



City of Port Hueneme

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

Budget Adoption

Monday, August 16, 2021 at 3:00 P.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 the 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/89530793332?pwd=UGI4UEIFR09LLzMwRHRSWVFyaUVWdz09>
Meeting ID: 895 3079 3332 / Passcode: 597226
 - +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 and must be received by 1:00 p.m. on August 16, 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*

3:00 P.M. – CITY COUNCIL, SURPLUS PROPERTY AUTHORITY, AND HOUSING AUTHORITY SPECIAL MEETING

CALL TO ORDER AND 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 and/or Boards. Comments should be submitted to the City Clerk by 1 p.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.

PUBLIC HEARING ITEM

1. [Review of 2019-2021 Capital Improvement Program for Conformance with the Port Hueneme General Plan](#)
T. Stewart, Director of Community Development

Recommendation:

1. Open the public hearing to take testimonial and documentary evidence; and

2. Close the public hearing and consider the evidence; and
3. Adopt a Resolution finding that the major public works projects proposed in the Capital Improvement Program are consistent with the Port Hueneme General Plan and determining the activity is exempt from the California Environmental Quality Act (CEQA);
4. Take such additional, related, action that may be desirable.

ROLL CALL VOTE

CALL TO ORDER JOINT SESSION OF THE PORT HUENEME CITY COUNCIL, THE PORT HUENEME SURPLUS PROPERTY AUTHORITY, AND THE 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 SESSION PUBLIC HEARING ITEM

2. [Budget Adoption – Biennial Budget Fiscal Years 2021-22 and 2022-23](#)
B. Conners, City Manager

Please [click here](#) to review prior draft budget items presented to the City Council and Boards at the Budget Workshop held on August 9, 2021.

Recommendation:

1. Open the hearing to take testimonial and documentary evidence and thereafter consider approval and adoption of the proposed Operating budget for the fiscal years 2021-22 and 2022-23; inclusive of the Capital Improvement Program; and
2. Adopt a Resolution of the City Council of the City of Port Hueneme, California, the Boards of the Surplus Property Authority, and the Port Hueneme Housing Authority, adopting the Operating Budget for Fiscal Years 2021-2022 and 2022-2023.

ROLL CALL VOTE FOR CITY COUNCIL

ROLL CALL VOTE FOR PORT HUENEME SURPLUS PROPERTY AUTHORITY

ROLL CALL VOTE FOR PORT HUENEME HOUSING AUTHORITY

ADJOURNMENT OF THE SURPLUS PROPERTY AUTHORITY AND PORT HUENEME HOUSING AUTHORITY

The Surplus Property Authority will adjourn to the next meeting with a date yet to be determined.

The Port Hueneme Housing Authority will adjourn to the next regular meeting of September 7, 2021.

RECONVENE CITY COUNCIL REGULAR MEETING

PUBLIC HEARING ITEM

3. [Establishing the Annual Proposition 4 Appropriations Limit for the Fiscal Year 2021-22](#)
L. Acero, Deputy Finance Director

Recommendation:

1. Open the public hearing to take testimonial and documentary evidence; and
2. Close the public hearing and consider the evidence; and
3. Adopt a Resolution adopting an amended City appropriations limit for Fiscal Year 2021-22 in accordance with the provisions of Division 9 of Title 1 of the California Government Code, electing the use of the increase in California CPI and the County's population growth rate of -.70% to calculate the Annual Gann Appropriations Limit of \$14,479,552 for fiscal year 2021-22.

ROLL CALL VOTE

ADJOURNMENT

The City Council will adjourn to the regular meeting of September 7, 2021 AT 6:30 p.m. in the City Hall Council Chamber.

AFFIDAVIT OF POSTING

I, Kristy Buxkemper, City Clerk of the City Port Hueneme, do hereby affirm that the foregoing agenda was posted at City Hall on August 12, 2021, at _____ p.m.

Kristy Buxkemper
City Clerk