



# City of Port Hueneme

## Transaction and Use Tax Citizen Oversight Regular Committee Meeting

January 13, 2020 at 2:30 P.M.

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

### 2:30 P.M. – COMMITTEE REGULAR MEETING AGENDA

#### CALL TO ORDER

**ROLL CALL** Members Breeze, Kloeris, Scrivner, Taylor, and Woodrow

#### 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 Committee. Speakers will be allowed three minutes per Agenda item to address the Committee. 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 department Clerk. If a speaker wishes to address an item on the Agenda please note the Agenda item number or topic on the speaker card.

#### PRESENTATIONS

1. [HdL Companies and City Finance Department Presentation on Measure U Funds](#)  
Lloyd de Llamas, HdL Representative / K. McDonald, Finance Director

*Recommendation:* Receive and file the presentation.

#### BUSINESS ITEMS

2. [Appointment of a Committee Chair](#)

*Recommendation:* City Staff will open the floor for nominations for Committee Chair.  
Committee shall appoint a Chairperson by majority vote.

#### ROLL CALL VOTE

3. [Appointment of a Committee Vice-Chair](#)

*Recommendation:* Chair will open the floor for nominations for Committee Vice-Chair.  
Committee shall appoint a Vice-Chair by majority vote.

#### ROLL CALL VOTE

#### ADJOURNMENT

The committee will adjourn to the regular quarterly meeting, at a date to be determined in April 2020.