



Surplus Property Authority

PORT HUENEME SURPLUS PROPERTY AUTHORITY SPECIAL MEETING

JANUARY 16, 2017

6:30 PM

(Prior to City Council meeting)

**PORT HUENEME CITY HALL - CITY COUNCIL CHAMBER
250 NORTH VENTURA ROAD
PORT HUENEME, CA 93041**

AGENDA

Public Communications: Each member of the public may speak on any item appearing on the Agenda or that is within the subject matter jurisdiction of the Housing Board. Speakers will be allowed three minutes per Agenda item to address the Board. Members of the public who want to address the Board should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the Authority Clerk. If a speaker wishes to address an item on the Agenda please note the Agenda item number or topic on the speaker card to ensure that you are called to speak before the Board takes action on the Agenda item. All speakers wishing to address the Board on items not on the Agenda will be called on to speak during the Open Forum portion of the Agenda.

- 1. CALL TO ORDER, ROLL CALL**
- 2. AGENDA:** *(Amend / Approve)*
- 3. CONSENT AGENDA:**
 - A. APPROVAL OF MINUTES**

Action: It is recommended the Board approve the Minutes of the October 16, 2017 Special Meeting.
- 4. OPEN FORUM:**

Anyone wishing to speak to the Board on any matter NOT on the Agenda may do so. Please approach the podium and give your name and city of residence clearly for the record. The Board cannot enter into a detailed discussion or take any action on comments, but may refer them to the Executive Director for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

5. **CLOSED SESSION** (None)

ADJOURNMENT: Adjourn to the Regular Meeting to be held April 2, 2018 in the City Council Chamber, prior to the 6:30 p.m. City Council meeting.

STATE OF CALIFORNIA)
)ss.
COUNTY OF VENTURA)

I declare, under penalty of perjury, that I am employed by the City of Port Hueneme and that I caused this agenda to be posted in the City Hall notice case on January 11, 2018

Michele Kostenuik, City Clerk

Copies of staff reports or other written documentation relating to each item of business referred to in this Agenda are available for public inspection in the Office of the City Clerk and on the City's website at www.cityofporthueneme.org. Materials received after agenda packet distributions are made available to the public on the City's website and in the City Clerk's office at the same time they are provided to the Board. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE OFFICE OF THE CITY CLERK AT 986-6503 OR THE CALIFORNIA RELAY SERVICE. NOTICE 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ALLOW PARTICIPATION IN THIS MEETING.

**PORT HUENEME
SURPLUS PROPERTY AUTHORITY COMMISSION
SPECIAL MEETING**

OCTOBER 16, 2017

MINUTES

The Special Meeting of the Port Hueneme Surplus Property Authority Commission was called to order by President Figg at 11:20 p.m. in the City Council Chamber at City Hall, 250 North Ventura Road, Port Hueneme, California. The Authority Clerk called the roll:

PRESENT: Commissioners Will Berg, Jim Hensley, Jonathan Sharkey; Vice President Sylvia Muñoz Schnopp, President Tom Figg

ABSENT: None.

Staff members present were: Rod Butler, Authority Manager; Stephanie Mendenhall, Interim Deputy City Manager; Charles R. Green, City Attorney; Andrew Salinas, Chief of Police; Don Villafana, Public Works Director; Alvin Burrell, Finance Director; Michele Kostenuik, Authority Clerk.

AGENDA:

The Commission had previously received copies of the Agenda.

Commissioner Sharkey, seconded by Commissioner Berg, moved to approve the Agenda as presented. Motion carried 5-0.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action: It is recommended the Board approve the Minutes of the July 17, 2017 Special Meeting.

Commissioner Sharkey, seconded by Commissioner Berg, moved to approve the Consent Agenda as presented. Motion carried 5-0.

OPEN FORUM:

President Figg asked if anyone present wished to speak on any matter not on the agenda. No one requested to speak.

CLOSED SESSION: None.

10/16/2017

ADJOURNMENT:

President Figg, without objection, adjourned the meeting at 11:22 p.m. to the next Regular Meeting to be held January 2, 2018 in the City Council Chamber, immediately following the 6:30 p.m. City Council meeting.

Respectfully submitted,

Michele Kostenuik
Authority Clerk

APPROVED:

PRESIDENT FIGG