

2020 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>
4305	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-836, MAJOR MODIFICATION NO. 2 (EXPANSION OF HUENEME PATIENT CONSUMER COLLECTIVE, LLC CANNABIS DISPENSARY)	1/21/2020	Rollins, Gama, Muñoz-Schnopp, Hernandez	Berg		
4306	AUTHORIZING A NEW JOB CLASSIFICATION FOR THE POSITION OF EMERGENCY PREPAREDNESS AND COMMUNICATION MANAGER	1/21/2020	Muñoz-Schnopp, Rollins, Gama, Hernandez	Berg		
4307	RECITING THE FACT OF THE PROPOSITION 218 MAIL PROTEST PROCESS HELD, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW	2/3/2020	Berg, Muñoz-Schnopp, Rollins, Hernandez	Gama		
4308	FOR THE PROVISION OF HEALTH, VISION, AND DENTAL BENEFITS AND MATCHING CONTRIBUTIONS OF UP TO \$100 PER PAY PERIOD FOR DEFERRED COMPENSATION TO MEMBERS OF THE CITY COUNCIL	2/3/2020	Muñoz-Schnopp, Rollins, Berg, Hernandez	Gama		
4309	AMENDING THE BENEFITS AND ADDITIONAL COMPENSATION RESOLUTION 4281 FOR UNREPRESENTED EXECUTIVE MANAGEMENT AND MANAGEMENT & PROFESSIONAL EMPLOYEES APPROVED ON SEPTEMBER 3, 2019	3/16/2020	Muñoz-Schnopp, Berg, Gama, Rollins, Hernandez			
4310	APPROVING THE ESTABLISHMENT OF A TOBACCO RETAILER'S LICENSE AND ANNUAL RENEWAL FEE IN ACCORDANCE WITH PORT HUENEME MUNICIPAL CODE SECTION 5618	3/16/2020	Gama, Rollins, Berg, Muñoz-Schnopp, Hernandez			
4311	AUTHORIZING THE COMMUNITY SERVICE AND RECREATION PROGRAM MANAGER TO CONTRACT WITH THE VENTURA COUNTY AREA AGENCY ON AGING FOR THE CITY TO CONTINUE DAY-TO-DAY OPERATIONS FOR THE SENIOR NUTRITION PROGRAM	4/6/2020	Rollins, Berg, Muñoz-Schnopp, Gama, Hernandez			
4312	ADOPTING A NEW UTILITY BILLING POLICY AND PROCEDURES IN ACCORDANCE WITH SENATE BILL 998	4/6/2020	Berg, Rollins, Gama, Muñoz-Schnopp, Hernandez			
4313	AUTHORIZING THE ACCEPTANCE OF \$13,101.44 IN FUNDS FROM THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)	4/20/2020	Berg, Muñoz-Schnopp, Rollins, Gama, Hernandez			

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4314	ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020-21 FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017	5/4/2020	Rollins, Berg, Muñoz-Schnopp, Gama, Hernandez			
4315	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-870 (HIGH FARMS DELIVERY, LLC CANNABIS DELIVERY BUSINESS)	5/4/2020	Muñoz-Schnopp, Berg, Gama, Rollins, Hernandez			
4316	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-873 (INNOVATIVE CONCEPTS INVESTMENTS GROUP, LLC CANNABIS DELIVERY BUSINESS)	5/4/2020	Berg, Rollins, Gama, Muñoz-Schnopp, Hernandez			
4317	APPROVING AND ADOPTING A COMPREHENSIVE PAY SCHEDULE FOR ALL FULL TIME EMPLOYEES, PART-TIME EMPLOYEES, AND ELECTED OFFICIALS IN ACCORDANCE WITH CALPERS GUIDELINES	5/4/2020	Rollins, Berg, Gama, Muñoz-Schnopp, Hernandez			
4318	CALLING AND GIVING NOTICE OF THE MUNICIPAL GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA, AND REQUESTING THE VENTURA COUNTY BOARD OF SUPERVISORS CONSOLIDATION OF SAID ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAID DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE	5/18/2020	Muñoz-Schnopp, Rollins, Berg, Gama, Hernandez			
4319	ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS AND OTHER MATERIALS SUBMITTED TO THE VOTERS AND THE COSTS THEREOF FOR THE MUNICIPAL GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020	5/18/2020	Muñoz-Schnopp, Rollins, Berg, Gama, Hernandez			

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No.	TITLE OF RESOLUTION	ADOPTED	AYES VOTE	ABSENT	NOES	ABSTAIN
4320	AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT REGARDING THE SUCCESSOR AGENCY'S SALE OF A PROPERTY LOCATED AT 100 PONOMA STREET, PORT HUENEME, CA 93041, TO THE CITY FINDING THAT SUCH AUTHORIZATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING RELATED ACTIONS	6/1/2020	Gama, Rollins, Berg, Hernandez	Muñoz-Schnopp		
4321	GRANTING APPROVAL OF PLANNED DEVELOPMENT PERMIT NO. PHPD-875 (ANACAPA VIEW BEACH HOMES ASSOCIATION MAJOR MODIFICATION TO PHPD-303)	6/1/2020	Berg, Rollins, Gama, Hernandez	Muñoz-Schnopp		
4322	INITIATING PROCEEDINGS FOR AND DECLARING ITS INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 87-1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021	6/1/2020	Berg, Gama, Rollins, Hernandez	Muñoz-Schnopp		
4323	INITIATING PROCEEDINGS FOR AND DECLARING ITS INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE PARKWAY AND MEDIAN ASSESSMENT DISTRICT NO. 91-1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021	6/1/2020	Berg, Gama, Rollins, Hernandez	Muñoz-Schnopp		
4324	INITIATING PROCEEDINGS FOR AND DECLARING ITS INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE PORT HUENEME DRAINAGE MAINTENANCE ASSESSMENT DISTRICT NO. 95-3 FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021	6/1/2020	Berg, Gama, Rollins, Hernandez	Muñoz-Schnopp		
4325	ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE "LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 87-1" FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972	6/15/2020	Berg, Rollins, Gama, Muñoz-Schnopp, Hernandez			

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No.	TITLE OF RESOLUTION	ADOPTED	AYES VOTE	ABSENT	NOES	ABSTAIN
4326	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, 2020, AND ENDING JUNE 30, 2021, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972	6/15/2020	Berg, Rollins, Gama, Muñoz-Schnopp, Hernandez			
4327	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, 2020, AND ENDING JUNE 30, 2021, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972	6/15/2020	Berg, Rollins, Gama, Muñoz-Schnopp, Hernandez			
4328	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AND THE SURPLUS PROPERTY AUTHORITY ADOPTING THE AMENDED OPERATING BUDGET FOR THE FISCAL YEAR (FY) 2020-2021	6/15/2020	Rollins, Berg, Gama, Muñoz-Schnopp, Hernandez			
4329	ADOPTING AND APPROVING THE COMPREHENSIVE PAY SCHEDULE	7/6/2020	Gama, Muñoz-Schnopp, Berg, Rollins, Hernandez			
4330	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-876 (BLEU DIAMOND, LLC CANNABIS DELIVERY BUSINESS)	7/20/2020	Berg, Rollins, Gama, Muñoz-Schnopp, Hernandez			
4331	DESIGNATING A DELEGATE AND ALTERNATES FOR THE 2020 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE	7/20/2020	Rollins, Muñoz-Schnopp, Berg, Gama, Hernandez			
4332	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-880 (FRONT DOOR ENTERPRISES LLC, DBA ECOMEDS CANNABIS DELIVERY BUSINESS)	9/8/2020	Berg, Muñoz-Schnopp, Gama, Rollins, Hernandez			
4333	GRANTING APPROVAL OF PLANNED DEVELOPMENT PERMIT NO. PHPD-868, TENTATIVE TRACT MAP NO. 6036, AN AFFORDABLE HOUSING AGREEMENT AND FINANCIAL ASSISTANCE IN THE AMOUNT OF \$132,500 (HABITAT FOR HUMANITY OF VENTURA COUNTY)	9/8/2020	Berg, Rollins, Gama, Muñoz-Schnopp, Hernandez			

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No.	TITLE OF RESOLUTION	ADOPTED	AYES VOTE	ABSENT	NOES	ABSTAIN
4334	AUTHORIZING THE SALE OF THE PROPERTY LOCATED AT 700 E. PORT HUENEME ROAD TO RED MULE, LLC, AND EXECUTION OF A FIRST AMENDED PURCHASE AND SALE AGREEMENT FOR SAME	9/8/2020	Muñoz-Schnopp, Berg, Gama, Hernandez			Rollins
4335	AMENDING AND ADOPTING THE CONFLICT OF INTEREST CODE OF THE CITY OF PORT HUENEME	10/19/2020	Berg, Rollins, Gama, Muñoz-Schnopp, Hernandez			
4336	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-869 (COTTAGE URGENT CARE)	11/2/2020	Berg, Muñoz-Schnopp, Gama, Rollins, Hernandez			
4337	GRANTING APPROVAL OF PLANNED DEVELOPMENT PERMIT PHPD-882 (HABITAT FOR HUMANITY MINOR MODIFICATION)	11/2/2020	Muñoz-Schnopp, Rollins, Berg, Gama, Hernandez			
4338	HUENEME ADOPTING A CITY COUNCIL POLICY AND PROCEDURES MANUAL	11/16/2020	Hernandez, Berg, Rollins, Muñoz-Schopp		Gama	