

2019 CITY COUNCIL RESOLUTION INDEX

<u>No.</u>	<u>TITLE OF RESOLUTION</u>	<u>ADOPTED</u>	<u>AYES VOTE</u>	<u>ABSENT</u>	<u>NOES</u>	<u>ABSTAIN</u>
4248	A Resolution of the City Council of the City of Port Hueneme, California, Authorizing the City Manager to Enter into an Agreement with Hinderliter, De Llams & Associates (HdL) for Transactions Tax Audit and Information Services	1/22/2019	Muñoz-Schnopp, Gama, Rollins, Hernandez, Berg			
4249	A Resolution of the City Council of the City of Port Hueneme, California, Authorizing the City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax	1/22/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez, Berg			
4250	A Resolution of the City Council of the City of Port Hueneme, California, Authorizing the Examination of Transactions (Sales) and Use Tax Records	1/22/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4251	A Resolution of the City Council of the City of Port Hueneme Granting Approval of Conditional Use Permit No. PHCU-842 (Tradecraft Farms - Port Hueneme, LLC Cannabis Microbusiness)	1/22/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4252	A RESOLUTON OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, APPROVING AND ADOPTING A COMPREHENSIVE PAY SCHEDULE FOR ALL FULL TIME EMPLOYEES, PART-TIME EMPLOYEES, AND ELECTED OFFICIALS IN ACCORDANCE WITH CALPERS GUIDELINES	2/19/2019	Gama, Rollins, Hernandez, Berg	Muñoz-Schnopp		
4253	A RESOLUTON OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ADOPTING A RETIREE HEALTHCARE (OPEB) FUNDING POLICY	2/19/2019	Gama, Rollins, Hernandez, Berg	Muñoz-Schnopp		
4254	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, APPROVING AN ENERGY EFFICIENCY LOAN FROM THE CALIFORNIA ENERGY COMMISSION TO IMPLEMENT ENERGY EFFICIENCY PROJECTS	2/19/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			

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4255	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME DEEMING A TEMPORARY EVENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING SPECIAL USE PERMIT NO. 03-19 (WHEELHOUSE PLAZA STREET FAIR, LOCATED AT 521 W. CHANNEL ISLANDS BOULEVARD)	3/18/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4256	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME AUTHORIZING THE CITY TO ACCESS STATE AND FEDERAL SUMMARY CRIMINAL HISTORY INFORMATION FOR THE PURPOSE OF CONDUCTING CRIMINAL BACKGROUND CHECKS ON APPLICANTS FOR EMPLOYMENT, VOLUNTEER, CONTRACT EMPLOYEES, AND RECREATION INSTRUCTORS	4/2/2019	Gama, Rollins, Hernandez	Muñoz-Schnopp, Berg		
4257	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ESTABLISHING AN ADVISORY TRANSACTIONS AND USE TAX CITIZENS OVERSIGHT COMMITTEE	4/2/2019	Gama, Rollins, Hernandez	Muñoz-Schnopp, Berg		
4258	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017	4/15/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez	Berg		
4259	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME AUTHORIZING A CREATION OF A COMMUNITY SERVICE OFFICER JOB CLASSIFICATION AND ADOPTION OF A SALARY SCHEDULE FOR THE CLASSIFICATION OF COMMUNITY SERVICE OFFICER	4/15/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez	Berg		
4260	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$12,500.00 IN FUNDS FROM THE EMERGENCY MANGEMENT PERFORMANCE GRANT (EMPG)	4/15/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez	Berg		

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4261	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, APPROVING AND AUTHORIZING RETROACTIVE PAYMENT OF STAND BY AND CALL OUT PAY SCHEDULES FOR WATER CLASSIFICATION EMPLOYEES TO THE DATE OF THAT CERTAIN SIDE LETTER AGREEMENT DATED FEBRUARY 16, 2016	4/15/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez	Berg		
4262	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, DETERMINING AN ASSESSMENT FOR THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM - STORMWATER MANAGEMENT PROGRAM TO BE RECOMMENDED FOR INCLUSION INTO THE BENEFIT ASSESSMENT PROGRAM OF THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT	4/15/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez	Berg		
4263	RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AUTHORIZING A CREATION OF A HUMAN RESOURCES MANAGER AND ADOPTING OF A SALARY SCHEDULE FOR THE CLASSIFICATION OF HUMAN RESOURCE MANAGER	4/15/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez	Berg		
4264	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, RATIFYING THE DISSOLUTION OF THE PORT HUENEME RECREATION AND ARTS COMMISSION	5/6/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4265	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, DEEMING A TEMPORARY EVENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING SPECIAL USE PERMIT NO. 04-19 (DAR-VIDA CANNABIS FARMERS MARKET EVENT, LOCATED AT 575 E. SURFSIDE DRIVE)	5/6/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez		Berg	

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No.	TITLE OF RESOLUTION	ADOPTED	AYES VOTE	ABSENT	NOES	ABSTAIN
4266	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AUTHORIZING THE COMMUNITY SERVICES AND RECREATION PROGRAMS MANAGER, 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	5/6/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4267	A Resolution Of The City Council Of The City Of Port Hueneme, California, Amending The Number Of Members For The Citizens Advisory Commission To Five	5/20/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4268	A Resolution Of The City Council Of The City Of Port Hueneme, California, Delegation Of Authority To Make Certain Determinations And Applications Relating To Disability Retirements Under The Public Employees' Retirement Law	5/20/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4269	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, INITIATING PROCEEDINGS FOR AND DECLARING ITS INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE LIGHTING MAINTENANCE ASSESMENT DISTRICT NO. 87-1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020	6/3/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4270	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, INITIATING PROCEEDINGS FOR AND DECLARING ITS INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE PARKWAY AND MEDIAN ASSESMENT DISTRICT NO. 91-1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020	6/3/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			

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4271	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, INITIATING PROCEEDINGS FOR AND DECLARING ITS INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE PORT HUENEME DRAINAGE MAINTENACE ASSESMENT DISTRICT NO. 95-3 FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020	6/3/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4272	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE "LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 87-1" FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972	6/17/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4273	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE "PARKWAY AND MEDIAN MAINTENANCE ASSESSMENT DISTRICT NO. 91-1" FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972	6/17/2019	Rollins, Gama, Muñoz-Schnopp, Hernandez, Berg			
4274	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE "PORT HUENEME DRAINAGE MAINTENANCE ASSESSMENT DISTRICT NO. 95-3" FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972	6/17/2019	Rollins, Gama, Muñoz-Schnopp, Hernandez, Berg			

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4275	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, RECLASSIFYING DEPUTY DIRECTOR OF PUBLIC WORKS TO GENERAL MANAGER OF WATER AND AMENDING THE COMPREHENSIVE PAY SCHEDULE FOR FISCAL YEAR 2019-2021 TO INCLUDE A SALARY RANGE FOR THE CLASSIFICATION OF GENERAL MANAGER OF WATER	6/17/2019	Muñoz-Schnopp, Rollins, Gama, Hernandez, Berg			
4276	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AND THE SURPLUS PROPERTY AUTHORITY ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEARS 2019-2020 AND 2020-2021	6/24/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez, Berg			
4277	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA SUPPORTING BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS	7/1/2019	Rollins, Muñoz-Schnopp, Gama, Hernandez, Berg			
4278	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, APPROVING A MEMORANDUM OF AGREEMENT WITH THE CITY OF PORT HUENEME GENERAL UNIT EMPLOYEES REPRESENTED BY THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721	7/15/2019	Rollins, Muñoz-Schnopp, Gama, Hernandez, Berg			
4279	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, APPROVING A MEMORANDUM OF AGREEMENT WITH THE PORT HUENEME POLICE OFFICERS' ASSOCIATION	7/15/2019	Rollins, Muñoz-Schnopp, Gama, Hernandez, Berg			
4280	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-856 (GREENOCEAN, LLC CANNABIS CULTIVATION BUSINESS)	7/15/2019	Muñoz-Schnopp, Hernandez, Gama, Rollins, Berg			

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4281	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA AMENDING THE BENEFITS AND ADDITIONAL COMPENSATION FOR UNREPRESENTED EXECUTIVE MANAGEMENT AND MANAGEMENT & PROFESSIONAL EMPLOYEES (SUPERCEDED BY RESO 4309)	9/3/2019	Muñoz-Schnopp, Hernandez, Gama, Rollins, Berg			
4282	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME AUTHORIZING A CREATION OF A COMMUNITY SERVICE OFFICER JOB CLASSIFICATION	9/3/2019	Muñoz-Schnopp, Hernandez, Gama, Rollins, Berg			
4283	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ESTABLISHING APPLICATION REQUIREMENTS, MINIMUM QUALIFICATIONS, LOCATIONAL CRITERIA FOR MEDICINAL AND NONMEDICINAL CANNABIS ACTIVITY PURSUANT TO ARTICLES III AND X OF THE PORT HUENEME MUNICIPAL CODE, AND PROCEDURES FOR THE ANNUAL REVIEW OF DEVELOPMENT AGREEMENTS PURSUANT TO GOVERNMENT CODE SECTION 65865.1	9/3/2019	Muñoz-Schnopp, Hernandez, Gama, Rollins, Berg			
4284	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, DETERMINING THAT THE CANNABIS DISPENSARY OPERATED BY HUENEME PATIENT CONSUMER, DBA "HPC" IS IN COMPLIANCE WITH THE DEVELOPMENT AGREEMENTS APPROVED FOR THE OPERATION OF SAID DISPENSARY	9/3/2019	Rollins, Muñoz-Schnopp, Gama, Hernandez, Berg			
4285	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, DETERMINING THAT THE CANNABIS DISPENSARY OPERATED BY DBO INVESTMENTS PH, LLC, DBA "FROM THE EARTH" IS IN COMPLIANCE WITH THE DEVELOPMENT AGREEMENTS APPROVED FOR THE OPERATION OF SAID DISPENSARY	9/3/2019	Rollins, Muñoz-Schnopp, Gama, Hernandez, Berg			

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4286	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, DETERMINING THAT THE CANNABIS DISPENSARY OPERATED BY HARBOR MANAGEMENT GROUP, LLC, DBA "SAFEPORT" IS IN COMPLIANCE WITH THE DEVELOPMENT AGREEMENTS APPROVED FOR THE OPERATION OF SAID DISPENSARY	9/3/2019	Rollins, Muñoz-Schnopp, Gama, Hernandez, Berg			
4287	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, DESIGNATING A DELEGATE AND ALTERNATE(S) FOR THE 2019 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE	9/16/2019	Rollins, Berg, Gama, Muñoz-Schnopp, Hernandez			
4288	RECOGNIZING OCTOBER 2, 2019 AS CLEAN AIR DAY	10/7/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez, Berg			
4289	ADOPTING STANDARD REVENUE SHARING FOR CANNABIS-RELATED DEVELOPMENT AGREEMENTS ENTERED INTO PURSUANT TO ORDINANCE 734 (CHAPTER 12 OF THE MUNICIPAL CODE)	10/7/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez, Berg			
4290	DETERMINING THAT THE CANNABIS DISPENSARY OPERATED BY FREEDOM 1ST ASSOCIATION, DBA "SKUNKMASTERS" IS IN COMPLIANCE WITH THE DEVELOPMENT AGREEMENTS APPROVED FOR THE OPERATION OF SAID DISPENSARY	10/7/2019	Muñoz-Schnopp, Rollins, Gama, Hernandez, Berg			
4291	SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020	10/21/2019	Gama, Muñoz-Schnopp, Rollins, Hernandez	Berg		
4292	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-862 (FREEDOM 1ST ASSOCIATION CANNABIS DISPENSARY BUSINESS)	10/21/2019	Rollins, Muñoz-Schnopp, Gama, Hernandez	Berg		
4293	AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS	10/21/2019	Gama, Rollins, Muñoz-Schnopp, Hernandez	Berg		
4294	APPROVING AND ADOPTING A NEW CLASSIFICATION OF PARKING ENFORCEMENT OFFICER, SENIOR	11/4/2019	Muñoz-Schnopp, Hernandez, Gama, Rollins, Berg			

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4295	RATIFYING VENTURA COUNTY FIRE PROTECTION DISTRICT ORDINANCE NO. 31 CHAPTER 9 PERTAINING TO BUILDING STANDARDS FOR APPLICATION WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY	11/4/2019	Muñoz-Schnopp, Hernandez, Gama, Rollins, Berg			
4296	APPROVING AND ADOPTING A COMPREHENSIVE PAY SCHEDULE FOR ALL FULL TIME EMPLOYEES, PART-TIME EMPLOYEES, AND ELECTED OFFICIALS IN ACCORDANCE WITH CALPERS GUIDELINES	11/4/2019	Muñoz-Schnopp, Hernandez, Gama, Rollins, Berg			
4297	ADOPTING CERTAIN FINDINGS AND APPROVING ENERGY SERVICE CONTRACT FOR ENERGY RELATED IMPROVEMENTS TO CITY FACILITIES WITH ENGIE SERVICES U.S. INC.	11/4/2019	Muñoz-Schnopp, Hernandez, Rollins, Berg			Gama
4298	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-858 (PORT HUENEME ORGANIC TEAM, INC. CANNABIS MICROBUSINESS)	11/18/2019	Rollins, Muñoz-Schnopp, Gama, Hernandez, Berg			
4299	ADOPTING THE CAPITAL IMPROVEMENT PROJECTS BUDGET FOR THE FISCAL YEAR 2019-20 AND 2020-21	11/18/2019	Ayes: Muñoz-Schnopp, Hernandez, Rollins, Berg		Gama	
4300	ADOPTING THE MORANDA PARK CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEARS 2019-20 AND 2020-21	11/18/2019	Ayes: Muñoz-Schnopp, Hernandez, Rollins, Berg			Gama
4301	AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EQUIPMENT LEASE/PURCHASE AGREEMENT BETWEEN THE CITY OF PORT HUENEME AND STERLING NATIONAL BANK	11/18/2019	Hernandez, Rollins, Gama, Muñoz-Schnopp, Berg			
4302	DEEMING A TEMPORARY EVENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING SPECIAL USE PERMIT NO. 25-19 (FAMILIES OF ALASKA FLIGHT 261 20TH ANNIVERSARY MEMORIAL SERVICE REMEMBERING ALASKA AIRLINES FLIGHT 261 EVENT AT HUENEME BEACH PARK AND HOLIDAY INN EXPRESS HOTEL)	12/2/2019	Muñoz-Schnopp, Rollins, Gama, Hernandez, Berg			

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4303	AUTHORIZING THE ACCEPTANCE OF \$227,000 IN FIXED ALLOTMENT FUNDS FROM THE STATE OF CALIFORNIA, OFFICE OF EMERGENCY SERVICES	12/16/2019	Berg, Rollins, Gama, Muñoz-Schnopp, Hernandez			
4304	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-864 (TECH DELIVERY SOLUTIONS, LLC CANNABIS DELIVERY BUSINESS)	12/16/2019	Rollins, Berg, Gama, Muñoz-Schnopp, Hernandez			