



City of Port Hueneme

City Council Special Meeting Agenda

May 13, 2019

**Port Hueneme City Hall: 250 North Ventura Road
Port Hueneme, CA 93041**

4:00 p.m. Council Closed Session

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 Council. 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 (805) 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

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 City Council. Speakers will be allowed three minutes per Agenda item to address the Council. Members of the public who want to address the Council should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the City 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 Council takes action on the Agenda item. All speakers wishing to address the Council on items not on the Agenda will be called on to speak during the Open Forum portion of the Agenda.

Call Meeting to Order/Roll Call: Council Members Gama, Munoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez; and, Mayor Berg

Public Comment: (10 Minutes)

The Council will hear public comments for a maximum of 10 minutes. The Council cannot enter into a detailed discussion or take any action on comments, but may refer them to the City Manager for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

Closed Session:

With respect to every item of business to be discussed in CLOSED SESSION, pursuant to the California Government Code:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: City Manager
Authority: Government Code Section 54957 (b)(1)
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: City Attorney
Authority: Government Code Section 54957 (b)(1)

Recess to Closed Session:

Reconvene in Open Session:

Announcement of Closed Session Action: Mayor Berg

Adjournment:

The City Council will adjourn to the Special Workshop meeting of Wednesday, May 15, 2019, to be held at 2:00 p.m. in the City Hall Council Chambers.

Affidavit of Posting

I Susan M. Domen, MMC, City Clerk of the City Port Hueneme, do hereby affirm that the foregoing agenda was posted at City Hall on May 9, 2019, at _____ a.m.

Susan M. Domen, MMC
City Clerk