



City of Port Hueneme

City Council Special Meeting Minutes

CLOSED SESSION

Thursday, March 3, 2022 at 4:30 P.M.

**Port Hueneme City Hall: 250 North Ventura Road
Port Hueneme, CA 93041 (Broadcast Only)**

THIS MEETING WILL BE 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 FEBRUARY 22, 2022

In order to minimize the spread of the COVID-19 virus, all meetings are closed to the public until further notice. The following provides information to the public on how to observe and/or participate remotely:

- **Meeting Zoom Link for Live Public Participation and Real Time Public Comments:**
<https://us02web.zoom.us/j/85703775367?pwd=RUg2VEx3Q2RzazhEaVV0a2xPYUJKZz09>
- **Dial by your location: Meeting ID: 857 0377 5367/ Passcode: 695248**
+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>
- **In-person (virtual) public comments may be made during the opportunities for General Public Comment during the 10-minute allotment in accordance with Government Code section 54953, subdivision (e)(2)(G)(iii). Submission of public comment may be accomplished through the raised hand function or identification to the City Clerk if made by telephone.**
- **Public comments pertaining to specific agenda items may be made in the same manner as during General Public Comment after the agenda item is announced and Staff has presented on the item. A reasonable amount of time will be allocated for said comments pursuant to Government Code section 54953, subdivision (e)(2)(G)(ii).**
- **Written comments are requested to be received by 3pm and can be submitted to the City Clerk at:** clerk@ci.port-hueneme.ca.us
- **All public comments will be part of the official record and minutes will notate all submissions.**
- **Additional electronic meeting guidelines can be found at the end of the agenda**
- **Detailed information and updates about COVID-19, can be found on the City of Port Hueneme's Emergency Website at:** www.PortHuenemeEmergency.org

4:30 P.M. – CITY COUNCIL SPECIAL MEETING CLOSED SESSION

CALL TO ORDER / FLAG SALUTE Mayor Rollins called to order the closed session meeting at 4:30p.m.

ROLL CALL

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

CLOSED SESSION PUBLIC COMMENT (via submitted comments to the City Clerk)

Public Comments were provided by the following:

- Tamah Figg (read by Deputy City Manager Charles Peretz)

CLOSED SESSION ITEMS

Deputy City Attorney Spaulding read the closed session item listed below:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: City Manager

Authority: Government Code Section 54957 (b)(1)

RECESS TO CLOSED SESSION Council recessed to closed session at 4:37p.m.

REPORT Deputy City Attorney Kevin Spaulding provided the closed session report indicating no reportable action.

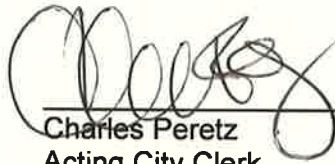
ADJOURNMENT

The City Council adjourned at 7:29p.m. to the regular meeting of March 7, 2021, to be held at 6:30 p.m. in the City Hall Council Chamber.

Minutes approved by City Council: March 21, 2022



Richard Rollins
Mayor



Charles Peretz
Acting City Clerk