

# Sister Cities Committee Meeting

Tuesday\*, July 3rd, 2024 @ 6:00 pm

City of Port Hueneme City Hall - Large Conference Room

250 N. Ventura Road, Port Hueneme, CA 93041

## MINUTES

### 1. Call Meeting to Order

*Bobby called meeting to order at 6:08pm*

### 2. Roll Call

- a. Present: Becky, Adam, Joey, Stephanie, Maria, Bobby
- b. Google Meet: Laura

### 3. [June Meeting Minutes](#)

*Motion to approve minutes by Becky and second by Joey. Approved.*

### 4. Non-Profit Status:

- a. City Attorney Working on Non-Profit only need Names and Addresses of the following.
  - i. President: Joey Jimenez
  - ii. Vice President: Rich Rollins
  - iii. Secretary: Bobby Martinez
  - iv. Treasurer: Becky Breuning

*Adam makes a motion to reflect that we are using the City Attorney to complete the non-profit since the city council had previously made a motion in the Fall City Council Meeting to have the City Attorney complete the non-profit to not exceed 5,000 dollars. Second by Joey. Approved.*

*Bobby also, to place Joey Jimenez as the president, Bobby Martinez as the secretary and Becky Breuning as Treasurer. Becky seconds. Approved.*

### 5. Puerto Vallarta Visit

- a. Date: August 5th-7th (Monday to Wednesday)
- b. Number of Visitors: 13 + maybe some from SB
- c. Game Plan
  - i. Mayor State of the City Monday Morning

*Becky makes the motion to continue with our current game plan from the last meeting. Second by Joey. Approved.*

### 6. Board Comments

- a. Adam says we should reach out to Holiday Inn and other businesses to help out with our visit.
- b. Becky on this Saturday and Sunday the Museum will be opened from 11am-3pm
- c. Bobby is going to follow up with Jimmy about the Pow Wow
- d. Adam is going to get boat quotes and talk to Becky if there is anything more affordable.

7. Adjournment

- a. President Joey adjourned the meeting at 7:13pm, next meeting on July 17th @ 6pm