



# City of Port Hueneme

## City Council Regular Meeting Minutes

March 4, 2019

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

### 5:30 p.m. Council Closed Session Agenda

The meeting was called to order at 5:30 p.m. by Mayor Berg.

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 stated the items to be discussed in Closed Session.

1. CONFERENCE WITH PROPERTY NEGOTIATORS  
Authority: Government Code section 54956.8  
PROPERTIES: 148 W. Pleasant Valley Road, APN 206-0-031-090, Oxnard; 124 W. Pleasant Valley Road, APN 206-0-031-120, Oxnard; and 116 W. Pleasant Valley Road, APN 206-0-031-130, Oxnard.  
AGENCY NEGOTIATORS: Rod Butler - City Manager, Tony Stewart - Community Development Director, Steve Kinney - Consultant Kharis Navigating  
NEGOTIATING PARTIES: City of Port Hueneme and Mead Whippo  
UNDER NEGOTIATION: Negotiate price and terms of payment
2. CONFERENCE WITH PROPERTY NEGOTIATORS  
Authority: Government Code section 54956.8  
PROPERTIES: APN 206-0-031-070 located at the Northeast corner of C Street and San Pedro  
AGENCY NEGOTIATORS: Rod Butler - City Manager, Tony Stewart - Community Development Director, Steve Kinney - Consultant Kharis Navigating  
NEGOTIATING PARTIES: City of Port Hueneme and Habitat for Humanity  
UNDER NEGOTIATION: Negotiate price and terms of payment
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Authority: Government Code section 54956.9(d)(4)  
Based on existing facts and circumstances, the City Council is meeting to decide

4. Amending Section 10802 of Chapter 6 of Article X of The Port Hueneme Municipal Code, Pertaining to Development Standards for Accessory Dwelling Units – 2<sup>nd</sup> Reading – adopted the Ordinance.

Ordinance No.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AMENDING SECTION 10802 OF CHAPTER 6 OF ARTICLE X OF THE PORT HUENEME MUNICIPAL CODE, PERTAINING TO DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS

**Items pulled from Consent:**

5. Updated Job Descriptions for Senior Lifeguard, Assistant Lead Lifeguard, Ocean Lifeguard, Assistant Junior Program Cord., Junior Lifeguard Program Instructor Positions

Interim Deputy City Manager Tanner presented the Staff Report.

Appearing to speak was: George (unknown last name).

It was moved by Council Member Rollins, seconded by Mayor Pro-Tem Hernandez, and unanimously carried, to approve the updated job descriptions.

**Business Items:**

***Public Works***

6. Amenities for Hueneme Beach Park

Public Works Director Villafana presented a Power Point presentation.

It was moved by Council Member Gamma and was withdrawn, to authorize the Public Works Director to expend funds, from bond proceeds from the former Redevelopment Agency, in the amount not to exceed \$170,000.00 in accordance with the California government contracting code at Port Hueneme Beach Park for the stated items, with the caveat that alternative locations be proposed for the concrete pad.

It was moved by Council Member Gamma and failed for lack of a second, to authorize the Public Works Director to expend funds, from bond proceeds from the former Redevelopment Agency, in the amount not to exceed \$170,000.00 in accordance with the California government contracting code at Port Hueneme Beach Park for the stated items, excluding the concrete pad; and, alternatives be brought back.

It was moved by Council Member Munoz-Schnopp, seconded by Mayor Pro Tem Hernandez, and unanimously carried to authorize the Public Works Director to expend funds, from bond proceeds from the former Redevelopment Agency, in the amount not to exceed \$170,000.00 in accordance with the California government contracting code at Port Hueneme Beach Park for the stated items:

1. Purchase and install six security cameras, poles, conduit, etc. in the estimated amount of \$65,000.00
2. Construct a new 30 foot by 30 foot concrete pad for picnic tables and purchase four new tables, in the estimated amount of \$25,000.00

**Adjournment:**

The meeting adjourned at 9:24 p.m. to the Regular meeting of Monday, March 18, 2019.



Will Berg  
Mayor



Susan M. Domen, MMC  
City Clerk