

**CITY OF PORT HUENEME
PRE-AGENDA SESSION OF THE CITY COUNCIL
REGULAR MEETING**

JULY 6, 2009

**250 NORTH VENTURA ROAD
PORT HUENEME, CA 93041**

MINUTES

A Pre-Agenda Session of the City Council of the City of Port Hueneme was held at 6:15 p.m., Monday, July 6, 2009, in the Council Conference Room, 250 North Ventura Road, Port Hueneme, California.

PRESENT: Council Members Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Mayor Pro Tem Norman E. Griffaw, Mayor Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, City Manager; Mark D. Hensley, City Attorney; Greg Brown, Community Development Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy City Clerk.

Agenda items and time estimates were reviewed. No action was taken.

Respectfully submitted,

Michelle Ascencion
Deputy City Clerk

APPROVED:

MAYOR

7/6/2009

**CITY OF PORT HUENEME
REGULAR MEETING OF THE CITY COUNCIL**

JULY 6, 2009

MINUTES

The Regular Meeting of the Port Hueneme City Council was called to order by Mayor Sharkey at 6:30 p.m. in the Council Chamber, 250 North Ventura Road, Port Hueneme, California. After the flag salute, Council Member Morales gave the Inspiration. The Deputy City Clerk called the roll:

PRESENT: Council Members Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Mayor Pro Tem Norman E. Griffaw, Mayor Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, City Manager; Mark D. Hensley, City Attorney; Robert Bravo, Finance Director; Greg Brown, Community Development Director; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Pamela Strautman, Community Development Programs Manager; Carmen Camarillo, Human Resources Administrator; Michelle Ascencion, Deputy City Clerk.

AGENDA:

The Council Members had previously received copies of the Agenda.

Mayor Pro Tem Griffaw, seconded by Council Member Breeze, moved to approve the Agenda as presented. Motion carried.

PRESENTATION:

A. UNITED WAY CAMPAIGN RECOGNITION

Action Item:

Presentation by Ms. Eve Liebman, Campaign Division Director.

Ms. Liebman made some remarks and presented a plaque to Mayor Sharkey recognizing the City for its participation in the 2008-09 United Way Campaign.

B. SOUTHERN CALIFORNIA EDISON "STATE OF THE UTILITY SYSTEM"

7/6/2009

Action Item:

Presentation by Ms. Nancy Williams, SCE Local Public Affairs Region Manager.

Ms. Williams gave a presentation to the Council, and discussion ensued among the Council and Ms. Williams.

C. PRESENTATION OF A PLAQUE IN MEMORY OF FORMER MAYOR TONI YOUNG

Mayor Sharkey made some remarks and invited the Young family to assist him in unveiling the plaque.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item:

It is recommended the City Council approve the Regular Meeting minutes of June 15, 2009.

B. CASH DISBURSEMENTS RATIFICATION

Action Item:

It is recommended the City Council ratify the attached listing of cash disbursements for the period June 6, 2009 through June 26, 2009.

C. TREASURER'S MONTHLY INVESTMENT REPORT - MAY 31, 2009

Action Item:

It is recommended the City Council receive and file the May 31, 2009 Treasurer's Report as presented.

D. CANCELLATION OF AUGUST 3 AND 17, 2009 COUNCIL MEETINGS

Action Item:

It is recommended the City Council cancel its Regular Meetings of August 3 and 17, 2009.

E. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE MAR VISTA SENIOR APARTMENTS FIRE DETECTION SYSTEM PROJECT

Action Item:

It is recommended the City Council authorize staff to solicit bids for the Mar Vista Senior Apartments Fire Detection System Project.

F. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL REGULATING PARKING ON CITY STREETS FOR STREET SWEEPING PURPOSES

Action Item:

It is recommended that the City Council adopt the attached Resolution

regulating parking on City streets for street sweeping purposes.

RESOLUTION NO. 3927

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME REGULATING PARKING ON CITY STREETS FOR STREET SWEEPING PURPOSES

Mayor Pro Tem Griffaw, seconded by Council Member Schnopp, moved to approve the Consent Agenda as presented. Motion carried 5-0.

COMMUNITY DEVELOPMENT DIRECTOR:

- A. REVISIONS TO LOAN DEFAULT POLICY REGARDING HOME LOAN PROGRAMS OFFERED BY THE CITY

Action Item:

It is recommended the Council and Board adopt the revised Loan Default Policy to be integrated into the Neighborhood Preservation Program guidelines.

The Community Development Director and Programs Manager gave a report to the Council, and discussion ensued among the Council and staff.

Mayor Pro Tem Griffaw, seconded by Council Member Breeze, moved to approve staff's recommendation as presented. Motion carried 5-0.

CITY MANAGER:

- A. APPOINT A COUNCIL MEMBER TO SERVE ON THE VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC)

Action Item:

It is recommended the City Council appoint a Council Member to serve on the Ventura County Transportation Commission.

The City Manager gave a report. Discussion ensued among Council and staff.

Council Member Breeze, seconded by Mayor Pro Tem Griffaw, nominated Mayor Sharkey to serve as the VCTC representative. The Council appointed Mayor Sharkey by acclamation.

- B. RESOLUTION OPPOSING STATE GOVERNMENT SEIZURE OF CITY'S GAS TAX FUNDS

Action Item:

It is recommended the City Council adopt a Resolution authorizing the City Attorney to cooperate with the League of California Cities, and other cities and counties in litigation challenging the constitutionality of any seizure by the State Government of the City's Gas Tax Funds.

The City Manager gave a report to the Council. Discussion ensued among the Council and staff.

Mayor Pro Tem Griffaw, seconded by Council Member Schnopp, moved to approve staff's recommendation as presented. Motion carried 5-0.

RESOLUTION NO. 3928

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME AUTHORIZING THE CITY ATTORNEY TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES AND OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY'S STREET MAINTENANCE FUNDS

COUNCIL MEMBERS' REPORTS:

A. COUNCIL MEMBERS' COMMITTEES/MEETINGS/EVENTS:
Informational Item.

Council Member Schnopp reported on the EDC-VC Board's recent discussions on enticing businesses to relocate to Ventura County, and the possibility of cities working jointly to support a viable economic structure for the County.

Mayor Sharkey reported on Congresswoman Lois Capps' recent visit to the Oxnard Harbor District to view the final dredging project.

OPEN FORUM:

Mayor Sharkey asked if there was anyone present who wished to speak on any matter not on the Agenda. The following persons requested to speak:

1. Cathy Brudnicki, Executive Director
Ventura County Homeless and Housing Coalition
Spoke on the 2009 Ventura County Homeless Count.
2. Michael Ballin, Port Hueneme resident
Spoke on concerns about the annual Hueneme Beach Festival's impact on the residents of Surfside II, noise from activities at the Oceanview Pavilion, and the unlocked gate at Lot C.

CLOSED SESSION AGENDA: None.

ADJOURNMENT:

Mayor Sharkey, without objection, adjourned the City Council Regular Meeting at

7:21 p.m. to the next Regular Meeting to be held July 20, 2009 at 6:30 p.m. in the Council Chamber, preceded by a Pre-Agenda Session at 6:15 p.m. in the Council Conference Room.

Respectfully submitted,

Michelle Ascencion
Deputy City Clerk

APPROVED:

MAYOR

7/6/2009

PORT HUENEME REDEVELOPMENT AGENCY

REGULAR MEETING

JULY 6, 2009

MINUTES

The Regular Meeting of the Port Hueneme Redevelopment Agency was called to order by Chair Sharkey at 7:21 p.m. in the Council Chamber, 250 North Ventura Road, Port Hueneme, California. The Deputy Agency Secretary called the roll:

PRESENT: Members Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Vice Chair Norman E. Griffaw, Chair Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, Executive Director; Mark D. Hensley, Agency Counsel; Greg Brown, Community Development Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy Agency Secretary.

AGENDA:

Vice Chair Griffaw, seconded by Member Breeze, moved to approve the Agenda as presented. Motion carried.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item:

It is recommended the Board approve the Regular Meeting minutes of June 15, 2009.

B. CASH DISBURSEMENTS RATIFICATION

Action Item:

It is recommended the Redevelopment Agency Board ratify the attached listing of cash disbursements for the period June 6, 2009 through June 26, 2009.

C. REVISIONS TO LOAN DEFAULT POLICY REGARDING HOME LOAN PROGRAMS OFFERED BY THE CITY

7/6/2009

Action Item:

It is recommended the Council and Board adopt the revised Loan Default Policy to be integrated into the Neighborhood Preservation Program guidelines.

Vice Chair Griffaw, seconded by Member Breeze, moved to approve the Consent Agenda as presented. Motion carried 5-0.

OPEN FORUM:

Chair Sharkey asked if there was anyone present who wished to speak on any matter not on the Agenda. No one requested to speak.

CLOSED SESSION: None.

ADJOURNMENT:

Chair Sharkey, without objection, adjourned the Redevelopment Agency Regular Meeting at 7:22 p.m. to the next Regular Meeting to be held July 20, 2009 in the Council Chamber, immediately following the 6:30 p.m. City Council meeting.

Respectfully submitted,

Michelle Ascencion
Deputy Agency Secretary

APPROVED:

CHAIR

PORT HUENEME HOUSING AUTHORITY

REGULAR MEETING

JULY 6, 2009

MINUTES

The Regular Meeting of the Port Hueneme Housing Authority was called to order by Chair Sharkey at 7:22 p.m. in the Council Chamber, 250 North Ventura Road, Port Hueneme, California. The Deputy Authority Secretary called the roll:

PRESENT: Members Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Vice Chair Norman E. Griffaw, Chair Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, Executive Director; Mark D. Hensley, Authority Counsel; Greg Brown, Community Development Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy Authority Secretary.

AGENDA:

Vice Chair Griffaw, seconded by Member Morales, moved to approve the Agenda as presented. Motion carried.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item:

It is recommended the Board approve the Special Meeting minutes of June 15, 2009.

B. CASH DISBURSEMENTS RATIFICATION

Action Item:

It is recommended the Board ratify the attached listing of cash disbursements for the period May 23, 2009 through June 26, 2009.

Vice Chair Griffaw, seconded by Member Morales, moved to approve the Consent Agenda. Motion carried 5-0.

OPEN FORUM:

Chair Sharkey asked if there was anyone present who wished to speak on any matter not on the Agenda. No one requested to speak.

ADJOURNMENT:

Chair Sharkey, without objection, adjourned the Housing Authority Regular Meeting at 7:23 p.m. to the next Regular Meeting to be held September 8, 2009 in the Council Chamber, immediately following the 6:30 p.m. City Council and Redevelopment Agency meetings.

Respectfully submitted,

Michelle Ascencion
Deputy Authority Secretary

APPROVED:

CHAIR

**PORT HUENEME
SURPLUS PROPERTY AUTHORITY COMMISSION**

REGULAR MEETING

JULY 6, 2009

MINUTES

The Regular Meeting of the Port Hueneme Surplus Property Authority Commission was called to order by President Sharkey at 7:23 p.m. in the Council Chambers, 250 North Ventura Road, Port Hueneme, California. The Deputy Authority Secretary called the roll:

PRESENT: Commissioners Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Vice President Norman E. Griffaw, President Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, Authority Manager; Mark D. Hensley, Authority Counsel; Greg Brown, Community Development Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy Authority Secretary.

AGENDA:

Vice President Griffaw, seconded by Commissioner Morales, moved to approve the Agenda as presented. Motion carried.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item:

It is recommended the Board approve the Special Meeting minutes of June 15, 2009.

B. HUENEME AQUACULTURAL CENTER

GRANT EXTENSION OF RENT REDUCTION FOR LOT 10
SUBLEASE: 404, 406, AND 408 LIGHTHOUSE CIRCLE

Action Item:

It is recommended the Commissioners authorize the Manager to execute the

attached Sublease Amendment No. 3 that grants a six month extension to MJ Waterworks' rent reduction (through December 31, 2009).

Vice President Griffaw, seconded by Commissioner Morales, moved to approve the Consent Agenda as presented. Motion carried.

OPEN FORUM:

President Sharkey asked if there was anyone present who wished to speak on any item not on the agenda. No one requested to speak.

ADJOURNMENT:

President Sharkey, without objection, adjourned the Surplus Property Authority Regular Meeting at 7:24 p.m. to the next Regular Meeting to be held September 8, 2009 in the Council Chamber, immediately following the 6:30 p.m. City Council, Redevelopment Agency, and Housing Authority meetings.

Respectfully submitted,

Michelle Ascencion
Deputy Authority Secretary

APPROVED:

PRESIDENT