



City of Port Hueneme

City Council Special Meeting Agenda

May 13, 2019

**Orvene S. Carpenter Community Center:
550 Park Avenue, Senior Activity Room
Port Hueneme, CA 93041**

4:00 p.m. Council Closed Session

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. 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 Council. 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 (805) 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

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 City Council. Speakers will be allowed three minutes per Agenda item to address the Council. Members of the public who want to address the Council should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the City 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 Council takes action on the Agenda item. All speakers wishing to address the Council on items not on the Agenda will be called on to speak during the Open Forum portion of the Agenda.

Call Meeting to Order/Roll Call:

The meeting was called to order at 4:04 p.m., at the above listed location, by Mayor Berg.

Present: Council Members Gama, Munoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez;
and, Mayor Berg
Absent: None

Public Comment:

Appearing to speak were: none.

Closed Session:

Mayor Berg listed the items to be discussed in Closed Session.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: City Manager
Authority: Government Code Section 54957 (b)(1)

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: City Attorney
Authority: Government Code Section 54957 (b)(1)

Recess to Closed Session: The meeting recessed to Closed Session at 4:05 p.m.

Reconvene in Open Session: The meeting reconvened in Open Session at 7:17 p.m., with all Members present.

Announcement of Closed Session Action: Mayor Berg stated there was no reportable action.

Adjournment:

The meeting adjourned at 7:17 p.m. to the Special Workshop meeting of Wednesday, May 15, 2019, to be held at 2:00 p.m. in the City Hall Council Chambers.

Will Berg
Mayor

Susan M. Domen, MMC
City Clerk