



City of Port Hueneme

Council Special Meeting Minutes

June 11, 2019

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

4:00 p.m. Closed Session | 5:00 p.m. Budget Workshop

4:00 p.m. Closed Session

The meeting was called to order at 4:00 p.m. by Mayor Berg, at the above listed address.

Roll Call:

Present: Council Members Gama, Munoz-Schnopp (arrived at 4:07), and Rollins; Mayor Pro-Tem Hernandez; and, Mayor Berg

Absent: None

Public Comment:

Appearing to speak were: none.

Closed Session:

City Attorney Green listed the items to be discussed.

1. CONFERENCE WITH LABOR NEGOTIATORS

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Steven M. Berliner, Special Counsel; Edward Raya, RGS HR Consultant; and Ken McDonald, Finance Director

EMPLOYEE ASSOCIATION: Port Hueneme Police Officers' Association (POA)

2. CONFERENCE WITH LABOR NEGOTIATORS

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Steven M. Berliner, Special Counsel; and Ken McDonald, Finance Director

EMPLOYEE ASSOCIATION: SEIU Service Employees International Union, Local 721

Recess to Closed Session: The meeting recessed to Closed Session at 4:02 p.m.

5:00 p.m. Council Regular Meeting Agenda

Reconvene/Flag Salute: The meeting reconvened at 5:00 p.m. with all Members present.

Announcement of Closed Session Action: City Attorney Green stated there was no reportable action.

City Council Business Items:

1. Budget Study Workshop

City Manager Butler introduced the budget workshop, which is the second budget workshop presentation of the year, and introduced members of the Budget team.

Mayor Berg asked Council if they had any questions on the staff report summary.

Council Member Hernandez requested more information on expenditure exceptions and revenue funds, specifically the five components listed.

Council Member Munoz-Schnopp requested a total of both ongoing expenses and 1-time expenditures and asked staff to include this information in their presentation.

Finance Director McDonald answered questions from Council.

A. Administration

a. Parks and Recreation

Recreation Programs Manager Hanely presented a Power Point presentation and overview and answered questions from Council.

b. City Manager

City Manager Butler provided an overview on the various departments within the City Manager's Office.

Interim Deputy City Manager Tanner presented a Power Point presentation and answered questions from Council.

c. City Attorney

City Manager Butler presented an overview on the City Attorney's Office and how expenditures are budgeted throughout the various departments for services provided by the firm Green, de Bortnowsky for support, projects, and litigation.

d. City Council

City Manager Butler provided a Power Point presentation and overview of Council budget.

Interim Deputy City Manager Joe Tanner provided an overview and presentation on Technology and anticipated major projects throughout the city and answered questions from Council.

B. Housing & Facilities Maintenance

Housing Programs Manager Basua presented a Power Point presentation on the Facilities Maintenance portion of her budget and answered questions from Council.

C. Public Works

Public Work Director Villafana presented a Power Point presentation and answered questions from Council.

D. Finance

Finance Director McDonald presented a Power Point presentation and answered questions from Council.

Council Member Pro Tem Hernandez suggested there be more consistency within the departments for future budget presentations.

Council Member Gama requested more detail on Risk Management costs, particularly the driving forces behind the increases.

Council Member Munoz-Schnopp recommended Council Members attend the upcoming JPIA Risk Management conference.

Mayor Berg requested a final summary for the June 17th Council Meeting. City Manager Butler suggested the time on the June 17th agenda be used to ask more questions and a Special Meeting scheduled for budget adoption the following week.

Council Member Munoz-Schnopp thanked staff for the amount of work that went into providing the budget information.

Adjournment:

The meeting adjourned at 7:23 p.m., to the Regular meeting of Monday, June 17, 2019, to be held at 5:00 p.m. in the City Hall Council Chambers.



Will Berg
Mayor



Sylvia Paniagua
Deputized City Clerk

