



City of Port Hueneme

Citizen Advisory Commission Regular Meeting

April 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 4:00 p.m.

ROLL CALL

Present: Commission Members: Moody, and Sanchez; Vice-Chair Downing (arrived at 4:02) and Chair Breuning

Absent: Auclair

GENERAL PUBLIC COMMENT

There were no general public comments received.

PRESENTATIONS – NONE

CONSENT CALENDAR

The Chair read the titles of the items on the Consent Calendar prior to the motion.

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

Recommendation: Approve the minutes.

CONSENT CALENDAR ROLL CALL VOTE

A motion was made by Commissioner Sanchez, seconded by Commissioner Moody, to approve consent calendar agenda item #1.

Motion carried as follows:

AYES: Sanchez, Moody, Downing, Breuning

ABSENT: Auclair

BUSINESS ITEMS

2. [Heroes, History and Heritage Nomination – Johnathan Sharkey Memorial Walkway](#)
Deputy City Manager Charles Peretz presented the report to the Citizen Advisory Commission regarding the nomination for a proposed memorial walkway for former Councilmember Jonathan Sharkey.

There was discussion amongst the Commission members. Beverly Kelly, who provided the nomination, answered questions asked by Commission members.

ROLL CALL VOTE

A motion was made by Commissioner Downing, seconded by Chair Breuning to:

1. Approve the application to name a designated portion of the beach walkway in honor of former Mayor and Councilmember Johnathan Sharkey as described in this report; and
2. Authorize the expenditure of \$250 annually for ongoing maintenance and waive parking fees associated with a ribbon-cutting ceremony.

Motion carried as follows:

AYES: Downing, Breuning, Moody, Sanchez

ABSENT: Auclair

3. [Heroes, History and Heritage Nomination – Pedro Gael Valdez Memorial Bicycle Repair Station](#)

Deputy City Manager Charles Peretz presented the report to the Citizen Advisory Commission regarding the nomination for a proposed Bicycle Repair Station for Pedro Gael Valdez.

Laura Hernandez, who provided the nomination, provided an overview of the application and nomination and answered questions from Commission members. Commissioner Moody thanked staff for the report and supported the nomination, but expressed a concern for some of the bicycle riders who are not wearing helmets. Further discussion ensued amongst Commission members.

ROLL CALL VOTE

A motion was made by Commissioner Sanchez, seconded by Commissioner Moody to:

1. Approve the application to name a bicycle repair station on the beach walkway at Hueneme Beach Park in honor of Pedro Valdez as described in this report; and
2. Authorize the expenditure of General Fund and Community Benefit Fund monies for the bicycle repair station (\$3,447.21), memorial plaque (\$300), and ongoing maintenance (\$100 annually); and
3. Waive parking fees associated with a ribbon-cutting ceremony.

Motion carried as follows:

AYES: Sanchez, Moody, Downing, Breuning

ABSENT: Auclair

4. [2022 Citizen Advisory Commission Meeting Calendar](#)

Deputy City Manager Charles Peretz presented the report to the Citizen Advisory Commission regarding the proposed meeting schedule for Calendar year 2022 in order to follow the bylaws of the Commission which require the commission to meet on a quarterly basis.

There was discussion amongst the Commission members on the proposed date and time for the regular meetings. After some discussion, a proposed schedule that would work for the majority of the members was agreed upon; being the second Monday of the first month of the quarter with a start time of 4:00 pm, beginning with the next quarter.

ROLL CALL VOTE

A motion was made by Vice Chair Downing, seconded by Commissioner Sanchez, to begin meeting on a quarterly basis beginning with the next quarter (July meeting).

Motion carried as follows:

AYES: Downing, Sanchez, Moody, Breuning

ABSENT: Auclair

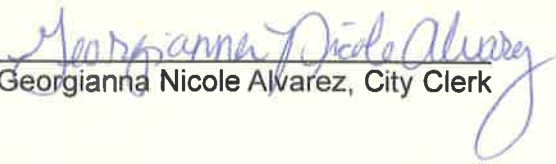
ADJOURNMENT

The Citizen Advisory Commission adjourned to the next Regular meeting of July 11, 2022.

Minutes approved by Citizen Advisory Commission: July 11, 2022



Becky Breuning, Chair



Georgianna Nicole Alvarez, City Clerk