



City of Port Hueneme

City Council Special Meeting Minutes

AB 1234 MANDATORY ETHICS TRAINING and CLOSED SESSION

Monday, January 6, 2020 at 3:30 P.M.

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

3:30 P.M. – CITY COUNCIL SPECIAL MEETING ETHICS TRAINING

CALL TO ORDER The meeting was called to order by Mayor Hernandez at 3:30 p.m., at the above listed address.

ROLL CALL

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

Absent: Member Berg (*Councilmember Berg has already completed his AB 1234 Ethics Training and is not required to attend*)

GENERAL PUBLIC COMMENT

There were no members of the public appearing to speak.

BUSINESS ITEMS

1. City Council Mandatory AB 1234 Ethics Training
K. Spaulding, Deputy City Attorney

City Councilmembers completed the mandatory two hour AB 1234 Ethics Training which was conducted by the Deputy City Attorney Kevin Spaulding. Each member received a certificate of completion.

ADJOURNMENT

The City Council adjourned the special meeting at 5:30 p.m. and proceeded directly to the special closed session meeting of Monday, January 6, 2020.

5:30 P.M. – CITY COUNCIL SPECIAL MEETING CLOSED SESSION

CALL TO ORDER The meeting was called to order by Mayor Hernandez at 5:31 p.m., at the above listed address.

ROLL CALL

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

Absent: None

GENERAL PUBLIC COMMENT

There were no members of the public appearing to speak.

RECESS TO CLOSED SESSION Council recessed to Closed Session.

2. 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 6:45 p.m. to the regular meeting of January 21, 2020, to be held at 6:30 p.m. in the City Hall Council Chamber.



Laura Hernandez
Mayor



Kevin Spaulding
Deputy City Attorney