



CITY OF PORT HUENEME

Transactions and Use Tax Citizens Oversight Committee Regular Meeting Agenda

September 28, 2023

**Port Hueneme City Hall
250 North Ventura Road, Port Hueneme, CA 93041
(In-Person and Virtually via Zoom)**

4:00 PM

Zoom info:

<https://us02web.zoom.us/j/89337246363?pwd=RndMaC81MFh5d3NiWFpyMXE1TmpDZz09>

Dial by your location: Meeting ID: 893 3724 6363 / Passcode: 211873

+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)

CALL TO ORDER

ROLL CALL Members Diaz, Lopez, Vick, Vice-Chair Williams and Chair Scrivner

PUBLIC COMMENT

Members of the public may submit comments for items on the Agenda or that is within the subject matter jurisdiction of the Committee. General public comments regarding items *Not* on the Agenda will be heard at this time. State law prohibits the Committee from taking action on any item *Not* on the Agenda. Comments regarding items on the Agenda will be heard when the item is addressed. Please complete a speaker request form located at the entrance of the Council Chamber and give it to the Clerk. Your name will be called when it is your turn to speak. You will have 3 minutes to speak.

PRESENTATIONS - NONE

CONSENT CALENDAR

1. [Minutes](#)

Recommendation: Approve the July 12, 2023 Transactions and Use Tax Citizens Oversight Committee Special Meeting Minutes.

BUSINESS ITEMS

2. [Measure U Transaction and Use Tax – Fiscal Year 2023 Unaudited Revenue and Expenditure Report](#)

Recommendations:

Review the Fiscal Year 2023 unaudited Revenue and Expenditure Report; and
Provide Feedback on future Measure U priority projects to be incorporated into the future budget development process.

3. Creation of Ad Hoc Committee for Purposes of Preparing Annual Report to City Council and Other Related Matters.

Recommendations:

Review the reporting obligations of the Measure U Committee; and
Consider the appointment of one or two members to prepare the annual report or other documents for submission to the Measure U Committee prior to submission to the City Council.

ADJOURNMENT

The committee will adjourn to its next regular quarterly meeting scheduled for December 13, 2023 at 4:00 p.m.