



CITY OF PORT HUENEME

Transactions and Use Tax Citizens Oversight Committee Regular Meeting Agenda

March 27, 2024

**Port Hueneme City Hall
250 North Ventura Road, Port Hueneme, CA 93041**

5:00 PM

CALL TO ORDER

ROLL CALL Members Diaz, Villanueva, 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 December 13, 2023 Transactions and Use Tax Citizens Oversight Committee Regular Meeting Minutes.

BUSINESS ITEMS

2. [Measure U Transaction and Use Tax – Fiscal Year 2024-25 Proposed Budget Report](#)
Recommendation: Review the Fiscal Year 2024-25 proposed Revenue and Expenditure Budget Report; and provide feedback on the proposed Measure U Expenditure Report.
3. [Transactions and Use Tax Citizens Oversight Committee Draft Report to City Council](#)
Recommendation: Review the City Council Report and provide direction to staff to edit the report as recommended; and if the Committee elects to, a representative may be appointed to present the report to Council.

ADJOURNMENT

The committee will adjourn to its next regular quarterly meeting proposed for July 24th, 2024 at 5:00 p.m.