



City of Port Hueneme

Citizen Advisory Commission Regular Meeting Minutes

October 10, 2022 at 4:00 P.M.

Orvene S. Carpenter Community Center, Classroom C:
550 Park Avenue
Port Hueneme, CA 93041

4:00 P.M. – REGULAR MEETING

CALL TO ORDER

Chair Breuning called the regular meeting to order at 4:01 p.m.

ROLL CALL

Present: Commissioners: Downing, Moody, and Sanchez; Vice Chair Auclair and Chair Breuning
Absent: None.

GENERAL PUBLIC COMMENT – None.

PRESENTATIONS – None.

CONSENT CALENDAR

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

Motion passed 5-0 as follows:

AYES: Downing, Moody, Sanchez, Auclair, Breuning

NOES: None; ABSENT: None; ABSTAIN: None

The Commission:

1. [Minutes](#)

Approved the minutes of the Citizen Advisory Commission for the regular meeting of July 11, 2022.

BUSINESS ITEMS

2. [Citizen Advisory Commission 2023 Meeting Calendar](#)

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

A motion was made by Commissioner Downing, seconded by Commissioner Sanchez, to approve the Citizen Advisory Commission 2023 Meeting Calendar.

There was discussion regarding the October meeting date.

Motion passed 5-0 as follows:

AYES: Downing, Moody, Sanchez, Auclair, Breuning

NOES: None; ABSENT: None; ABSTAIN: None

3. Community Benefit Fund

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

The Commission reviewed information regarding the City Council's project nominations for FY 22-23 Community Benefit Fund allocations to be considered by the City-Port Standing Committee and offered suggestions for future project nominations.

4. Legislative Platform

The report was presented by City Clerk Georgianna Alvarez. Clarifying questions were answered by staff. There were no public comments.

A motion was made by Commissioner Moody, seconded by Commissioner Downing, to provide the City Council a recommendation of approval of the proposed Legislative Platform.

There was concern regarding Section III Public Protection Subsection 1f.

Motion passed 4-1 as follows:

AYES: Downing, Moody, Sanchez, Breuning

NOES: Auclair; ABSENT: None; ABSTAIN: None

STAFF COMMENTS – None.

COMMISSIONERS COMMENTS – None.

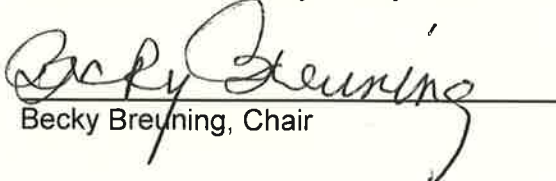
ADJOURNMENT

The Citizen Advisory Commission adjourned to its next regular quarterly meeting scheduled for January 9, 2023.

Respectfully Submitted:


Georgianna Nicole Alvarez, CMC, CPMC
City Clerk

Approved this 10th day of July 2023:


Becky Breuning, Chair