



CITY OF PORT HUENEME

Citizen Advisory Commission Regular Meeting Minutes

October 9, 2023

Port Hueneme City Hall

250 North Ventura Road, Port Hueneme, CA 93041

View live at: <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>

4:00 PM

CALL TO ORDER

Chair Breuning called the meeting to order at 4:04 p.m.

ROLL CALL

Present: Commissioners Berk and Moody; Vice-Chair Auclair and Chair Breuning

Absent: Sanchez

PUBLIC COMMENT

Public comment was provided by:

- Steven Gama

PRESENTATIONS – None.

CONSENT CALENDAR

A motion was made by Vice Chair Auclair, seconded by Commissioner Berk, to approve the consent calendar as presented.

Motion passed 4-0-1 as follows:

AYES: Berk, Moody, Auclair, Breuning

NOES: None; ABSENT: Sanchez; ABSTAIN: None

The Commission:

1. [Minutes](#)
Approved the July 10, 2023, Citizens Advisory Commission (CAC) Regular Meeting Minutes.
2. [Citizen Advisory Commission 2024 Meeting Calendar](#)
Approved the Citizen Advisory Commission 2024 meeting calendar.

BUSINESS ITEMS

3. [Citizen Advisory Commission – Amendment to Bylaws and Revision of Purpose and Functions](#)
Recommendation: Receive and file this informational report.

The report was presented by Deputy City Manager Charles Peretz. There were no public comments.

A motion was made by Vice Chair Auclair, seconded by Commissioner Berk, to receive and file the informational report. Comments followed.

Motion passed 4-0-1 as follows:

AYES: Berk, Moody, Auclair, Breuning

NOES: None; ABSENT: Sanchez; ABSTAIN: None

4. After Action Report – Hueneme Beach Festival

Recommendation:

1. Receive information about the costs, resources and event details associated with the execution of the 2023 Hueneme Beach Festival; and
2. Consider recommendations to the Council regarding the planning and execution of the 2024 Hueneme Beach Festival.

The report was presented by Deputy City Manager Charles Peretz. Questions and comments followed.

A public comment was submitted in writing and read by City Clerk Georgianna Alvarez, by Ricardo Holden.

A motion was made by Vice Chair Auclair, seconded by Chair Breuning, to receive information about the costs, resources and event details associated with the execution of the 2023 Hueneme Beach Festival. Discussion followed including the opportunity to receive community feedback and to schedule a potential special CAC meeting.

Motion passed 4-0-1 as follows:

AYES: Berk, Moody, Auclair, Breuning

NOES: None; ABSENT: Sanchez; ABSTAIN: None

A motion was made by Commissioner Berk, seconded by Vice Chair Auclair, to proceed with the RFP, in parallel, running a more robust community outreach survey amongst the Commissioners to bring back to staff and Council some recommendations regarding the planning and execution of the 2024 Hueneme Beach Festival.

Motion passed 4-0-1 as follows:

AYES: Berk, Moody, Auclair, Breuning

NOES: None; ABSENT: Sanchez; ABSTAIN: None

5. City of Port Hueneme Run for Your Heart 5k Event

Recommendation: Review the “Run For Your Heart 5K” event plan, endorse the expenditure of Community Benefit Fund monies in support of the event operation, and provide an approval recommendation to the City Council.

A brief overview was provided by Deputy City Manager Charles Peretz and Recreation and Community Services Manager Anna Hanely presented the report. Questions and comments followed. There were no public comments.

A motion was made by Vice Chair Auclair, seconded by Commissioner Berk, to review the “Run For Your Heart 5K” event plan, endorse the expenditure of Community Benefit Fund monies in support of the event operation, and provide an approval recommendation to the City Council.

Motion passed 4-0-1 as follows:

AYES: Berk, Moody, Auclair, Breuning

NOES: None; ABSENT: Sanchez; ABSTAIN: None

STAFF COMMENTS

Deputy City Manager Peretz commented on the following:

- New meeting location and technology
- Meeting time

COMMISSIONERS COMMENTS

Commissioners commented on the following:

Commissioner Berk:

- Email received from Joan Tharp – communication between community and the CAC

Vice-Chair Auclair:

- Calendar of events

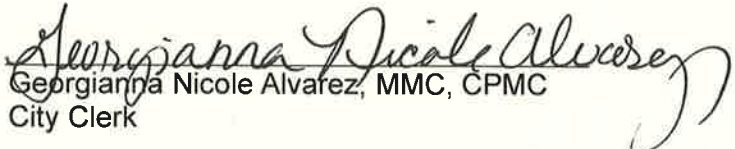
Chair Breuning:

- Special CAC meeting
 - The Commissioners and staff agreed to schedule a special CAC meeting on Monday, November 13, 2023, at 6:00 p.m.

ADJOURNMENT

The Citizen Advisory Commission adjourned at 5:20 p.m. to its next special meeting scheduled for Monday, November 13, 2023 at 6:00 p.m.

Respectfully Submitted:


Georgianna Nicole Alvarez, MMC, CPMC
City Clerk

Approved this 13th day of November, 2023:


Becky Breuning, Chair