / FLAG SALUTE

Mayor Martinez called the meeting to order at 6:30 p.m. and led the flag salute.

ROLL CALL

Present: Councilmembers Steven A. Gama, Laura D. Hernandez, Martha R. McQueen-Legohn; Mayor Pro Tem Misty Perez; Mayor Roberto "Bobby" Martinez

Absent: None

INSPIRATION

Given by Councilmember Hernandez

CLOSED SESSION REPORT

City Attorney Kevin Spaulding provided the closed session report indicating no reportable action with respect to Closed Session Item A. CONFERENCE WITH LABOR NEGOTIATORS - Port Hueneme Police Officers' Association; with respect to Closed Session Item B. PUBLIC EMPLOYEE APPOINTMENT – City Manager (Interim) the discussion has been continued to after tonight's meeting at which time the Council will recess the Regular meeting and reconvene the Closed Session.

PUBLIC COMMENT

Public Comments were provided in person by the following:

- Tamah Figg

- Brian Figg
- Joan Tharp
- Nancy Schram

AGENDA APPROVAL FOR CITY COUNCIL

City Council Agenda

Mayor Martinez announced that Consent Calendar Item Nos. 7 and 9 will be pulled from the agenda due to further input and will be brought back to Council at a later date.

A motion was made by Mayor Pro Tem Perez, seconded by Councilmember Gama, and passed unanimously to approve the City Council Agenda of February 21, 2023, as revised.

CONFLICT OF INTEREST DECLARATION

Mayor Martinez disclosed a conflict of interest with Consent Calendar Item No. 8. as it pertains to his travel and teacher leave reimbursement and announced he would not be voting on the item. City Attorney Kevin Spaulding suggested that Mayor Martinez pull the item from the Consent Calendar to state his abstention.

PRESENTATIONS

1. Crisis Intervention Team (CIT) Officer of the Year Awards

In recognition of having received the CIT Officer of the Year Award, Commander Albertson presented Certificates of Recognition to Senior Officer Nora Starna and Officer Andrew Garcia.

2. Police Department Year End Report

Commander Albertson presented a PowerPoint presentation providing a year-end report of the Port Hueneme Police Department.

3. Broadband Master Plan Update

Consultant Steve Kinney presented a PowerPoint presentation providing an update on the Broadband Master Plan.

CONSENT CALENDAR

Mayor Martinez requested to pull Consent Calendar Item No. 8 and reminded that Consent Calendar Item Nos. 7 and 9 were pulled from the agenda to be brought back at a later date.

A motion was made by Councilmember Hernandez, seconded by Councilmember McQueen-Legohn, to approve Consent Calendar Item Nos. 4 – 6 as presented.

Motion passed 5-0 as follows:

AYES: Gama, Hernandez, McQueen-Legohn, Perez, Martinez

NOES: None; ABSENT: None; ABSTAIN: None

City Council:

4. Minutes

Approved the January 17, 2023, City Council Regular Meeting Minutes.

5. Register of Disbursements

Received and filed the City's register of disbursements for the period of January 30, 2023 through February 13, 2023.

6. Approval to use 75th Anniversary Logo on City-Related Documents

Recommendation: Adopted a Resolution officially approving the proposed "City of Port Hueneme at 75" logo for official City business.

CONSENT CALENDAR ITEMS PULLED FROM THE AGENDA

~~7. Citizen Advisory Commission and Transaction and Use Tax Citizens Oversight Committee Appointments. This item was pulled from the agenda to be brought back at a future date.~~

~~*Recommendation:* Confirm and Approve the following appointments:
Citizen Advisory Commission (Four-year term ending January 31, 2027)~~

- ~~• Councilmember Gama to appoint Jeffrey Scarberry~~

~~Transaction and Use Tax Citizens Oversight Committee (Two-year term ending January 31, 2025)~~

- ~~• Mayor Martinez to reappoint Josue Mendez~~

~~9. Ratification of Side Letter to Memorandum of Agreement Between the City of Port Hueneme and Service Employees International Union Local 721. This item was pulled from the agenda to be brought back at a future date.~~

~~*Recommendation:* Ratify a side letter to the three-year Comprehensive Memorandum of Agreement (MOA) between the City of Port Hueneme and Service Employees International Union Local 721 (SEIU) (contract period July 1, 2022 – June 30, 2025).~~

At 7:39 p.m. City Hall lost power. Mayor Martinez recessed the meeting at 7:41 p.m.

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

~~8. Authorization for Out of State Travel and Teacher Leave Reimbursement (Retroactive) for Mayor Bobby Martinez~~

~~*Recommendation:*~~

- ~~1. Authorize out of state travel from Wednesday, February 8, 2023, through Saturday, February 11, 2023, for Mayor Bobby Martinez to represent the City of Port Hueneme in Puerto Vallarta to establish a Sister City relationship; and~~
- ~~2. Authorize teacher leave reimbursement for substitute teacher costs pursuant to Education Code Section 44987.3(b), in the amount of \$450.00, payable to the Oxnard Unified School District, to cover Mayor Pro Tem Bobby Martinez absence from Wednesday, February 8, 2023, through Friday, February 10, 2023, for the establishment of a Sister City Relationship between Puerto Vallarta and the City of Port Hueneme.~~

PUBLIC HEARINGS – None.

BUSINESS ITEMS

~~10. 2021-22 Fiscal Year Comprehensive Annual Financial Report~~

~~Recommendation: Receive and file the City's Annual Comprehensive Financial Report for the fiscal year ended June 30, 2022.~~

~~11. Fiscal Year 2022-23 Mid-Year Budget Review Report~~

~~Recommendation: Approve the proposed FY 22-23 Mid-Year Budget adjustments. Total City and Related Entity proposed new revenue of \$1,013,195 and appropriations of \$1,604,339. The General fund proposed new revenue of \$430,950 and new appropriations of \$799,207.~~

~~12. Adopt a Resolution Accepting \$7,500,000.00 from the Statewide Park Development and Community Revitalization (SPP) Grant to Construct Bubbling Springs Park Renewal Project and Discussion of Temporary Snack Bar Solutions~~

~~Recommendation:~~

- ~~1. Adopt a Resolution accepting \$7,500,000 from the Statewide Park Development and Community Revitalization Program (SPP) Grant to construct the Bubbling Springs Park Renewal Project.~~
- ~~2. Discuss temporary snack bar solutions and take such action as it deems appropriate.~~

A request to provide public comment was submitted by Rebekah McCalmont; however, she did not provide public comment at this time as the item was not heard.

CITY MANAGER COMMENTS AND REPORTS

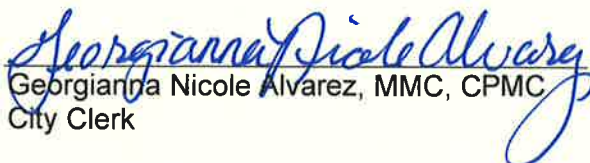
COUNCILMEMBERS' REPORTS AND COMMENTS

REQUEST FOR FUTURE AGENDA ITEMS

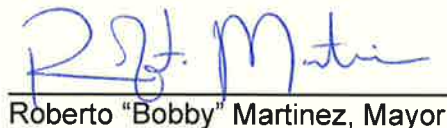
ADJOURNMENT

Mayor Martinez reconvened the meeting at 7:55 p.m. and made a motion, seconded by Councilmember McQueen-Legohn, to adjourn the meeting in memory of Former Mayor Rosenbluth and for the meeting to be adjourned/continued to a Special meeting on Thursday, February 23, 2023, at 6:30 p.m. Motion passed unanimously, 5-0.

Respectfully Submitted:


Georgianna Nicole Alvarez, MMC, CPMC
City Clerk

Approved this 6th day of March, 2023:


Roberto "Bobby" Martinez, Mayor