



# City of Port Hueneme

## Transaction and Use Tax Citizen Oversight Committee Special Meeting

**December 3, 2021 at 2:00 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 GOVERNMENT CODE SECTION 54953, SUBDIVISION (e) AND THE RECOMMENDATION OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED SEPTEMBER 21, 2021 (SOCIAL DISTANCING RECOMMENDATION) AS DETERMINED BY THE CITY COUNCIL ON NOVEMBER 15, 2021**

*In order to minimize the spread of the COVID-19 virus, the City Hall Council Chamber will be closed to the public until further notice. The following provides information to the public on how to observe and/or participate in City meetings remotely:*

- **Meeting Zoom Link for Live Public Participation and Real Time Public Comments:**  
<https://us02web.zoom.us/j/85244965122?pwd=SFM4UmVpaHR0cUVmTElR0tldVpCUT09>  
**Dial by your location: Meeting ID: 852 4496 5122 / Passcode: 384419**  
**+669 900 6833 US (San Jose) +346 248 7799 US (Houston) +253 215 8782 US (Tacoma)**  
**+312 626 6799 US (Chicago) +929 205 6099 US (New York) +301 715 8592 US (Washington DC)**
- **Meetings can also be viewed at:** <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>
- **In-person (virtual) public comments may be made during the opportunities for General Public Comment during the 10-minute allotment in accordance with Government Code section 54953, subdivision (e)(2)(G)(iii). Submission of public comment may be accomplished through the raised hand function or identification to the Clerk if made by telephone.**
- **Public comments pertaining to specific agenda items may be made in the same manner as during General Public Comment after the agenda item is announced and Staff has presented on the item. A reasonable amount of time will be allocated for said comments pursuant to Government Code section 54953, subdivision (e)(2)(G)(ii).**
- **Written comments are requested to be received by 1pm on the meeting date and can be submitted directly to the City Clerk at:** [kbuxkemper@ci.port-hueneme.ca.us](mailto:kbuxkemper@ci.port-hueneme.ca.us)
- **All public comments will be part of the official record and minutes will notate all submissions.**
- **Additional electronic meeting guidelines can be found at the end of the agenda**
- **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)

### **2:00 P.M. – COMMITTEE SPECIAL MEETING AGENDA**

#### **CALL TO ORDER**

**ROLL CALL** Members Diazconti, Mendez and Kloeris; Vice-Chair Scrivner and Chair Taylor

#### **GENERAL PUBLIC COMMENT**

Members of the public may submit comments on subject matter within the jurisdiction of the Committee. Comments are requested to be submitted to the Clerk by 1:00p.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. Live public comments may be made by utilizing the zoom link and participating in the meeting.

#### **PRESENTATIONS – NONE**

## **BUSINESS ITEMS**

1. [HdL Companies Presentation - Measure U](#)

Lloyd de Llamas, HdL Consultant/Representative

*Recommendation:* Receive and file the presentation.

### **ROLL CALL VOTE**

2. [Fiscal Year \(FY\) 2020 Audited Schedule of Sources and Uses and Fiscal Year 2021 Revenue and Expenditures Update \(unaudited\)](#)

B. Conners, City Manager / L. Acero, Deputy Finance Director

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

1. Receive and file the Fiscal Year 2020 Audited Schedule of Sources and Uses; and
2. Review the Fiscal Year 2021 Revenue and Expenditure Report (unaudited); and
3. Validate the proper use of expenditures and receive and file the report.

### **ROLL CALL VOTE**

## **ADJOURNMENT**

The committee will adjourn to the regular quarterly meeting, at a date to be determined in January 2022.

CITY OF PORT HUENEME



COVID-19 COMMUNITY UPDATE

# How to Participate in City Meetings

The City Hall Council Chamber is temporarily closed to the public due to the State and County's Stay at Home Orders.

The Public is 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 72 hrs. before the meeting, and special meeting agendas 24 hrs. prior, for public review



## WATCH MEETINGS

\*The published agenda will contain a zoom link for live public comments and participation

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

\*Video recordings are made available online following the meeting



## PUBLIC COMMENTS

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

1. Submit comments to [kbuxkemper@ci.port-hueneme.ca.us](mailto:kbuxkemper@ci.port-hueneme.ca.us)
2. Identify the meeting date and agenda item in subject line
3. Requested to be received by 1:00 p.m. on the meeting date
4. Written comments must be 500 words or less or 3 minutes in length during live meeting

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

FOR ADDITIONAL INFORMATION ON COVID-19 PLEASE VISIT

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