

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

MAY 18, 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, May 18, 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; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Andres Santamaria, Public Works Director; Michelle Ascencion, Deputy City Clerk.

The City Manager requested an amended motion to the Consent Agenda to reflect a correction on one of the items.

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

Respectfully submitted,

Michelle Ascencion
Deputy City Clerk

APPROVED:

MAYOR

5/18/2009

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

MAY 18, 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 Sylvia Muñoz Schnopp 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; Greg Brown, Community Development Director; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Andres Santamaria, Public Works Director; Michelle Ascencion, Deputy City Clerk.

AGENDA:

The Council Members had previously received copies of the Agenda.

SPECIAL PRESENTATIONS:

A. BOYS & GIRLS CLUB YOUTH OF THE YEAR RICHARD TRIBBLE
Action Item: Present certificate.

The Mayor presented a certificate to Mr. Tribble, who thanked the Council.

B. ADVISORY COMMISSIONS' SEMI-ANNUAL PRESENTATIONS
Action Item: It is recommended the City Council receive and file the information provided.

The Recreation and Community Services Director introduced Paul Boog, chair of the Advisory Council on Aging, and Dorothy Ramirez, chair of the Museum/Historical Commission, who reported on the activities of their respective commissions. The Director gave a report on the Recreation and Fine Arts Commission's activities.

PUBLIC HEARINGS:

- A. ADOPT RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION, ADOPTING THE 2008-2014 HOUSING ELEMENT UPDATE; AND, ACTING AS BOTH PLANNING AGENCY AND LEGISLATIVE BODY, AMENDING THE CITY'S GENERAL PLAN INCORPORATING THE ADOPTED 2008-2014 HOUSING ELEMENT UPDATE THEREIN

Action Item: It is recommended the City Council, at the close of the public hearing, adopt the Resolution to accomplish the following:

1. Approve the Final Negative Declaration prepared for the 2008-2014 General Plan Housing Element Update Amendment;
2. Adopt the year 2008-2014 Housing Element Update;
3. Amend the General Plan incorporating the 2008-2014 Housing Element Update; and
4. Authorize the City Manager to make and execute non-substantive revisions and corrections to the Housing Element approved by the City Attorney as may be needed to facilitate subsequent comments and approval from the California Department of Housing and Community Development (HCD).

The Community Development Director gave a report and introduced Ms. Veronica Tam of Veronica Tam and Associates and Joe Power of Rincon Associates. The Director requested an amended motion to reflect revisions outlined in an addendum previously provided to the Council.

Mayor Sharkey opened the public hearing and asked if anyone present wished to speak on this item. No one requested to speak. Mayor Sharkey closed the public hearing.

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

RESOLUTION NO. 3918

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME ADOPTING THE YEAR 2008-2014 HOUSING ELEMENT AND APPROVING THE NEGATIVE DECLARATION PREPARED THEREFOR; AND ACTING AS BOTH PLANNING AGENCY AND LEGISLATIVE BODY, AMENDING THE GENERAL PLAN INCORPORATING THE YEAR 2008-2014 HOUSING ELEMENT THEREIN (Case No. PH-811)

- B. RESOLUTIONS ORDERING THE LEVY AND COLLECTION OF THE ANNUAL ASSESSMENT FOR ASSESSMENT DISTRICT NO. 87-1, ASSESSMENT DISTRICT NO. 91-1, AND ASSESSMENT DISTRICT

NO. 95-3

Action Item: It is recommended that the Council, at the close of the public hearing, adopt the following resolutions.

The Public Works Director gave a report. Mayor Sharkey opened the public hearing and asked if anyone present wished to speak on this item. No one requested to speak. Mayor Sharkey closed the public hearing.

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

RESOLUTION NO. 3919

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE "LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 87-1" FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972

RESOLUTION NO. 3920

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE "PARKWAY AND MEDIAN MAINTENANCE ASSESSMENT DISTRICT NO. 91-1" FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972

RESOLUTION NO. 3921

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE "PORT HUENEME DRAINAGE MAINTENANCE ASSESSMENT DISTRICT NO. 95-3" FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item: It is recommended the City Council approve the Regular Meeting minutes of May 4, 2009, and the Special Meeting minutes of May 7, 2009.

B. CASH DISBURSEMENTS RATIFICATION

Action Item: It is recommended the City Council ratify the attached listing of

cash disbursements for the period April 25, 2009 through May 8, 2009.

C. ADOPTION OF A RESOLUTION AUTHORIZING STAFF TO OPERATE THE SENIOR NUTRITION PROGRAM IN COOPERATION WITH THE COUNTY OF VENTURA

Action Item: It is recommended the City Council adopt the resolution authorizing the Recreation and Community Services Director to operate the Senior Nutrition program in cooperation with the County of Ventura.

RESOLUTION NO. 3922

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME AUTHORIZING THE RECREATION AND COMMUNITY SERVICES DIRECTOR, LISA DONLEY, TO CONTRACT WITH THE VENTURA COUNTY AREA AGENCY ON AGING FOR THE CITY TO CONTINUE DAY-TO-DAY SITE OPERATIONS FOR THE SENIOR NUTRITION PROGRAM

D. ADOPTION OF THE FY 2009-10 STRATEGIC PLAN

Action Item: It is recommended the City Council adopt the Fiscal Year 2009-10 Strategic Plan.

E. AWARD OF CONTRACT TO BARTLE WELLS ASSOCIATES FOR THE PREPARATION OF A WASTEWATER UTILITY RATE STUDY ON A SOLE SOURCE BASIS NOT TO EXCEED \$41,000

Action Item: It is recommended the City Council award a contract not to exceed \$41,000 to Bartle Wells Associates for the preparation of a Wastewater Utility Rate Study on a sole source basis, per Municipal Code Section 2564(b).

F. AUTHORIZE THE SOLE SOURCE PURCHASE OF WASTEWATER PUMPS FOR NBVC LIFT STATION 378

Action Item: It is recommended the City Council authorize the sole source purchase, per Municipal Code Section 2564(b), of two Fairbanks Morse wastewater pumps from Flo-Systems, Inc. in the amount of \$45,211 (includes sales tax) for use at NBVC Point Mugu.

Council Member Schnopp requested a modification to Item D to correct a typographical error.

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

COUNCIL MEMBERS' REPORTS:

A. REQUEST OF COUNCIL MEMBER MORALES: SUPPORT PRINCIPLES FOR INFRASTRUCTURE EQUITY

Action Item: Council Member Morales recommends the City Council support the PolicyLink Center for Infrastructure Equity's "Principles for Infrastructure Equity."

Council Member Morales gave a report.

Council Member Morales moved to approve the recommendation as presented. Motion died for lack of a second.

B. COUNCIL MEMBERS' COMMITTEES/MEETINGS/EVENTS Information Only.

Mayor Sharkey reported on RDP-21's monitoring of the issue of sea range encroachment with regards to the Air Resources Board rules.

Council Member Morales reported on the upcoming VCOG annual meeting on June 18, 2009.

Council Member Schnopp reported on her and Council Member Breeze's attendance at the recent Navy League awards ceremony.

Council Member Breeze reported on various recent meetings at which Calleguas Municipal Water District has presented information on the state of the water supply in Southern California and factors contributing to its diminishment.

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. Julie Rodriguez, Port Hueneme
Thanked the Port Hueneme Police Department for officers' assistance during the recent Jesusita fire in Santa Barbara.

CLOSED SESSION AGENDA: None.

ADJOURNMENT:

Mayor Sharkey, without objection, adjourned the City Council Regular Meeting at 7:20 p.m. to the next Regular Meeting to be held June 1, 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

PORT HUENEME REDEVELOPMENT AGENCY

REGULAR MEETING

MAY 18, 2009

MINUTES

The Regular Meeting of the Port Hueneme Redevelopment Agency was called to order by Chair Sharkey at 7:20 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; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Andres Santamaria, Public Works Director; Michelle Ascencion, Deputy Agency Secretary.

AGENDA:

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

CONSENT AGENDA:

A. MINUTES

Action Item: It is recommended the Board approve the Regular Meeting minutes of May 4, 2009.

B. CASH DISBURSEMENTS RATIFICATION

Action Item: It is recommended the Redevelopment Agency Board ratify the attached listing of cash disbursements for the period April 25, 2009 through May 8, 2009.

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 7:21 p.m. to the next Regular Meeting to be held June 1, 2009 in the Council Chamber, immediately following the 6:30 p.m. City Council meeting.

Respectfully submitted,

Michelle Ascencion
Deputy Agency Secretary

APPROVED:

CHAIR