



City of Port Hueneme

City Council Special Meeting Minutes

CLOSED SESSION

Saturday, January 25, 2020 at 9:00 A.M.

Port Hueneme City Hall: 250 North Ventura Road
Port Hueneme, CA 93041 (Large Conference Room)

9:00 A.M. – CITY COUNCIL SPECIAL CLOSED SESSION MEETING

CALL TO ORDER The meeting was called to order by Mayor Hernandez at 9:15 a.m., at the above listed address.

ROLL CALL

Present: Council Members Berg, Gama, and Rollins; Mayor Pro-Tem Muñoz-Schnopp; and Mayor Hernandez

Absent: None

GENERAL PUBLIC COMMENT

There were no members of the public appearing to speak.

CLOSED SESSION ITEM

City Attorney Green listed the item to be discussed in Closed Session.

1. Public Employee Selection Process / Public Employee Appointment
Authority: Government Code § 54957 and Government Code § 354954.5(e)
Position: City Manager

RECESS TO CLOSED SESSION Council recessed to Closed Session at 9:17 a.m.

Councilmembers discussed the Public Employee Appointment for the position of City Manager and interviewed potential candidates.

RECESSED TO LUNCH Council recessed at 12:10 p.m. for a lunch break.

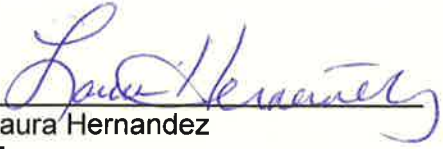
RECONVENED TO CLOSED SESSION Council reconvened at 1:45 p.m. with all members present.

Be consensus, Council directed consultant Bill Avery of Avery and Associates and Interim City Manager Andrew Salinas to enter into negotiations with preferred candidate.

Note: Candidate information will be kept confidential until the terms of the agreement have been negotiated and accepted. Council will approve the Employment Agreement for the position of City Manager at a City Council open session meeting following final contract approval.

ADJOURNMENT

The City Council adjourned at 3:40 p.m. to the regular meeting of February 3, 2020, to be held at 6:30 p.m. in the City Hall Council Chamber.



Laura Hernandez
Mayor



Charles Green / *Kenn Spaldin*
City Attorney