



# City of Port Hueneme

## Transaction and Use Tax Citizen Oversight Special Committee Meeting

**October 27, 2020 at 2:30 P.M.**

**Port Hueneme City Hall: 250 North Ventura Road  
Port Hueneme, CA 93041 (Broadcast Live)**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 AND THE ORDERS OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED MARCH 20, 2020 (STAY WELL AT HOME ORDER)**

*In order to minimize the spread of the COVID-19 virus, all meetings are closed to the public until further notice. The following provides information to the public on how to observe and/or participate remotely:*

- Meetings can be viewed live at: <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>.
- Public Comments can be submitted to Committee Clerk Ken McDonald by emailing to [kmcdonald@ci.port-hueneme.ca.us](mailto:kmcdonald@ci.port-hueneme.ca.us) and must be received by 12:00p.m. on October 27, 2020 in order to be considered by the Committee. All comments will be part of the official record and minutes will notate all submissions.
- Additional electronic meeting guidelines can be found [here](#).

*Detailed information and updates about COVID-19, can be found on the City of Port Hueneme's Emergency Website at: [www.PortHuenemeEmergency.org](http://www.PortHuenemeEmergency.org)*

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

#### CALL TO ORDER

**ROLL CALL** Members Breeze, Kloeris, and Woodrow; Vice-Chair Scrivner and Chair Taylor

#### GENERAL PUBLIC COMMENT

Members of the public may submit comments on the Agenda or that is within the subject matter jurisdiction of the Committee. Comments should be submitted to the Committee Clerk by 12:00p.m. on the day of the meeting to ensure they are received and considered by committee members. All comments should be no more than 500 words and will be part of the official record and subject to the Public Records Request Act.

#### PRESENTATIONS - NONE

#### CONSENT CALENDAR

1. [Transaction and Use Tax Citizen Oversight Regular Meeting Minutes from January 13, 2020](#)  
K. McDonald, Finance Director

*Recommendation:* Approve the minutes.

#### BUSINESS ITEMS

2. [Fiscal Year \(FY\) 2019/20 Transaction and Use Tax \(Measure U\) Financial Update](#)  
B. Conners, City Manager / K. McDonald, Finance Director

*Recommendation:* It is recommended that the Measure U Committee:

- Review the FY 2019/20 Transaction and Use Tax (Measure U) Financial Update;  
and
- Authorize to share the information with City Council.

#### **ROLL CALL VOTE**

#### **ADJOURNMENT**

The committee will adjourn to the regular quarterly meeting, at a date to be determined in February 2021.

CITY OF PORT HUENEME



COVID-19 COMMUNITY UPDATE

# How to Participate in City Meetings

**While all city buildings are temporarily closed to the public due to the State and County's Stay at Home Orders, residents are encouraged to participate remotely.**



## MEETING AGENDA

\*Visit the City's website at <https://www.ci.port-hueneme.ca.us/> and click on "agenda and minutes"

\*Agenda item links provide comprehensive reports for each item

\*Regular meeting agendas are posted at least 72 hours before the meeting and 24 hours for special meetings.



## WATCH MEETINGS

\*All City meetings can be viewed live at <http://porthueneme-ca.suiteonemedia.com/web/Home.aspx>

\*Video recordings are typically made available online following the meeting

\*Meetings can be found on YouTube by searching "City of Port Hueneme"



## PUBLIC COMMENTS

\* The Public is encouraged to submit comments for items on the agenda via email to the Clerk as follows:

1. Submit comments to [kmcdonald@ci.port-hueneme.ca.us](mailto:kmcdonald@ci.port-hueneme.ca.us)
2. Identify the meeting date and agenda item in subject line
3. Must be received by 12pm on the meeting date
4. Comments must be 500 words or less

*\*All comments are subject to the Public Records Act*

FOR ADDITIONAL INFORMATION ON COVID-19 PLEASE VISIT

[www.PortHuenemeEmergency.org](http://www.PortHuenemeEmergency.org)