



# City of Port Hueneme

## City Council Special Meeting Minutes

### CLOSED SESSION

Friday, February 7, 2020 at 12:00 P.M.

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

#### 12:00 P.M. – CITY COUNCIL SPECIAL CLOSED SESSION MEETING

**CALL TO ORDER** The meeting was called to order by Mayor Hernandez at 12:04 p.m., at the above listed address.

#### ROLL CALL

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

Absent: Council Member Gama

#### GENERAL PUBLIC COMMENT

There were no members of the public appearing to speak.

#### CLOSED SESSION ITEMS

Mayor Hernandez listed the item to be discussed in Closed Session for the record.

**RECESS TO CLOSED SESSION** The meeting recessed to Closed Session at 12:05 p.m.

1. Public Employee Selection Process / Public Employee Appointment

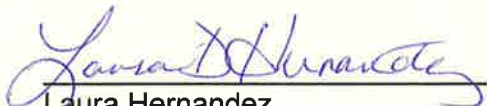
Authority: Government Code § 54957 and Government Code § 354954.5(e)

Position: City Manager

Councilmembers discussed the Public Employee Appointment for the position of City Manager. There was no reportable action.

#### ADJOURNMENT

The City Council adjourned at 1:06 p.m. to the regular meeting of Tuesday, February 18, 2020, to be held at 6:30 p.m. in the City Hall Council Chamber.

  
Laura Hernandez  
Mayor

  
Charles Peretz  
Deputy City Manager