



City of Port Hueneme

City Council Regular Meeting Agenda

December 19, 2022

**Port Hueneme City Hall
250 North Ventura Road, Port Hueneme, CA 93041
(In-Person and Virtually)**

6:30 PM

Closed Session Immediately Following the End of the Regular Meeting

The following provides information to the public on how to observe and/or participate in City meetings remotely:

- Meeting Zoom Link for Live Public Participation and Real Time Public Comments:
<https://us02web.zoom.us/j/89796025872?pwd=RktrUDgrYlZzMVVHNE5rVDJITkc5Zz09>
Dial by your location: Meeting ID: 897 9602 5872 / Passcode: 054205
+669 900 6833 US (San Jose) +346 248 7799 US (Houston) +253 215 8782 US (Tacoma)
+312 626 6799 US (Chicago) +929 205 6099 US (New York) +301 715 8592 US (Washington DC)
- Meetings can also be viewed at: <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>
- In-person and virtual public comments may be made during the opportunities for General Public Comment. Submission of public comment may be accomplished through the raised hand function or identification to the City Clerk if made by telephone.
- Public comments pertaining to specific agenda items may be made in the same manner as during General Public Comment after the agenda item is announced and Staff has presented the item.
- Written comments should be no more than 500 words, are requested to be received by 5:00 pm, and can be submitted to the City Clerk at: clerk@ci.port-hueneme.ca.us. Please enter "City Council Public Comment" in the Subject line and agenda item number if applicable.
- All public comments will be part of the official record and minutes will notate all submissions.
- Additional electronic meeting guidelines can be found at the end of the agenda.
- Detailed information and updates about COVID-19, can be found on the City of Port Hueneme's Emergency Website at: www.PortHuenemeEmergency.org

6:30 P.M. CITY COUNCIL REGULAR MEETING

CALL TO ORDER / FLAG SALUTE

ROLL CALL Councilmembers Gama, Hernandez, Perez; Mayor Pro Tem Martinez; Mayor Rollins

INSPIRATION Mayor Rollins

GENERAL PUBLIC COMMENT

Members of the public may submit comments on the Agenda or that is within the subject matter jurisdiction of the City Council. Written comments are requested to be received by the City Clerk by 5:00p.m. on the day of the City Council meeting to ensure they are received and considered by Council. Please enter "City Council Public Comment" in the Subject line. Public comments may also be made by accessing the available meeting zoom link and providing real-time (virtual) comments at appropriate public comment times throughout the meeting. All written public comments should be no more than 500 words and will be part of the official record and subject to the Public Records Request Act and all live public comments should be no more than 3 minutes in length.

AGENDA APPROVAL FOR CITY COUNCIL

City Council Agenda Approval

Recommendation: Approve the City Council Agenda of December 19, 2022.

CONFLICT OF INTEREST DECLARATION

ELECTION RESULTS

1. [Declaring Results of the November 8, 2022 Municipal General Election](#)

Recommendation: Adopt a Resolution reciting the fact of the Municipal General Election held November 8, 2022, declaring the result and declaring such other matters as provided by law.

PRESENTATIONS

2. Honoring and Recognizing Outgoing 2022 Mayor/Councilmember Richard Rollins
3. Honoring and Recognizing 2022 Mayor Pro Tem Bobby Martinez

INSTALLATION OF OFFICERS

4. Oaths of Office and Introductions for Newly-Elected Councilmembers
 - Laura D. Hernandez
 - Steven A. Gama
 - Martha R. McQueen-Legohn

RECESS THE CITY COUNCIL REGULAR MEETING

RECONVENE THE CITY COUNCIL REGULAR MEETING

COUNCIL REORGANIZATION

5. City Clerk to Conduct Election of Mayor
6. Incoming Mayor to Conduct Election of Mayor Pro Tempore

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be considered routine by the governing body, and will be enacted by one motion in the form listed. There will be no discussion of these items unless, before the governing body votes on the motion to adopt, specific items are removed from the Consent Calendar for separate motions

7. [Minutes](#)

Recommendation: Approve the November 7, 2022, City Council Regular Meeting Minutes as revised per Council's direction at the meeting of November 21, 2022.

8. [Register of Disbursements](#)

Recommendation: Receive and file the City's register of disbursements for the period of November 29, 2022 through December 14, 2022.

9. [Out of State Travel – Police Explorer Competition](#)

Recommendation: Authorize Port Hueneme Explorer Post 9988 to attend the 2023 Chandler Tactical Explorer Competition in Chandler, Arizona from Thursday, January 12 to Monday, January 16, 2023.

PUBLIC HEARINGS

10. [Introduction of an Ordinance Amending Section 10802 of Chapter 6 of Article X of the Port Hueneme Municipal Code, pertaining to Development Standards for Accessory Dwelling Units](#)

Recommendation: Introduce for first reading, read by title only, waive full reading, and adopt an Ordinance amending Section 10802 of Chapter 6 of Article X of the Port Hueneme Municipal Code, pertaining to Development Standards for Accessory Dwelling Units, and find that the project is exempt from CEQA.

BUSINESS ITEMS

11. [City of Port Hueneme Pier Hours](#)

Recommendation: That City Council conduct a discussion regarding the existing Hueneme Beach Pier hours which are currently posted as 24 hours a day along with the adjacent pier beach parking lot and take such action as it deems appropriate.

12. [City Council Legislative Platform Policy](#)

Recommendation: That City Council consider and adopt the attached Legislative Platform and/or any revisions deemed appropriate.

CITY MANAGER COMMENTS AND REPORTS

COUNCILMEMBERS' REPORTS AND COMMENTS

Councilmembers are appointed to various Regional Committees/Agencies/Boards and will report out on their activities with these organizations and put forth any comments in regards to community events at this time.

Councilmember Martinez: City-Port Standing Committee; Recreation, Education, Arts, Culture in Hueneme (REACH); Sister City Committee

Councilmember Gama: Animal Services Commission; Beach Erosion Authority for Clean Oceans and Nourishment (BEACON); California Joint Powers Insurance Authority (CJPIA); Ventura Council of Governments (VCOG)

Councilmember Hernandez: Point Mugu Regional Airport Authority; Port Hueneme Water Agency (PHWA); Southern California Association of Governments (SCAG); Southern California Edison Advisory Committee; Ventura County Regional Energy Alliance District Board (VCREA); Ventura Regional Sanitation District (VRSD)

Councilmember Perez: Economic Development Collaborative (EDC-VC); Port Hueneme Water Agency (PHWA); Southern California Association of Governments (SCAG)

Councilmember McQueen-Legohn: TBD at the 1/17/2023 City Council Meeting

REQUEST FOR FUTURE AGENDA ITEMS

Councilmembers may request items to be placed on future agendas at this time. All requested items will require a motion, a second, and a majority vote, per adopted Council policies, to be placed on a future agenda and will be scheduled at the City Manager's discretion.

RECESS CITY COUNCIL REGULAR MEETING

CITY COUNCIL CLOSED SESSION MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT (10 Minutes)

The Council will hear closed session public comments for a maximum of 10 minutes. The Council cannot enter into a detailed discussion or take any action on comments, but may refer them to the City Manager for follow up or scheduling on a subsequent agenda for discussion. Each live comment should be no more than 3 minutes and each written comment must be 500 words or less.

CLOSED SESSION ITEMS

With respect to every item of business to be discussed in CLOSED SESSION, pursuant to the California Government Code:

1. CONFERENCE WITH LABOR NEGOTIATORS
Authority: Government Code § 54957.6
AGENCY DESIGNATED REPRESENTATIVES: Brad Conners, City Manager; Charles Peretz, Deputy City Manager; and Kevin Spaulding, City Attorney; Steven M. Berliner, Special Counsel
EMPLOYEE ASSOCIATION: Port Hueneme Police Officers' Association (POA)

2. CONFERENCE WITH LABOR NEGOTIATORS
Authority: Government Code § 54957.6
AGENCY DESIGNATED REPRESENTATIVES: Brad Conners, City Manager; Charles Peretz, Deputy City Manager; and Kevin Spaulding, City Attorney; Steven M. Berliner, Special Counsel
EMPLOYEE ASSOCIATION: SEIU Service Employees International Union, Local 721

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Authority: Government Code § 54956.8
PROPERTY: 140 Pleasant Valley Road
NEGOTIATING PARTIES: City of Port Hueneme and Larramendy Family Trust
UNDER NEGOTIATION: Price and Terms of Payment

CONFLICT OF INTEREST DECLARATION

RECESS TO CLOSED SESSION

RECONVENE CITY COUNCIL REGULAR MEETING

CLOSED SESSION REPORT

ADJOURNMENT

The City Council will adjourn to its next regular meeting scheduled for Tuesday, January 17, 2023, at 6:30 p.m.

Copies of staff reports or other written documentation relating to each item of business referred to in this Agenda are available for public inspection in the Office of the City Clerk and on the City's website at www.cityofporthueneme.org. Materials received after agenda packet distributions are made available to the public on the City's website and in the City Clerk's office at the same time they are provided to the Council. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE OFFICE OF THE CITY CLERK AT (805) 986-6503 OR THE CALIFORNIA RELAY SERVICE. NOTICE 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ALLOW PARTICIPATION IN THIS MEETING

I, Georgianna Nicole Alvarez, City Clerk of the City of Port Hueneme, do hereby affirm that the agenda was posted at least 72 hours in advance of the meeting on the City's website and near the front entrance of Port Hueneme City Hall, 250 N. Ventura Road, Port Hueneme, California, 93041, in accordance with California Government Code Section 54954.2(a).