



City of Port Hueneme

City Council Regular Meeting Minutes Port Hueneme Housing Authority Board Regular Meeting Minutes Port Hueneme Successor Agency Board Special Meeting Minutes

March 2, 2020

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

5:30 p.m. Council Closed Session | 6:30 p.m. Regular Meeting

5:30 P.M. – CITY COUNCIL CLOSED SESSION AGENDA

CALL TO ORDER Mayor Pro Tem Muñoz-Schnopp called the meeting to order at 5:30 p.m. at the above listed address.

ROLL CALL

Present: Councilmembers Berg, Gama, and Rollins; and Mayor Pro Tem Muñoz-Schnopp
Absent: Mayor Hernandez

GENERAL PUBLIC COMMENT

There were no members of the public appearing to speak.

CLOSED SESSION ITEM

City Attorney Green listed the items to be discussed in Closed Session.

1. CONFERENCE WITH PROPERTY NEGOTIATORS

Authority: Government Code section 54956.8

PROPERTIES:

The vacant property on the west side of Market Street, between Scott Street and Port Hueneme Road, Port Hueneme, CA (APN 206-0-091-285, -305).

AGENCY NEGOTIATORS: Brad Conners - City Manager; Charles Green - City Attorney; Steve Kinney - Consultant Kharis Navigating

NEGOTIATING PARTIES: City of Port Hueneme and the Successor Agency to the Port Hueneme Redevelopment Agency

UNDER NEGOTIATION: Negotiate price and terms of purchase

2. CONFERENCE WITH LABOR NEGOTIATORS

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Brad Conners, City Manager; Charles Peretz, Deputy City Manager; and Ken McDonald, Finance Director

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

RECESS TO CLOSED SESSION The meeting recessed to Closed Session at 5:32 p.m.

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

CALL TO ORDER / FLAG SALUTE Mayor Pro Tem Muñoz-Schnopp reconvened the meeting at 6:30 p.m. and Councilmember Rollins led the Flag Salute.

ROLL CALL

Present: Councilmembers Berg, Gama, and Rollins; and Mayor Pro Tem Muñoz-Schnopp
Absent: Mayor Hernandez

INSPIRATION Mayor Pro Tem Muñoz-Schnopp provided the inspiration.

AGENDA APPROVAL FOR CITY COUNCIL

City Council Agenda Approval

It was moved by Councilmember Berg, seconded by Councilmember Rollins and passed by majority vote (Hernandez absent) to approve the City Council agenda of March 2, 2020.

REPORT ON CITY COUNCIL CLOSED SESSION ACTION

City Attorney Green stated there was no reportable action on the closed session items.

RECESS TO HOUSING AUTHORITY MEETING Council recessed and called to order the Port Hueneme Housing Authority Meeting.

ROLL CALL HOUSING AUTHORITY

Present: Members Berg, Brown, Gama, and Rollins; and Vice-Chair Muñoz-Schnopp
Absent: Chair Hernandez

AGENDA APPROVAL FOR HOUSING AUTHORITY

Housing Authority Agenda Approval

It was moved by Member Berg, seconded by Member Gama and passed by majority vote (Hernandez absent) to approve the Housing Authority agenda of March 2, 2020.

GENERAL PUBLIC COMMENT FOR HOUSING AUTHORITY

The following provided public comment:

- None

CONSENT CALENDAR AGENDA FOR HOUSING AUTHORITY

1. Approved the Minutes of the Housing Authority Regular Meeting of December 2, 2019
K. Buxkemper, Authority Clerk
2. Approved Finance Cash Disbursements for November 23, 2019 through February 24, 2020
K. McDonald, Director of Finance

CONSENT CALENDAR ROLL CALL VOTE FOR HOUSING AUTHORITY

It was moved by Member Rollins, seconded by Member Gama, and carried with a 4-0-1 (Hernandez absent) to approve the Consent Calendar Agenda items 1-2.

AYES: Rollins, Gama, Berg, Brown, Muñoz-Schnopp
ABSENT: Hernandez

BUSINESS ITEMS FOR HOUSING AUTHORITY

3. Appointment of an Executive Director for the Port Hueneme Housing Authority
G. Basua, Housing Programs Manager

ROLL CALL VOTE FOR HOUSING AUTHORITY

It was moved by Member Berg, seconded by Member Gama, and carried with a 4-0-1 (Hernandez absent) to adopt *Resolution No. 557 of the Board of Commissioners of the Housing Authority of the City of Port Hueneme, California, approving the appointment of*

Brad Conners to serve as the new Executive Director for the Port Hueneme Housing Authority.

AYES: Berg, Gama, Rollins, Brown, Muñoz-Schnopp
ABSENT: Hernandez

AUTHORITY MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS

None

ADJOURNMENT OF HOUSING AUTHORITY

The Housing Authority adjourned at 6:38 p.m. to the regular meeting of April 6, 2020, to be held at 6:30 p.m. in the City Hall Council Chamber.

RECONVENE CITY COUNCIL REGULAR MEETING Mayor Pro Tem Muñoz-Schnopp reconvened the City Council regular meeting at 6:39 p.m.

GENERAL PUBLIC COMMENT

The following provided public comment:

- None

PRESENTATIONS

1. [Boys and Girls Club Youth of the Year Award to Bryan Vasquez](#)

Boys and Girls Club CEO Erin Antim spoke regarding the 2020 Youth of the Year and announced Bryan Vasquez was the first to win and represent the Port Hueneme Boys and Girls Club.

Bryan Vasquez spoke regarding the dedication and hard work it took to win the award and the positive effect winning has had on his life.

Mayor Pro Tem Muñoz-Schnopp read and presented the Boys and Girls Club Youth of the Year award to Bryan Vasquez.

2. [Arbor Day Proclamation](#)

Mayor Pro Tem Muñoz-Schnopp read and presented a proclamation to Principal Engineer Charles Cable in honor of Arbor Day. Mr. Cable commented on the City's efforts to protect our trees and announced the City's Arbor Day ceremony at the Port Hueneme Historical Museum.

3. [Ventura County Air Pollution District Presentation](#)

Dr. Laki Tisopulos from the Ventura County Air Pollution Control District presented to Council, gave an update on the Port Hueneme air quality declaring it was meeting federal standards and indicated that overall we have exceptional air quality. He also addressed the complaints about odor and noise and the ongoing APCD Air Pollution Odor Investigation and notated that the Plant's recent changes to mitigate noise have help reduce the complaints.

CONSENT CALENDAR AGENDA

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

4. [Approved Minutes of the City Council](#)

- Special Joint City-Port Workshop of January 27, 2020
- Regular Meeting of February 3, 2020
- Special Meeting of February 7, 2020
- Regular Meeting of February 18, 2020

5. Approved Finance Cash Disbursements for February 7, 2020 through February 24, 2020
6. Read, by Title Only Waiving Full Reading of Text, and Adopted Ordinance No. 765 of the City Council of the City of Port Hueneme, California, Amending Section 4201 and Adding Sections 4210 through 4214 to Chapter 3 of Article IV and Adding Sections 4311 through 4313 to Chapter 4 of Article IV of the Municipal Code Relating to Camping, Storage of Personal Property, Wheeled Vehicles, and Sleeping In or Around the Beach Park, Wharf, or Pier

Mayor Pro Tem Muñoz-Schnopp announced that a public comment was submitted by Ms. Anne DePaolo regarding item #6.

7. Read, by Title Only Waiving Full Reading of Text, and Adopted Ordinance No. 766 of the City Council of the City of Port Hueneme, California, Adding Article VI, Chapter 1, Part A, Sections 6011.1 through 6011.2 of the Municipal Code Imposing Liability on Owners of Property for Repairs, Cleaning, and Maintenance of Sidewalks and Driveways and Providing for Recovery of Public Works Maintenance Costs Pursuant to a Lien in Accordance with California Streets and Highways Code Sections 5610 Et. Seq.

CONSENT CALENDAR ROLL CALL VOTE

It was moved by Councilmember Gama, seconded by Councilmember Rollins, and carried with a vote of 4-0-1 (Hernandez absent) to approve items 4-6 of the Consent Calendar.

AYES: Gama, Berg, Rollins, Muñoz-Schnopp

ABSENT: Hernandez

It was moved and carried with a vote of 3-1-1 (Hernandez absent and Gama declined) to approve item 7 of the Consent Calendar.

AYES: Gama, Berg, Rollins, Muñoz-Schnopp

NOES: Gama

ABSENT: Hernandez

PUBLIC HEARINGS – NONE

BUSINESS ITEMS

City Manager

8. Citizen Advisory Commission Purview

C. Peretz, Deputy City Manager

Deputy City Manager Charles Peretz gave a presentation and answered Council questions.

Discussion ensued among the Council regarding the Commission's focus, what tasks should be assigned to the advisory body, and whether they should adopt bylaws.

City Attorney Green clarified the Commission's ability to only be an advisory body to the Council and that there was no decision-making authority delegated to the board.

ROLL CALL VOTE

It was moved by Councilmember Gama, seconded by Councilmember Berg, and carried with a 4-0-1 (Hernandez absent) to direct the City Manager to convene the Citizens Advisory Commission, with the first meetings objective to establish appropriate rules and bylaws for the Commission and to return to Council with options for agenda items and tasks.

AYES: Gama, Berg, Rollins, Muñoz-Schnopp

ABSENT: Hernandez

CALL TO ORDER JOINT SESSION OF THE PORT HUENEME CITY COUNCIL AND THE PORT HUENEME SUCCESSOR AGENCY The joint meeting was called to order at 7:52 p.m.

ROLL CALL SUCCESSOR AGENCY

Present: Members Berg, Gama, and Rollins; and Vice-Chair Muñoz-Schnopp
Absent: Chair Hernandez

GENERAL PUBLIC COMMENT FOR SUCCESSOR AGENCY

The following provided public comment:

- None

BUSINESS ITEMS FOR JOINT CITY COUNCIL AND SUCCESSOR AGENCY

9. Purchase and Sale Agreement for Market Street Landing Property

B. Conners, City Manager

City Manager Conners and City Attorney Green presented on the history of the Market Street Landing Property and the process to dispose of successor agency properties. The City's Long Range Plan was previously approved, which identified properties and declared the cities intentions for each parcel. With this Purchase and Sale Agreement, the City will be acquiring the property from the Successor Agency, for the fair market value, and the County will disburse the proceeds amongst all tax entities. The City will then be in the position to sell the Market Street property once it is free of the other tax entities and once the title has been transferred from the Successor Agency to the City of Port Hueneme.

ROLL CALL VOTE FOR CITY COUNCIL

It was moved by Councilmember Gama, seconded by Councilmember Rollins and carried with a 4-0-1 (Hernandez absent) to approve and authorize the Agency Chair on behalf of the Port Hueneme Successor Agency and the Mayor on behalf of the City of Port Hueneme to execute a Purchase and Sale Agreement (PSA) between the City of Port Hueneme Successor Agency and the City of Port Hueneme, for two parcels located within the triangle of Scott Street, Market Street, and Ponomo Street, commonly referred to as the Market Street Landing Property. (APNs: 206-0-091-285 and 206-0-091-305

AYES: Berg, Gama, Rollins, Muñoz-Schnopp
ABSENT: Hernandez

ROLL CALL VOTE FOR PORT HUENEME SUCCESSOR AGENCY

It was moved by Member Gama, seconded by Member Rollins and carried with a 4-0-1 (Hernandez absent) to approve and authorize the Agency Chair on behalf of the Port Hueneme Successor Agency and the Mayor on behalf of the City of Port Hueneme to execute a Purchase and Sale Agreement (PSA) between the City of Port Hueneme Successor Agency and the City of Port Hueneme, for two parcels located within the triangle of Scott Street, Market Street, and Ponomo Street, commonly referred to as the Market Street Landing Property. (APNs: 206-0-091-285 and 206-0-091-305

AYES: Gama, Rollins, Berg, Muñoz-Schnopp
ABSENT: Hernandez

AGENCY MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS

None

ADJOURNMENT OF SUCCESSOR AGENCY

The Successor Agency adjourned at 8:05 p.m. to the next meeting, with a date yet to be determined.

RECONVENE CITY COUNCIL REGULAR MEETING

COUNCIL MEMBERS' REPORTS, COMMENTS, AND REQUEST FOR FUTURE AGENDA ITEMS

Mayor Hernandez: Absent

Mayor Pro Tem Muñoz-Schnopp: Commented on her upcoming meetings with regional defense partnerships and the planning visit in April to Washington D.C. to address priorities, such as regional beach erosion. The efforts to replenish sand eroding near Point Mugu and critical areas along the coast is an all-hands on deck effort, and the allocated amount of sand replenishment hasn't been the magnitude needed. Announced the City of Port Hueneme will host the regional meeting for the Sister City's National group on March 28, 2020 at the Orvene Carpenter Community Center where the City Manager and Mayor will attend and offer comments and the invitation has been extended to the Consulate General of Mexico.

Council Member Berg: No comments given.

Council Member Gama: Requested a mid-year budget review and for a future Council agenda item to consider a balloon ordinance to prohibit mylar and latex balloons in the City. Indicated an area of concern is on Pleasant Valley close to the Navy Base where coral trees are lifting up curbing and could eventually damage the sidewalks.

Council Member Rollins: Requested an update on the Community Benefit Fund and a report on how much money is still available. Also notated the need for maintenance by the Naval Base property off Ventura Road and Pleasant Valley.

PUBLIC COMMENT CONTINUATION

The following provided public comment:

- None

ADJOURNMENT

The City Council adjourned at 8:14 p.m. to the regular meeting of Monday, March 16, 2020, to be held at 6:30 p.m. in the City Hall Council Chamber.



Sylvia Muñoz-Schnopp
Mayor Pro Tem



Kristy Buxkemper
City Clerk

From: [Anne DePaolo](#)
To: [Council WebMail](#)
Subject: No to overnight camping at Hueneme Beach
Date: Sunday, March 01, 2020 4:18:53 PM

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. IF in doubt, contact IT at x517

Port Hueneme City Council members,

Please vote NO to overnight camping on the beach and pier on March 2nd. I read the 2-20-2020 Ventura County Star article and although I feel for Mr. Noon's homeless situation, allowing him to occupy one of the few beach windbreak and table locations is not fair to beach goers. What about the family and kids that would like to use that space during the day?

My kids grew up in Port Hueneme and begged for a sleep over on the beach but it was not legal and they were never allowed to do it. Now it angers me that the beach has been made home to people ruining it with trash, needles, etc. and some some of these people are scary. This is not good for the citizens or our city.

Thank you,

--

Anne DePaolo