



City of Port Hueneme

City Council Special Meeting Agenda

AB 1234 MANDATORY ETHICS TRAINING and CLOSED SESSION

Monday, January 6, 2020 at 3:30 P.M.

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

3:30 P.M. – CITY COUNCIL SPECIAL MEETING ETHICS TRAINING

CALL TO ORDER / FLAG SALUTE Mayor Hernandez

ROLL CALL Council Members Gama and Rollins; Mayor Pro Tem Muñoz-Schnopp, and Mayor Hernandez
(*Councilmember Berg has already completed his AB 1234 Ethics Training and is not required to attend*)

GENERAL PUBLIC COMMENT

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.

BUSINESS ITEMS

1. City Council Mandatory AB 1234 Ethics Training
K. Spaulding, Deputy City Attorney

Recommendation: For City Councilmembers to complete the mandatory two hour AB 1234 Ethics Training conducted by the City Attorney's Office.

5:30 P.M. – CITY COUNCIL SPECIAL MEETING CLOSED SESSION

ROLL CALL Council Members Berg, Gama, Rollins; Mayor Pro Tem Muñoz-Schnopp, and Mayor Hernandez

RECESS TO CLOSED SESSION

2. Public Employee Selection Process / Public Employee Appointment
Authority: Government Code § 54957 and Government Code § 354954.5(e)
Position: City Manager

ADJOURNMENT

The City Council will adjourn to the regular meeting of January 21, 2020, to be held at 6:30 p.m. in the City Hall Council Chamber.

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