



# City of Port Hueneme

## City Council Special Meeting Agenda Surplus Property Authority Special Meeting Agenda Port Hueneme Housing Authority Special Meeting Agenda

### Community Budget Workshop

Monday, August 9, 2021 at 10:00 A.M.

Port Hueneme City Hall: Large Conference Room  
250 North Ventura Road / Port Hueneme, CA 93041 (Virtual Meeting/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)**

*The following provides information to the public on how to observe and/or participate in City meetings remotely:*

- *Members of the public are encouraged to participate via the published zoom link below:*
  - **PUBLIC ZOOM MEETING ACCESS:**  
**Link:** <https://us02web.zoom.us/j/82924663420?pwd=b1p2SWpuS09LUFJEWkN4RjAvT3A0QT09>  
**Meeting ID:** 829 2466 3420 / **Passcode:** 341958
    - +1 669 900 6833 US (San Jose)
    - +1 253 215 8782 US (Tacoma)
    - +1 346 248 7799 US (Houston)
    - +1 301 715 8592 US (Washington DC)
    - +1 312 626 6799 US (Chicago)
    - +1 929 205 6099 US (New York)
- *Meetings can also be viewed live at:* <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>
- *Public Comments can be submitted to [kbuxkemper@ci.port-hueneme.ca.us](mailto:kbuxkemper@ci.port-hueneme.ca.us) and must be received by 9:00a.m. on August 9, 2021 in order to be considered by City Council/Boards. All comments will be part of the official record and minutes will notate all submissions*

### 10:00 A.M. – CITY COUNCIL, SURPLUS PROPERTY AUTHORITY, AND HOUSING AUTHORITY SPECIAL MEETING

**CALL TO ORDER / FLAG SALUTE** Mayor Gama

**ROLL CALL CITY COUNCIL** Council Members Hernandez, Martinez, and Perez; Mayor Pro-Tem Rollins; Mayor Gama

### **GENERAL PUBLIC COMMENT (via submitted comments to the City Clerk)**

Members of the public may submit comments on the Agenda or that is within the subject matter jurisdiction of the City Council. Comments should be submitted to the City Clerk by 9 a.m. on the day of the meeting to ensure they are received and considered by Council and Boards. 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.

### **CITY COUNCIL BUSINESS ITEM**

1. [Intra Departmental Budget Transfer Authority](#)  
I. Kiriu, Interim Finance Director

*Recommendation:* Adopt a resolution of the City Council amending the approval process and authority to transfer intra departmental funds.

## **ROLL CALL VOTE**

### **CALL TO ORDER JOINT MEETING OF THE CITY COUNCIL, SURPLUS PROPERTY AUTHORITY, AND PORT HUENEME HOUSING AUTHORITY**

**ROLL CALL SURPLUS PROPERTY AUTHORITY** Members Hernandez, Martinez, and Perez; Vice-Chair Rollins; Chair Gama

**ROLL CALL HOUSING AUTHORITY** Members Brown, Hernandez, Martinez, and Perez; Vice-Chair Rollins; Chair Gama

### **JOINT MEETING BUSINESS ITEM**

2. [Budget Workshop – Biennial Budget Fiscal Years 2021-22 and 2022-23](#)

I. Kiriu, Interim Finance Director

*Recommendation:* Conduct a Community Budget Workshop and do the following:

1. Receive FY 2021-2022 and 2022-2023 recommended bi-annual budget; and
2. Provide feedback on the proposed draft budget; and
3. Allow for public participation and comments for Council/Boards consideration; and
4. Direct staff to incorporate any amendments and return with a final budget for Adoption on August 16, 2021.

*Members of the public will have a variety of opportunities to provide feedback and participation is highly encouraged. Please use the zoom link information listed at the beginning of the agenda to join the community workshop.*

### **ADJOURNMENT**

The City Council and Port Hueneme Housing Authority will adjourn to the special Budget Adoption meeting of August 16, 2021, to be held at 3:00 p.m. via zoom.

The Surplus Property Authority will adjourn to a date to be determined as needed.