



City of Port Hueneme

PORT HUENEME CITY COUNCIL SPECIAL MEETING

APRIL 25, 2017, 12:00 PM

PORT HUENEME CITY HALL: 250 NORTH VENTURA ROAD
PORT HUENEME, CA 93041

A G E N D A

Public Communications: Each member of the public may speak on any item appearing on the Agenda or that is within the subject matter jurisdiction of the City Council. Speakers will be allowed three minutes per Agenda item to address the Council. Members of the public who want to address the Council should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the City Clerk. If a speaker wishes to address an item on the Agenda please note the Agenda item number or topic on the speaker card to ensure that you are called to speak before the Council takes action on the Agenda item. All speakers wishing to address the Council on items not on the Agenda will be called on to speak during the Open Forum portion of the Agenda.

1. **CALL TO ORDER, ROLL CALL**
2. **AGENDA:** (*Amend / Approve*)
3. **OPEN FORUM**

The Council will hear public comments for a maximum of 10 minutes. A person may address the Council only on matters NOT appearing on the agenda and within the Council's subject matter jurisdiction. Anyone not able to address the Council before the 10 minutes expires may do so during the Open Forum period during the Regular Meeting at 6:30 p.m. The Council cannot enter into a detailed discussion or take any action on comments, but may refer them to the City Manager for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

4. **CLOSED SESSION:**

With respect to every item of business to be discussed in Closed Session, pursuant to the California Government Code:

- A. **PUBLIC EMPLOYMENT/APPOINTMENT**
(pursuant to Government Code Section 54957)
Title: City Attorney

- B. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(D)(2): Housing and Urban Development Claim Against the City

- C. CONFERENCE WITH LEGAL COUNSEL, THREAT OF LITIGATION – GOVERNMENT CODE § 54956.9(d)(2)). Number of Potential Cases: 1. Facts and Circumstances: Letter dated April 12, 2017 on file with the City Clerk’s office

ADJOURNMENT: Adjourn to the next Special Meeting to be held April 25, 2017, 1:00 p.m. in the City Council Chambers.

STATE OF CALIFORNIA)
)ss.
COUNTY OF VENTURA)

I declare, under penalty of perjury, that I am employed by the City of Port Hueneme and that I caused this agenda to be posted in the City Hall notice case on April 24, 2017

Michele Kostenuik, City Clerk

Copies of staff reports or other written documentation relating to each item of business referred to in this Agenda are available for public inspection in the Office of the City Clerk and on the City’s website at www.cityofporthueneme.org. Materials received after agenda packet distributions are made available to the public on the City’s website and in the City Clerk’s office at the same time they are provided to the Council. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE OFFICE OF THE CITY CLERK AT 986-6503 OR THE CALIFORNIA RELAY SERVICE. NOTICE 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ALLOW PARTICIPATION IN THIS MEETING.

