

2021 CITY COUNCIL RESOLUTION INDEX

No.	TITLE OF RESOLUTION	ADOPTED	AYES VOTE	ABSENT	NOES	ABSTAIN
4343	AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM (LEAP) FUNDS	1/19/2021	Hernandez, Perez, Rollins, Martinez, Gama			
4344	RESCINDING RESOLUTION 4308 AND ADOPTING A NEW RESOLUTION FOR THE PROVISION OF HEALTH, DENTAL, OR VISION BENEFITS OR REIMBURSEMENT OF HEALTH BENEFITS TO CITY COUNCIL MEMBERS AND MATCHING CONTRIBUTIONS OF UP TO \$100 PER PAY PERIOD FOR DEFERRED COMPENSATION TO MEMBERS OF THE CITY COUNCIL	1/19/2021	Hernandez, Martinez, Perez, Rollins, Gama			
4345	APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS (BUBBLING SPRINGS PARK)	3/1/2021	Hernandez, Perez, Martinez, Rollins, Gama			
4346	APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS (BOLKER PARK)	3/1/2021	Hernandez, Perez, Martinez, Rollins, Gama			
4347	ADOPTING THE PORT HUENEME PARKS AND RECREATION MASTER PLAN	3/1/2021	Hernandez, Perez, Martinez, Rollins		Gama	
4348	DEEMING A TEMPORARY EVENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING SPECIAL USE PERMIT NO. 02-21 (WHEELHOUSE FUNDRAISING, DRIVE-IN MOVIE AND CANNABIS SALES EVENT, LOCATED AT 550 E. SURFSIDE DRIVE)	3/1/2021	Rollins, Hernandez, Perez, Martinez, Gama			
4349	DEEMING A TEMPORARY EVENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING SPECIAL USE PERMIT NO. 01-21 (FROM THE EARTH CANNABIS FARMERS MARKET EVENT, LOCATED AT 550 E. SURFSIDE DRIVE)	4/5/2021	Hernandez, Perez, Martinez, Rollins, Gama			

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4350	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-885 (PH INVESTMENTS GROUP, LLC, DBA "ELEMENT 7 PORT HEUNEME" RETAIL CANNABIS DISPENSARY WITH ANCILLARY DELIVERY SERVICE)	4/5/2021	Hernandez, Rollins, Martinez, Perez, Gama			
4351	AUTHORIZING THE CITIES PARTICIPATION IN THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM	5/3/2021	Hernandez, Rollins, Martinez, Perez, Gama			
4352	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	5/17/2021	Rollins, Hernandez, Martinez, Perez, Gama			
4353	AUTHORIZING THE ACCEPTANCE OF \$12,904.45 IN FUNDS FROM THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)	5/17/2021	Rollins, Hernandez, Martinez, Perez, Gama			
4354	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, THE BOARDS OF THE SURPLUS PROPERTY AUTHORITY AND THE PORT HUENEME HOUSING AUTHORITY (SOMETIMES COLLECTIVELY REFERRED TO BELOW AS "CITY COUNCIL") AUTHORIZING THE CITY MANAGER TO EXECUTE A TEMPORARY EMPLOYMENT AGREEMENT FOR INTERIM DIRECTOR OF FINANCE SERVICES IN CONFORMANCE WITH CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND STATE LAW REQUIREMENTS	5/17/2021	Hernandez, Rollins, Martinez, Perez, Gama			
4355	ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017	6/7/2021	Gama, Hernandez, Martinez, Perez, Rollins			

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4356	DEEMING A TEMPORARY EVENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING SPECIAL USE PERMIT NO. 14-21 (PORT HUENEME POLICE DEPARTMENT AND POLICE EXPLORERS CAR SHOW AND FUNDRAISING EVENT, LOCATED AT 550 E. SURFSIDE DRIVE AND OCEANVIEW DRIVE)	6/7/2021	Rollins, Gama, Hernandez, Martinez, Perez			
4357	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, 2021, AND ENDING JUNE 30, 2022	6/7/2021	Gama, Perez, Hernandez, Martinez, Rollins			
4358	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, 2021, AND ENDING JUNE 30, 2022	6/7/2021	Gama, Perez, Hernandez, Martinez, Rollins			
4359	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, 2021, AND ENDING JUNE 30, 2022	6/7/2021	Gama, Perez, Hernandez, Martinez, Rollins			
4360	ADOPTING THE 5-YEAR INFORMATION TECHNOLOGY MASTER PLAN	6/7/2021	Martinez, Hernandez, Rollins, Perez		Gama	
4361	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, THE BOARDS OF THE SURPLUS PROPERTY AUTHORITY AND THE PORT HUENEME HOUSING AUTHORITY (SOMETIMES COLLECTIVELY REFERRED TO BELOW AS "CITY COUNCIL") AUTHORIZING THE CONTINUANCE OF OPERATIONS AND CAPITAL IMPROVEMENT PROJECTS INTO FISCAL YEAR 2021-22 AT FISCAL YEAR 2020-21 APPROPRIATIONS LEVELS	6/21/2021	Hernandez, Perez, Martinez, Rollins, Gama			

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4362	ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE "LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 87-1" FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972	6/21/2021	Rollins, Gama, Hernandez, Martinez, Perez			
4363	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, 2021, AND ENDING JUNE 30, 2022, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972	6/21/2021	Rollins, Gama, Hernandez, Martinez, Perez			
4364	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, 2021, AND ENDING JUNE 30, 2022, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972	6/21/2021	Rollins, Gama, Hernandez, Martinez, Perez			
4365	ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN	6/21/2021	Hernandez, Perez, Martinez, Rollins, Gama			
4366	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-888 (RED MULE GROUP, LLC CANNABIS MICROBUSINESS)	7/6/2021	Hernandez, Perez, Gama			Rollins, Martinez
4367	DEEMING A TEMPORARY EVENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, CONDITIONALLY APPROVING SPECIAL USE PERMIT NO. 19-21, AND OFFICIALLY RENAMING THE EVENT THE "HUENEME BEACH FESTIVAL", LOCATED AT 550 E. SURFSIDE DRIVE AND ALONG SURFSIDE AND OCEANVIEW DRIVES	7/19/2021	Hernandez, Martinez, Rollins, Gama	Perez		
4368	ADOPTING THE 2020 WATER SHORTAGE CONTINGENCY PLAN	7/19/2021	Hernandez, Rollins, Martinez, Gama	Perez		

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No.	TITLE OF RESOLUTION	ADOPTED	AYES VOTE	ABSENT	NOES	ABSTAIN
4369	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, PROCEDURES FOR THE ANNUAL REVIEW OF DEVELOPMENT AGREEMENTS PURSUANT TO GOVERNMENT CODE SECTION 65865.1, AND PROCEDURES FOR CHANGE IN OWNERSHIP OR TRANSFER OF AN INTEREST IN CANNABIS BUSINESSES	7/19/2021	Hernandez, Martinez, Rollins, Gama	Perez		
4370	AUTHORIZING THE SALE OF THE PROPERTY LOCATED AT 700 E. PORT HUENEME ROAD TO RMG REAL ESTATE, AND EXECUTION OF A SECOND AMENDED PURCHASE AND SALE AGREEMENT FOR SAME	7/19/2021	Hernandez, Martinez, Rollins, Gama	Perez		
4371	AMENDING THE APPROVAL PROCESS AND AUTHORITY TO TRANSFER INTRA DEPARTMENTAL FUNDS	8/9/2021	Rollins, Perez, Hernandez	Martinez	Gama	
4372	FINDING THAT THE MAJOR PUBLIC WORKS PROJECTS PROPOSED IN THE CAPITAL IMPROVEMENT PROGRAM ARE CONSISTENT WITH THE PORT HUENEME GENERAL PLAN AND DETERMINING THE ACTIVITY IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)	8/16/2021	Hernandez, Rollins, Martinez, Perez, Gama			
4373	JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, THE BOARDS OF THE SURPLUS PROPERTY AUTHORITY AND THE PORT HUENEME HOUSING AUTHORITY, ADOPTING THE OPERATING BUDGET FOR FISCAL YEARS 2021-2022 AND 2022-2023	8/16/2021	Hernandez, Martinez, Perez, Rollins, Gama			
4374	ADOPTING AN AMENDED CITY APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-22, IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE, ELECTING THE USE OF THE INCREASE IN CALIFORNIA CPI AND THE COUNTY'S POPULATION GROWTH RATE OF -.70% TO CALCULATE THE ANNUAL GANN APPROPRIATIONS LIMIT OF \$14,479, 552 FOR FISCAL YEAR 2021-22	8/16/2021	Perez, Hernandez, Martinez, Rollins, Gama			

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4375	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	9/7/2021	Rollins, Hernandez, Martinez, Perez, Gama			
4376	DETERMINING THAT THE CANNABIS DISPENSARY OPERATED BY EMERALD PERSPECTIVE IS IN COMPLIANCE WITH THE DEVELOPMENT AGREEMENT APPROVED FOR THE OPERATION OF SAID DISPENSARY	9/7/2021	Rollins, Hernandez, Martinez, Perez, Gama			
4377	DETERMINING THAT THE CANNABIS DISPENSARY OPERATED BY FREEDOM 1ST ASSOCIATION, DBA "SKUNKMASTERS" IS IN COMPLIANCE WITH THE DEVELOPMENT AGREEMENT APPROVED FOR THE OPERATION OF SAID DISPENSARY	9/7/2021	Rollins, Hernandez, Martinez, Perez, Gama			
4378	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	9/7/2021	Rollins, Hernandez, Martinez, Perez, Gama			
4379	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	9/7/2021	Rollins, Hernandez, Martinez, Perez, Gama			
4380	DETERMINING THAT THE CANNABIS DISPENSARY OPERATED BY PORT RETAIL, LLC, DBA "TREE FACTORY" IS IN COMPLIANCE WITH THE DEVELOPMENT AGREEMENT APPROVED FOR THE OPERATION OF SAID DISPENSARY	9/7/2021	Rollins, Hernandez, Martinez, Perez, Gama			
4381	DETERMINING THAT THE CANNABIS DISPENSARY OPERATED BY WESTSIDE PROFESSIONAL MANAGEMENT, LLC, DBA "WHEELHOUSE" IS IN COMPLIANCE WITH THE DEVELOPMENT AGREEMENT APPROVED FOR THE OPERATION OF SAID DISPENSARY	9/7/2021	Rollins, Hernandez, Martinez, Perez, Gama			

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4382	ADOPTING A MITIGATED NEGATIVE DECLARATION PREPARED FOR THE BUBBLING SPRINGS PARK RENEWAL PROJECT PROPOSITION 68 GRANT APPLICATION	9/7/2021	Rollins, Martinez, Hernandez, Perez, Gama			
4383	DESIGNATING A DELEGATE AND ALTERNATE(S) FOR THE 2021 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE	9/7/2021	Gama, Martinez, Hernandez, Perez, Rollins			
4384	CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE GENERAL PLAN UPDATE	10/4/2021	Gama, Martinez, Hernandez, Perez, Rollins			
4385	APPROVING GENERAL PLAN UPDATE NO. PHGP-872 AND A STATEMENT OF OVERRIDING CONSIDERATIONS THEREFOR	10/4/2021	Gama, Martinez, Hernandez, Perez, Rollins			
4386	GRANTING APPROVAL OF PLANNED DEVELOPMENT PERMIT NO. PHPD-853 AND AN AFFORDABLE HOUSING AGREEMENT (SURFSIDE MOTEL & APARTMENTS)	10/18/2021	Martinez, Perez, Hernandez, Rollins			Gama
4387	DEEMING A TEMPORARY EVENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING SPECIAL USE PERMIT NO. 22-21 (DAR VIDA CANNABIS CULTURAL AND SALES EVENT, LOCATED AT 550 E. SURFSIDE DRIVE)	10/18/2021	Hernandez, Martinez, Rollins		Gama Perez	
4388	AUTHORIZING THE CITY MANAGER TO EXECUTE A 25-YEAR LEASE BETWEEN THE CITY AND THE CALIFORNIA STATE LANDS COMMISSION FOR THE LAND OVER WHICH THE PORT HUENEME PIER IS SITUATED AND TO EXECUTE A LEASE MAINTENANCE AGREEMENT FOR CONSIDERATION OF SAME	10/18/2021	Hernandez, Perez, Martinez, Rollins, Gama			
4389	APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS	12/6/2021	Hernandez, Gama, Perez, Martinez, Rollins			
4390	GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-893 (PIZZAMAN DAN'S)	12/6/2021	Hernandez, Gama, Perez, Martinez, Rollins			
4391	AUTHORIZING THE CITIES PARTICIPATION IN THE VENTURA COUNTY TRANSPORTATION COMMISSION SAFE GRANT PROGRAM	12/20/2021	Gama, Hernandez, Perez, Martinez, Rollins			