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