



# Public Financing Authority

## PORT HUENEME PUBLIC FINANCING AUTHORITY REGULAR MEETING

JUNE 19, 2017

6:30 PM

*(Immediately following the City Council meeting)*

PORT HUENEME CITY HALL - CITY COUNCIL CHAMBER  
250 NORTH VENTURA ROAD  
PORT HUENEME, CA 93041

### AGENDA

**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 Housing Board. Speakers will be allowed three minutes per Agenda item to address the Board. Members of the public who want to address the Board should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the Authority 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 Board takes action on the Agenda item. All speakers wishing to address the Board 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. **CONSENT AGENDA:**

To comment on Consent Agenda items, please submit a speaker card to the Authority Clerk prior to this point in the meeting.

A. **APPROVAL OF MINUTES**

Action: It is recommended the Board approve the Minutes of the June 20, 2016 Regular Meeting.

4. **OPEN FORUM:**

Anyone wishing to speak to the Board on any matter NOT on the Agenda may do so. Please approach the podium and give your name and city of residence clearly for the record. The Board cannot enter into a detailed discussion or take any action on comments, but may refer them to the Executive Director for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

5. **CLOSED SESSION:** (None)

**ADJOURNMENT:** Adjourn to the next Regular Meeting to be held June 18, 2018 in the City Council Chamber, immediately following the 6:30 p.m. City Council meeting.

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](http://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 Board. The public may address any item on the Agenda by submitting a speaker card to the Clerk prior to or during the time the matter is addressed by the Board. Speaker comments are limited to three minutes.

**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.**

**PORT HUENEME PUBLIC FINANCING AUTHORITY  
REGULAR MEETING**

**JUNE 20, 2016**

**MINUTES**

The Regular Meeting of the Port Hueneme Public Financing Authority was called to order by Chair Breeze at 7:45 p.m. in the City Council Chamber at City Hall, 250 North Ventura Road, Port Hueneme, California. The Authority Clerk called the roll:

PRESENT: Directors Tom Figg, Jonathan Sharkey; Vice Chair Sylvia Muñoz Schnopp, Chair Douglas A. Breeze

ABSENT: Director Jonathan Sharkey.

Staff members present were Karl Berger, Deputy Authority Counsel; Carmen Nichols, Deputy City Manager; Robert Albertson, Interim Chief of Police; Alvin Burrell, Interim Finance Director; Interim Public Works Director; Butch Britt; Michele Kostenuik, Authority Clerk.

**AGENDA:**

The Directors had previously received copies of the Agenda.

Vice Chair Schnopp, seconded by Director Hensley, moved to approve the Agenda as presented. Motion carried 4-0 (Sharkey absent).

**CONSENT AGENDA:**

A. APPROVAL OF MINUTES

Action: It is recommended the Board approve the Minutes of the June 1, 2015 Special Meeting.

Vice Chair Schnopp, seconded by Director Hensley, moved to approve the Consent Agenda as presented. Motion carried 4-0.

**OPEN FORUM:**

None.

**ADJOURNMENT:**

Chair Breeze, without objection, adjourned the Public Financing Authority Special Meeting at 7:47 p.m. to the next Regular Meeting to be held June 19, 2017 in the City Council Chamber, immediately following the 6:30 p.m. City Council meeting.

**06/20/2016  
Regular Meeting**

Respectfully submitted,

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Michele Kostenuik  
Authority Clerk

APPROVED:

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TOM FIGG  
CHAIR