



# City of Port Hueneme

## City Council Special Meeting Minutes

### CLOSED SESSION

**Wednesday, August 12, 2020 at 3:30 P.M.**

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

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 AND THE ORDERS OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED MARCH 20, 2020 (STAY WELL AT HOME ORDER)**

*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:*

- *Meetings can be viewed live at:*  
<http://porthuenemeca.suiteonemedia.com/web/Home.aspx>.
- *Public Comments can be submitted to [kbuxkemper@ci.port-hueneme.ca.us](mailto:kbuxkemper@ci.port-hueneme.ca.us) and must be received by 2:00p.m. on August 12, 2020 in order to be considered by City Council. All comments will be part of the official record and minutes will notate all submissions.*
- *Additional electronic meeting guidelines can be found [here](#) and 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](http://www.PortHuenemeEmergency.org)*

### 3:30 P.M. – CITY COUNCIL SPECIAL MEETING CLOSED SESSION

**CALL TO ORDER / FLAG SALUTE** Mayor Hernandez called to order the closed session meeting at 3:32p.m.

#### ROLL CALL

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

Absent: None

#### GENERAL PUBLIC COMMENT (via submitted comments to the City Clerk)

None submitted

#### CLOSED SESSION ITEMS

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


1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Authority: Government Code section 54956.9  
*Ronald Austin v. City of Port Hueneme*  
Case No. 56-2020-00542396-CU-WM-VTA

**RECESS TO CLOSED SESSION** Council recessed to closed session at 3:34p.m.

Deputy City Attorney Spaulding announced that the City Council unanimously authorized the City Attorney's Office to tender defense in the listed litigation case.

**ADJOURNMENT**

The City Council adjourned at 3:47p.m. to the regular meeting of September 8, 2020, to be held at 6:30 p.m. in the City Hall Council Chamber.

  
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Laura Hernandez  
Mayor

  
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Kristy Buxkemper  
City Clerk