



City of Port Hueneme

Local Appointments List As of December 22, 2022

Notice of Board, Commission, and Committee Appointments
Pursuant to Government Code Section 54972

Port Hueneme residents interested in serving on a Commission or Committee may fill out an "Interest to Serve Form" and submit it to the City Clerk for consideration by the City Council when a vacancy exists. Forms are available at the City Clerk's Office or on the City's website at www.ci.port-hueneme.ca.us.

In Compliance with the requirements of the Maddy Act, Government Code section 54970 et seq, the following appointment list is posted on an annual basis. It shows all currently-appointed members of City Commissions and Committees appointed by the City Council, the date of appointment, the date the term expires, and the necessary qualifications for the position at the time of this posting.

Members of the Commissions and Committees listed below are required to file a Statement of Economic Interests Form 700 (Assuming, Annual, and Leaving Office) and an AB 1234 Ethics training every two years.

Citizen's Advisory Commission (CAC)

Meets quarterly, second Monday of January, April, July, and October at the Orvene S. Carpenter Community Center, 550 Park Avenue, at 4:00 p.m. Special meetings may be called by the City Manager or City Council.

The CAC consists of five members. City Councilmembers shall each appoint one member. Members must be a resident of the City of Port Hueneme and at least 18 years of age. Members shall serve a four-year term, expiring on January 31st following the expiration of the appointing Councilmember's term in accordance with Port Hueneme Municipal Code section 2405(b). The purpose of the CAC is to provide advice from a resident perspective and bring together resident views through open and public meeting on issues and projects as directed by City Council.

<u>Appointed</u>	<u>Commissioner (Appointing Council Member)</u>	<u>Term End</u>
6/3/19	Steven Auclair (Hernandez)	1-31-23
6/3/19	Becky Breuning (Rollins)	1-31-23
6/3/19	Larry Downing (Gama)	1-31-23
5/17/21	Walter Moody (Martinez)	1-31-25
3/15/21	Cindy Sanchez (Perez)	1-31-25

Transactions and Use Tax Citizen's Oversight Committee (Oversight Committee)

Meets quarterly in March, June, September, and December. Additional meetings may be held as necessary.

The Oversight Committee consists of five members. City Councilmembers shall each appoint one member, subject to the approval by a majority of the Council. Members shall be at least 18 years of age, may not possess any felony convictions, are residents and registered voters within the City. Additionally, one member shall be either a business owner within the City or having qualifications that include accounting, budgeting or other relevant areas of fiscal and financial responsibility. Elected Officials at any level of government and employees of the City of Port

Hueneme and the dependents of each are ineligible to serve as members of the Committee. Members shall serve a two-year term expiring on January 31st, with the ability to renew for an additional two years. The Oversight Committee is an advisory committee to: review revenue and expenditure reports prepared by staff as they relate to the receipt and use of Transaction and Use Tax revenue; review the independent audit required by Section 5614 and prepare a report of its findings for Council; receive and consider reports from the City Manager and Finance Director on the operational impacts City-wide; review economic trends; provide an annual report to Council on the revenue and expenditure history for the prior biennial budget period, including how expenditures align with priorities set by the City Manager under the authority of and in keeping with annually established goals of the Council; review staff recommendations to Council on future use of funds (based on revenue and expenditure reports and economic trends)

<u>Appointed</u>	<u>Commissioner (Appointing Council Member)</u>	<u>Term End</u>
3/15/2021	Enrique Diazconti (Perez)	1-31-23
3/15/2021	Sharon Kloeris (Rollins)	1-31-23
5/17/2021	Josue Mendez (Martinez)	1-31-23
3/15/2021	David Scrivner (Gama)	1-31-23
	Vacant (Hernandez)	1-31-23

Historical Museum Commission – *Inactive Commission*

I, Georgianna Nicole Alvarez, City Clerk of the City of Port Hueneme, do hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Local Appointments List was prepared pursuant to provisions of Government Code Section 54972; and posted on the City's website, www.ci.port-hueneme.ca.us, and on a bulletin board outside City Hall, 250 N. Ventura Road, Port Hueneme, California.

Dated this 22nd day of December, 2022.

/s/Georgianna Nicole Alvarez, MMC
 City Clerk
 City of Port Hueneme