

**PORT HUENEME CITY COUNCIL
REDEVELOPMENT AGENCY
HOUSING AUTHORITY
SURPLUS PROPERTY AUTHORITY**

SPECIAL MEETING

JUNE 3, 2009

MINUTES

A Special Meeting of the Port Hueneme City Council / Redevelopment Agency / Housing Authority / Surplus Property Authority was called to order by Mayor Sharkey at 10:02 a.m. in the Council Chamber, 250 North Ventura Road, Port Hueneme, California. The Deputy City Clerk called the roll:

PRESENT: Council Members Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Mayor Pro Tem Norman E. Griffaw, Mayor Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, City Manager; Robert Bravo, Financial Services Director; Lisa Donley, Recreation and Community Services Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Alvin Burrell, Accounting Manager; Carmen Camarillo, Human Resources Administrator; Juanita Guzman, Budget and Finance Manager; Pamela Strautman, Community Development Programs Manager; Aaron Wedemeyer, Information Systems Manager; Debbie Young, Recreation Assistant; Michelle Ascencion, Deputy City Clerk.

AGENDA:

The Council Members had previously received copies of the Agenda.

Mayor Pro Tem Griffaw, seconded by Council Member Morales, moved to approve the Agenda as presented. Motion carried.

CLOSED SESSION AGENDA:

The City Manager made the following announcement:

With respect to every item of business to be discussed in Closed Session:

A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO

GOVERNMENT CODE SECTION 54957.6:

AGENCY DESIGNATED REPRESENTATIVES: David J. Norman, City Manager; Robert Bravo, Financial Services Director; Greg Brown, Community Development Director; Carmen Camarillo, Human Resources Administrator

EMPLOYEE ORGANIZATION: Service Employees International Union (SEIU)

B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

AGENCY DESIGNATED REPRESENTATIVE: David J. Norman, City Manager

UNREPRESENTED GROUP: Management/Confidential Unit

Mayor Sharkey recessed the meeting to a Closed Session at 10:03 a.m.

The City Council reconvened following the Closed Session at 10:30 a.m. No further announcement was made.

CITY MANAGER/EXECUTIVE DIRECTOR:

A. REVIEW OF FY 2009-10 PROPOSED BUDGET

Action Item:

It is recommended the City Council/Agency Board/Authority Board/Commissioners review, and modify as appropriate, the attached FY 2009-10 Proposed Budget, in preparation for its adoption on June 15, 2009.

Finance Director gave a presentation on the proposed budget. The City Manager gave a presentation on emerging expenditure and revenue issues.

Discussion ensued among Council Members and staff.

The City Manager announced that typographical errors (grammatical) will be corrected for the final budget. No further amendments were requested by Council.

OPEN FORUM:

Mayor Sharkey asked if there was anyone present who wished to speak on any matter not on the Agenda. No one requested to speak.

ADJOURNMENT:

Mayor Sharkey, without objection, adjourned the Special Meeting at 11:37 a.m. to the Regular Meeting (City Council and Redevelopment Agency) and the Special Meeting (Housing Authority and Surplus Property Authority) to be held June 15, 2009 at 6:30 p.m. in the Council Chamber, 250 N. Ventura Road, Port Hueneme, California, preceded by a Pre-Agenda Session at 6:15 p.m. in the Council Conference Room.

Respectfully submitted,

Michelle Ascencion
Deputy City Clerk

APPROVED:

MAYOR