



# City of Port Hueneme

## City Council Regular Meeting Minutes

**FEBRUARY 19, 2019**

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

### **5:30 p.m. Council Closed Session**

The meeting was called to order at: 5:30 p.m. by Mayor Berg at the above listed location.

### **Roll Call:**

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

### **Public Comment:**

There were no members of the public appearing to speak.

### **Consent Agenda:**

City Attorney Green noted the agenda is being reorganized and this item will be discussed in Closed Session.

1. Designation of Agency Representatives for Labor Negotiations with SEIU 721 Service Employees International Union, Local 721

*Recommendation:* appoint Agency Representatives to conduct Labor Negotiations.

### **Closed Session:**

City Attorney Green read the list of 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 section 54957.6

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

EMPLOYEE ORGANIZATION: SEIU 721 Service Employees International Union

**Recess to Closed Session:**

The meeting recessed to Closed Session at 5:33 p.m.

**6:30 p.m. Council Regular Meeting Agenda**

The meeting reconvened in Open Session at: 6:30 p.m.

**Roll Call:**

Present: Council Members Gama, Munoz-Schnopp (arrived 7:26 p.m.), and Rollins; Mayor Pro-Tem Hernandez; and, Mayor Berg

Absent: None

**Announcement of Closed Session Action:** City Attorney reported that on Item No. 2 the Council appointed Steven M. Berliner - Special Counsel, and Ken McDonald - Finance Director as the agency representatives.

**Flag Salute:** Council Member Gama

**Inspiration:** Mayor Pro-Tem Hernandez

2. Agenda - Approval of Agenda

There was Council consensus to approve the agenda as is.

**Public Comment:**

Appearing to speak was: Amanda Fagan, Community Planning Liaison Naval Base Ventura County.

**Consent Agenda:**

It was moved by Mayor Pro-Tem Hernandez, seconded by Council Member Gama, and unanimously carried noting the absence of Council Member Munoz-Schnopp, to approve the Consent Agenda.

Appearing to speak was: Tom King.

3. Minutes of the Cancelled meetings of August 6, September 4 and October 15, 2018, and January 7, 2019; and the Regular meeting of December 17, 2018 – approved.

4. Finance- Cash Disbursements 1/19/2019 – 2/1/2019 and Treasurers Report – ratified the disbursements and received and filed the report.

5. Establishing a Comprehensive Pay Schedule for all Employees – adopted the Resolution.

Resolution No. 4252

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ADOPTING A SALARY RESOLUTION TO UPDATE THE COMPREHENSIVE PAY SCHEDULE FOR ALL FULL-TIME EMPLOYEES, PART-TIME EMPLOYEES AND ELECTED OFFICIALS IN ACCORDANCE WITH CALPERS GUIDELINES

- 5.1 Amending the Police Sergeant Job Classification Specifications - approved the amended classification specifications for Police Sergeant.

**Public Hearing:**

6. Amending Section 10802 of Chapter 6 of Article X of The Port Hueneme Municipal Code, Pertaining to Development Standards for Accessory Dwelling Units

The Public Hearing was opened at: 6:43 p.m.

Community Development Director Stewart presented the Staff Report and responded to questions from Council.

There were no disclosures by the Council. City Clerk Domen affirmed that a complete set of documents and exhibits; and Proof of Publication are on file. There was no correspondence received.

There were no members of the public appearing to speak.

The Public Hearing was closed at 7:00 p.m.

It was moved by Mayor Pro-Tem Hernandez, seconded by Council Member Rollins, and unanimously carried noting the absence of Council Member Munoz-Schnopp, to introduce the Ordinance that approves Application No. PHA-852; and, taking such additional, related, action that may be desirable.

Ordinance No.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AMENDING SECTION 10802 OF CHAPTER 6 OF ARTICLE X OF THE PORT HUENEME MUNICIPAL CODE, PERTAINING TO DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS

**Business Items:**

***Finance Department***

7. Governmental Accounting Standards Board (GASB) Statement No. 75 Report on Retiree Healthcare and Adopt Other Post-Employment Benefits (OPEB) Funding Policy

City Manager Butler introduced the item and Finance Director McDonald who provided the Staff Report responded to questions from the Council.

It was moved by Council Member Gama, seconded by Mayor Pro-Tem Hernandez, and unanimously carried noting the absence of Council Member Munoz-Schnopp, to adopt the Resolution.

Resolution No. 4253

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ADOPTING A RETIREE HEALTHCARE (OPEB) FUNDING POLICY

***Police Department***

8. Police Department Crime and Community Activities Monthly Update

Police Chief Salinas presented a Power Point presentation and responded to questions from Council.

***Community Development Department***

9. Municipal Code Updates

Community Development Director Stewart presented the Staff Report and received direction from the Council to conduct Study Sessions for the Zoning updates and Workshops for the property related updates, to be held in the evenings.

***City Manager***

10. Approval of Application for California Energy Commission Loan for Energy Efficiency Projects

Deputy City Manager Le provided the Staff Report and introduced Anthony Lemino, representative of ENGIE Services who presented a Power Point presentation.

Appearing to speak was: James Hensley.

City Manager Butler responded to questions and concerns.

It was moved by Member Munoz-Schnopp, seconded by Mayor Pro-Tem Hernandez, and unanimously carried, to adopt the Resolution.

Resolution No. 4254

A RESOLUTION OF THE CITY COUNCIL OF CITY OF PORT HUENEME APPROVING AN ENERGY EFFICIENCY LOAN FROM THE CALIFORNIA ENERGY COMMISSION TO IMPLEMENT ENERGY EFFICIENCY PROJECTS

**Council Members' Reports, Comments, and Requests for Future Agenda Items:**

Council Member Munoz-Schnopp recognized Deputy City Manager Le for all of her efforts in her time with the City and for the City's 70<sup>th</sup> Anniversary.

Mayor Berg stated Deputy City Manager Le had provided them direction and thanked her.

Council Member Gama thanked Director Le for all she has done for the City.

Deputy City Manager thanked them for their comments and noted that it is the whole team.

Council Member Gama reported that he attended the Animal Services Board meeting.

Council Member Munoz-Schnopp reported that several of the Council and herself attended Supervisor Long's Annual Breakfast meeting.

**Continuation of Public Comment:**

Appearing to speak was: James Hensley.

**Adjournment:**

The meeting adjourned at: 8:41 p.m. to the Regular meeting of Monday, March 4, 2019, to be held at 5:30 p.m. in the City Hall Council Chambers.



Will Berg  
Mayor



Susan M. Domen, MMC  
City Clerk

