



City of Port Hueneme

City Council Special Meeting Minutes

January 13, 2022

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

3:30 p.m. Special Meeting (Virtual Meeting)

THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953, SUBDIVISION (e) AND THE RECOMMENDATION OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED SEPTEMBER 21, 2021 (SOCIAL DISTANCING RECOMMENDATION) AS DETERMINED BY THE CITY COUNCIL ON DECEMBER 20, 2021

In order to minimize the spread of the COVID-19 virus, the City Hall Council Chamber will be closed to the public until further notice. The following provides information to the public on how to observe and/or participate in City meetings remotely:

- **Meeting Zoom Link for Live Public Participation and Real Time Public Comments:**
<https://us02web.zoom.us/j/84464665730?pwd=ZUpwSDU4YXA1U0FsU2FQSnMxelhxdz09>
Dial by your location: Meeting ID: 844 6466 5730/ Passcode: 324833
+669 900 6833 US (San Jose) +346 248 7799 US (Houston) +253 215 8782 US (Tacoma)
+312 626 6799 US (Chicago) +929 205 6099 US (New York) +301 715 8592 US (Washington DC)
- **Meetings can also be viewed at:** <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>

3:30 P.M. CITY COUNCIL REGULAR MEETING AGENDA

CALL TO ORDER / FLAG SALUTE Mayor Rollins called the meeting to order at 3:30 p.m.

ROLL CALL

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


BUSINESS ITEMS

1. Mandatory AB 1234 Ethics and Brown Act Training
City Councilmembers completed the mandatory two-hour AB 1234 Ethics and Brown Act Training conducted by City Attorney Kevin Spaulding.
2. Rosenberg's Rules of Order, Council Policy Manual, and Efficient Meeting Protocol
City Councilmembers reviewed Rosenberg's Rules of Order, the Council Policies and Procedures Manual, and efficient meeting protocols as facilitated by City Attorney Kevin Spaulding.

ADJOURNMENT

The City Council adjourned at 7:10 p.m. to the regular meeting of Tuesday, January 18, 2022, at 6:30 p.m.

Minutes approved by City Council: February 7, 2022


Richard Rollins, Mayor


Kristy Buxkemper, City Clerk