



City of Port Hueneme

City Council Special Meeting Minutes Surplus Property Authority Special Meeting Minutes Port Hueneme Housing Authority Special Meeting Minutes

Budget Adoption

Monday, August 16, 2021 at 3:00 P.M.

Port Hueneme City Hall: Large Conference Room
250 North Ventura Road / Port Hueneme, CA 93041 (Virtual Meeting/Broadcast Live)

THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 AND THE ORDERS OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED MARCH 20, 2020 (STAY WELL AT HOME ORDER)

3:00 P.M. – CITY COUNCIL, SURPLUS PROPERTY AUTHORITY, AND HOUSING AUTHORITY SPECIAL MEETING

CALL TO ORDER AND FLAG SALUTE Mayor Gama called the special meeting to order at 3:02 p.m. and led the flag salute.

ROLL CALL CITY COUNCIL

Present: Council Members Hernandez, Martinez, and Perez; Mayor Pro-Tem Rollins; Mayor Gama
Absent: None

GENERAL PUBLIC COMMENT (via submitted comments to the City Clerk)

No public comments were submitted.

PUBLIC HEARING ITEM

1. [Review of 2019-2021 Capital Improvement Program for Conformance with the Port Hueneme General Plan](#)

The public hearing was opened at 3:05 p.m.

No public comments were submitted.

Community Development Director Tony Stewart provided the report to the City Council and answered questions.

No conflicts of interest disclosures were reported by Councilmembers.

The public hearing was closed at 3:07 p.m.

ROLL CALL VOTE

A motion was made by Councilmember Hernandez, seconded by Mayor Pro Tem Rollins and passed unanimously to adopt Resolution No. 4372 finding that the major public works projects proposed in the Capital Improvement Program are consistent with the Port Hueneme General Plan and determining the activity is exempt from the California Environmental Quality Act (CEQA).

AYES: Hernandez, Rollins, Martinez, Perez, Gama

CALL TO ORDER JOINT SESSION OF THE PORT HUENEME CITY COUNCIL, THE PORT HUENEME SURPLUS PROPERTY AUTHORITY, AND THE PORT HUENEME HOUSING AUTHORITY Mayor Gama called to order the joint session meeting at 3:08 p.m.

ROLL CALL SURPLUS PROPERTY AUTHORITY

Present: Members Hernandez, Martinez, and Perez; Vice-Chair Rollins; Chair Gama

Absent: None

ROLL CALL HOUSING AUTHORITY

Present: Members Hernandez, Martinez, and Perez; Vice-Chair Rollins; Chair Gama

Absent: Member Brown

JOINT SESSION PUBLIC HEARING ITEM

2. Budget Adoption – Biennial Budget Fiscal Years 2021-22 and 2022-23

The public hearing was opened at 3:10 p.m.

No public comments were submitted.

City Manager Brick Conners provided the report to the City Council, Housing Authority, and Surplus Property Authority members and answered questions related to the Budget Adoption for Fiscal Years 2021-22 and 2022-23.

No conflicts of interest disclosures were reported by Councilmembers.

The public hearing was closed at 3:15 p.m.

ROLL CALL VOTE

A motion was made by Councilmember Hernandez, seconded by Councilmember Martinez and passed unanimously to adopt a Joint Resolution No. 4373 of the City Council of the City of Port Hueneme, California, the Boards of the Surplus Property Authority, and the Port Hueneme Housing Authority, adopting the Operating Budget for Fiscal Years 2021-2022 and 2022-2023.

JOINT ROLL CALL FOR CITY COUNCIL, SURPLUS PROPERTY AUTHORITY AND HOUSING AUTHORITY

AYES: Hernandez, Martinez, Perez, Rollins, Gama

ABSENT: Brown (Housing Authority Member)

ADJOURNMENT OF THE SURPLUS PROPERTY AUTHORITY AND PORT HUENEME HOUSING AUTHORITY at 3:16 p.m.

The Surplus Property Authority adjourned to the next meeting with a date yet to be determined.

The Port Hueneme Housing Authority adjourned to the next regular meeting of September 7, 2021.

RECONVENE CITY COUNCIL REGULAR MEETING

PUBLIC HEARING ITEM

3. Establishing the Annual Proposition 4 Appropriations Limit for the Fiscal Year 2021-22

The Public Hearing opened at 3:16 p.m.

No public comments were submitted.

Deputy Finance Director Lupe Acero provided the report to City Council and answered questions.

No conflicts of interest disclosures were reported by Councilmembers.

The public hearing was closed at 3:19 p.m.

ROLL CALL VOTE

A motion was made by Councilmember Perez, seconded by Councilmember Hernandez and passed unanimously to adopt Resolution No. 4374 adopting an amended City appropriations limit for Fiscal Year 2021-22 in accordance with the provisions of Division 9 of Title 1 of the California Government Code, electing the use of the increase in California CPI and the County's population growth rate of -.70% to calculate the Annual Gann Appropriations Limit of \$14,479,552 for fiscal year 2021-22.

AYES: Perez, Hernandez, Martinez, Rollins, Gama

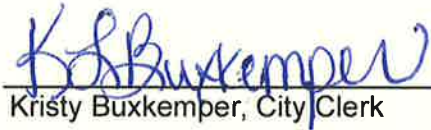
ADJOURNMENT

The City Council adjourned at 3:20 p.m. to the regular meeting of September 7, 2021 at 6:30 p.m. in the City Hall Council Chamber.

Minutes approved by City Council: September 7, 2021



Steven A. Gama, Mayor



Kristy Buxkemper, City Clerk