

**CITY OF PORT HUENEME
PRE-AGENDA SESSION OF THE CITY COUNCIL
REGULAR MEETING**

JUNE 15, 2009

**250 NORTH VENTURA ROAD
PORT HUENEME, CA 93041**

MINUTES

A Pre-Agenda Session of the City Council of the City of Port Hueneme was held at 6:15 p.m., Monday, June 15, 2009, in the Council Conference Room, 250 North Ventura Road, Port Hueneme, California.

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; Mark D. Hensley, City Attorney; Robert Bravo, Finance Director; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Steve Hickox, Water Superintendent; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy City Clerk.

The City Manager announced an Agenda Amendment that added an item under Council Members' Reports at the request of Mayor Pro Tem Griffaw.

Council Member Schnopp requested clarification on Consent Agenda Item C. The Housing/Facilities Maintenance Director responded to her question.

Agenda items and time estimates were reviewed. No action was taken.

Respectfully submitted,

Michelle Ascencion
Deputy City Clerk

APPROVED:

MAYOR

6/15/2009

**CITY OF PORT HUENEME
REGULAR MEETING OF THE CITY COUNCIL**

JUNE 15, 2009

MINUTES

The Regular Meeting of the Port Hueneme City Council was called to order by Mayor Sharkey at 6:30 p.m. in the Council Chamber, 250 North Ventura Road, Port Hueneme, California. After the flag salute, Mayor Sharkey gave the Inspiration. 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; Mark D. Hensley, City Attorney; Robert Bravo, Finance Director; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Steve Hickox, Water Superintendent; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy City Clerk.

AGENDA:

The Council Members had previously received copies of the Agenda.

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

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item:

It is recommended the City Council approve the Minutes of the June 1, 2009 Regular Meeting and the June 3, 2009 Special Meeting.

B. CASH DISBURSEMENTS RATIFICATION

Action Item:

It is recommended the City Council ratify the attached listing of cash disbursements for the period May 23, 2009 through June 5, 2009.

C. TREASURER'S MONTHLY INVESTMENT REPORT

6/15/2009

Action Item:

It is recommended the City Council receive and file the April 30, 2009 Treasurer's Report as presented.

D. ADOPTION OF FISCAL YEAR 2009-10 ANNUAL BUDGET

Action Item:

It is recommended the City Council, Redevelopment Agency Board, Surplus Property Authority Board, and Housing Authority Commissioners:

1. Adopt a joint resolution approving the final Fiscal Year 2009-10 Annual Budget and Appropriations Limitation; and
2. Approve the reclassification of the Human Resources Administrator to a new job classification description of Assistant to the City Manager (no change in pay grade), effective July 1, 2009.

RESOLUTION NO. 3925

A RESOLUTION OF THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND SURPLUS PROPERTY AUTHORITY OF THE CITY OF PORT HUENEME, CALIFORNIA APPROVING THE FISCAL YEAR 2009-10 ANNUAL BUDGET AND ADOPTING AN AMENDED CITY APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10 IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

E. ADOPTION OF ORDINANCE NO. 690 SETTING THE AMOUNT OF WATER RATES AND CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471

Action Item:

It is recommended the City Council adopt Ordinance No. 690, "An Ordinance of the City Council of the City of Port Hueneme Setting the Amount of Water Rates and Charges Pursuant to Health and Safety Code Section 5471."

ORDINANCE NO. 690

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME SETTING THE AMOUNT OF WATER RATES AND CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471

F. ADOPT ORDINANCE NO. 691 AMENDING ARTICLE II OF THE MUNICIPAL CODE BY ADDING A NEW CHAPTER REGARDING REASONABLE ACCOMMODATIONS FOR DISABLED OR HANDICAPPED INDIVIDUALS

Action Item:

It is recommended that the City Council adopt Ordinance No. 691 regarding reasonable accommodations for disabled or handicapped persons (previously introduced by title only and further reading waived).

ORDINANCE NO. 691

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA AMENDING ARTICLE II OF THE CITY OF PORT HUENEME MUNICIPAL CODE BY ADDING A NEW CHAPTER, "REASONABLE ACCOMMODATIONS FOR DISABLED OR HANDICAPPED INDIVIDUALS"

- G. ADOPTION OF ORDINANCE NO. 692 AMENDING ARTICLE III, CHAPTER 4 OF THE MUNICIPAL CODE BY ADDING A NEW "PART D" TO REGULATE GRAFFITI, AND ADOPTION OF A RESOLUTION ESTABLISHING A FINE SCHEDULE PURSUANT TO MUNICIPAL CODE § 1505 FOR ADMINISTRATIVE CITATIONS SPECIFIC TO GRAFFITI VANDALISM

Action Item:

It is recommended the City Council adopt Ordinance No. 692 (previously introduced by title only and further reading waived) regarding the regulation and remediation of graffiti vandalism by people on either public or private property, and the Resolution establishing the associated fine schedule.

ORDINANCE NO. 692

AN ORDINANCE AMENDING ARTICLE III, CHAPTER 4, OF THE PORT HUENEME MUNICIPAL CODE BY ADDING A NEW "PART D" TO REGULATE GRAFFITI

RESOLUTION NO. 3926

A RESOLUTION ADOPTING A FINE SCHEDULE PURSUANT TO PORT HUENEME MUNICIPAL CODE § 1505 FOR ADMINISTRATIVE CITATIONS

- H. AWARD OF CONTRACT FOR THE J SEWER LIFT STATION ELIMINATION AND GRAVITY LINE CONSTRUCTION PROJECT

Action Item:

It is recommended that the City Council award a contract to Mladen Buntich Construction Co., Inc., for the construction of the J Station Elimination project: the contract shall be a guaranteed not-to-exceed contract, regardless of "unforeseen" natural subsurface conditions encountered, and the guaranteed not-to-exceed price of the contract shall not be greater than \$2,945,250.

- I. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE MAR VISTA SENIOR APARTMENTS DOOR REPLACEMENT PROJECT

Action Item:

It is recommended the City Council authorize staff to solicit bids for the Mar Vista Senior Apartments Door Replacement Project.

- J. AWARD OF THREE-YEAR CONTRACT TO VENCO POWER SWEEPING, INC. FOR CITYWIDE STREET SWEEPING SERVICES

Action Item:

It is recommended that the City Council:

1. Award a three-year Citywide street sweeping services contract with two optional one-year extensions in the amount of \$78,500/year for Fiscal Year 2009-10 to Venco Power Sweeping, Inc. the lowest responsible bidder;
2. Authorize a contract contingency of \$7,900 (approximately 10%) for special events and unforeseen conditions.

K. CONFIRMATION OF PORT HUENEME ADVISORY COUNCIL ON AGING'S APPOINTMENTS TO THE VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL

Action Item:

The Advisory Council on Aging recommends the City Council reappoint Commissioner Paul Boog to serve as the Member Representative and Commissioner Lynda Racimora to serve as the Alternate Representative to the Ventura County Area Agency on Aging Advisory Council.

Mayor Sharkey announced the following person requested to speak on Item D:

1. Ms. Tanya Kellam, Interface Children Family Services
Requested funding for the 2-1-1 Social Services Directory.

Mayor Pro Tem Griffaw, seconded by Council Member Breeze, moved to approve the Consent Agenda as presented. Motion carried 5-0.

COUNCIL MEMBERS' REPORTS:

- A. REQUEST OF MAYOR PRO TEM GRIFFAW: REVIEW AND CONSIDER CITY MANAGER'S REJECTION OF A SHORT PAY REQUEST FROM VIRGINIA J. MCCOWN, HOMEBUYER LOAN NO. H-229, 109 EAST ELFIN GREEN, IN ACCORDANCE WITH THE CITY'S LOAN DEFAULT POLICY

Action Item:

Mayor Pro Tem Griffaw recommends the City Council review and take any necessary action concerning the City Manager's rejection of a short-pay request from Virginia J. McCown, Homebuyer Loan No. H-229, 109 E. Elfin Green, in accordance with the City's Loan Default Policy.

Mayor Pro Tem Griffaw gave a report. Council Member Schnopp recused herself due to her acquaintance with Ms. McCown and left the dais. Mayor Sharkey announced the following person requested to speak on this item:

1. Mr. Ralf Moll, Port Hueneme
Requested the Council approve the short sale.

The City Manager gave a report. The City Attorney gave a report. Discussion ensued

among Council, staff, and Mr. Moll.

Mayor Sharkey announced additional requests to speak on this item:

2. Ms. Sammie Needham,
Hueneme Bay Carefree Living Association Administrator
Requested the Council approve the short sale.
3. Ms. Dodie Bueche, Port Hueneme
Requested the Council approve the short sale.
4. Ms. Virginia McCown, Port Hueneme
Requested the Council approve the short sale.

Discussion ensued among Council, staff, and Mr. Moll.

Mayor Pro Tem Griffaw moved to reject the City Manager's action and extend negotiations until June 18, 2009, in the event the foreclosure should be extended.

Council Member Breeze suggested adding to the motion authorizing the City Manager to take action in accordance with all parties' policies.

Mayor Sharkey, seconded by Mayor Pro Tem Griffaw, moved to suspend the rejection until close of business on June 18, 2009 (the date of foreclosure), pending further communication from CalHFA: 1. allowing the City to receive more than \$1,000 to cover its costs for all due diligence prescribed by the City Attorney; 2. putting the City in a better financial position than junior lienholders or unsecured creditors; and 3. extending the foreclosure date. Motion carried 4-0 (Council Member Schnopp recused).

Council Member Schnopp returned to the dais.

**B. COUNCIL MEMBERS' COMMITTEES/MEETINGS/EVENTS:
Informational Only.**

Council Member Schnopp reported on attending the Seabee Days Opening Ceremonies on June 13, 2009.

OPEN FORUM:

Mayor Sharkey asked if there was anyone present who wished to speak on any matter not on the Agenda. The following person requested to speak:

1. Mr. Dave Morse, Port Hueneme
Asked the Council to work with the City of Oxnard to get the Halaco Superfund Site cleaned up, and commented on the condition of

Bubbling Springs Creek.

Mayor Sharkey responded to Mr. Morse's comments.

CLOSED SESSION AGENDA: None.

ADJOURNMENT:

Mayor Sharkey, without objection, adjourned the City Council Regular Meeting at 7:34 p.m. to the next Regular Meeting to be held July 6, 2009 at 6:30 p.m. in the Council Chamber, 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

6/15/2009

PORT HUENEME REDEVELOPMENT AGENCY

REGULAR MEETING

JUNE 15, 2009

MINUTES

The Regular Meeting of the Port Hueneme Redevelopment Agency was called to order by Chair Sharkey at 7:34 p.m. in the Council Chamber, 250 North Ventura Road, Port Hueneme, California. The Deputy Agency Secretary called the roll:

PRESENT: Members Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Vice Chair Norman E. Griffaw, Chair Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, Executive Director; Mark D. Hensley, Agency Counsel; Robert Bravo, Finance Director; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Steve Hickox, Water Superintendent; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy Agency Secretary.

AGENDA:

Vice Chair Griffaw, seconded by Member Breeze, moved to approve the Agenda as presented. Motion carried.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item:

It is recommended the Board approve the Minutes of the June 1, 2009 Regular Meeting and the June 3, 2009 Special Meeting.

B. CASH DISBURSEMENTS RATIFICATION

Action Item:

It is recommended the Redevelopment Agency Board ratify the attached listing of cash disbursements for the period May 23, 2009 through June 5, 2009.

6/15/2009

C. ADOPTION OF FISCAL YEAR 2009-10 ANNUAL BUDGET

Action Item:

It is recommended the City Council, Redevelopment Agency Board, Surplus Property Authority Board, and Housing Authority Commissioners:

1. Adopt a joint resolution approving the final Fiscal Year 2009-10 Annual Budget and Appropriations Limitation; and
2. Approve the reclassification of the Human Resources Administrator to a new job classification description of Assistant to the City Manager (no change in pay grade), effective July 1, 2009.

RESOLUTION NO. 814

A RESOLUTION OF THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND SURPLUS PROPERTY AUTHORITY OF THE CITY OF PORT HUENEME, CALIFORNIA APPROVING THE FISCAL YEAR 2009-10 ANNUAL BUDGET AND ADOPTING AN AMENDED CITY APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10 IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

D. CONTRACT AWARD FOR THE DEMOLITION OF THE VACANT COMMERCIAL BUILDING AT 241 E PORT HUENEME ROAD

Action Item:

It is recommended the Redevelopment Agency:

- 1) Award a demolition contract in the sum of \$26,149 to Morton Construction;
- 2) Approve a contingency of \$5,000 to cover additional work owing to unanticipated field conditions; and
- 3) Authorize the Executive Director to execute any and all documents necessary to implement the demolition project.

Vice Chair Griffaw, seconded by Member Schnopp, moved to approve the Consent Agenda as presented. Motion carried 5-0.

OPEN FORUM:

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

CLOSED SESSION: None.

ADJOURNMENT:

Chair Sharkey, without objection, adjourned the Redevelopment Agency Regular Meeting at 7:35 p.m. to the next Regular Meeting to be held July 6, 2009 in the Council Chamber, immediately following the 6:30 p.m. City Council meeting.

Respectfully submitted,

Michelle Ascencion
Deputy Agency Secretary

APPROVED:

CHAIR

6/15/2009

PORT HUENEME PUBLIC FINANCING AUTHORITY

REGULAR MEETING

JUNE 15, 2009

MINUTES

The Regular Meeting of the Port Hueneme Public Financing Authority was called to order by Chair Sharkey at 7:35 p.m. in the Council Chamber, 250 North Ventura Road, Port Hueneme, California. The Deputy Authority Secretary called the roll:

PRESENT: Directors Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Vice Chair Norman E. Griffaw, Chair Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, Executive Director; Mark D. Hensley, Authority Counsel; Robert Bravo, Finance Director; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Steve Hickox, Water Superintendent; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy Authority Secretary.

AGENDA:

Vice Chair Griffaw, seconded by Director Morales, moved to approve the Agenda as presented. Motion carried.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item: Approve the Regular Meeting Minutes of June 20, 2007.

Director Morales, seconded by Vice Chair Griffaw, moved to approve the Consent Agenda. Motion carried 5-0.

OPEN FORUM:

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

ADJOURNMENT:

6/15/2009

Chair Sharkey, without objection, adjourned the Public Financing Authority Regular Meeting at 7:36 p.m. to the next Regular Meeting to be held June 14, 2010 in the Council Chamber, immediately following the 6:30 p.m. City Council and Redevelopment Agency meetings.

Respectfully submitted,

Michelle Ascencion
Deputy Authority Secretary

APPROVED:

CHAIR

6/15/2009

PORT HUENEME HOUSING AUTHORITY

SPECIAL MEETING

JUNE 15, 2009

MINUTES

The Regular Meeting of the Port Hueneme Housing Authority was called to order by Chair Sharkey at 7:36 p.m. in the Council Chamber, 250 North Ventura Road, Port Hueneme, California. The Deputy Authority Secretary called the roll:

PRESENT: Members Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Vice Chair Norman E. Griffaw, Chair Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, Executive Director; Mark D. Hensley, Authority Counsel Robert Bravo, Finance Director; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Steve Hickox, Water Superintendent; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy Authority Secretary.

AGENDA:

Member Breeze, seconded by Member Morales, moved to approve the Agenda as presented. Motion carried.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item:

It is recommended the Board approve the Minutes of the June 1, 2009 Regular Meeting and the June 3, 2009 Special Meeting.

B. ADOPTION OF FISCAL YEAR 2009-10 ANNUAL BUDGET

Action Item:

It is recommended the City Council, Redevelopment Agency Board, Surplus Property Authority Board, and Housing Authority Commissioners:

1. Adopt a joint resolution approving the final Fiscal Year 2009-10 Annual

Budget and Appropriations Limitation; and

2. Approve the reclassification of the Human Resources Administrator to a new job classification description of Assistant to the City Manager (no change in pay grade), effective July 1, 2009.

RESOLUTION NO. 507

A RESOLUTION OF THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND SURPLUS PROPERTY AUTHORITY OF THE CITY OF PORT HUENEME, CALIFORNIA APPROVING THE FISCAL YEAR 2009-10 ANNUAL BUDGET AND ADOPTING AN AMENDED CITY APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10 IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

C. ADOPT RESOLUTION, APPROVING A CONSORTIUM AGREEMENT WITH THE HOUSING AUTHORITIES OF SAN BUENAVENTURA AND SANTA PAULA FOR THE PURPOSES OF SUBMITTING AN APPLICATION TO OBTAIN GRANT FUNDING FROM THE NEIGHBORHOOD STABILIZATION PROGRAM #2 (NSP-2), ESTABLISHED THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

Action Item:

It is recommended the Housing Authority Board of Commissioners adopt a Resolution authorizing the Housing and Facilities Maintenance Director to join with the HA's of San Buenaventura and Santa Paula in a Consortium Agreement for the purpose of making application for Neighborhood Stabilization Program #2 (NSP-2) funds.

RESOLUTION NO. 508

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT HUENEME HOUSING AUTHORITY APPROVING A CONSORTIUM AGREEMENT WITH THE HOUSING AUTHORITIES OF SAN BUENAVENTURA AND SANTA PAULA FOR THE PURPOSE OF SUBMITTING AN APPLICATION TO OBTAIN GRANT FUNDING FROM THE NEIGHBORHOOD STABILIZATION PROGRAM #2 (NSP-2), ESTABLISHED THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

Member Morales, seconded by Vice Chair Griffaw, moved to approve the Consent Agenda. Motion carried 5-0.

OPEN FORUM:

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

ADJOURNMENT:

Chair Sharkey, without objection, adjourned the Housing Authority Regular Meeting at 7:37 p.m. to the next Regular Meeting to be held July 6, 2009 in the Council Chamber, immediately following the 6:30 p.m. City Council and Redevelopment Agency meetings.

Respectfully submitted,

Michelle Ascencion
Deputy Authority Secretary

APPROVED:

CHAIR

6/15/2009

**PORT HUENEME
SURPLUS PROPERTY AUTHORITY COMMISSION**

SPECIAL MEETING

JUNE 15, 2009

MINUTES

The Regular Meeting of the Port Hueneme Surplus Property Authority Commission was called to order by President Sharkey at 7:37 p.m. in the Council Chambers, 250 North Ventura Road, Port Hueneme, California. The Deputy Authority Secretary called the roll:

PRESENT: Commissioners Douglas A. Breeze, Maricela P. Morales, Sylvia Muñoz Schnopp, Vice President Norman E. Griffaw, President Jonathan Sharkey

ABSENT: None

Staff members present were David J. Norman, Authority Manager; Mark D. Hensley, Authority Counsel; Robert Bravo, Finance Director; Lisa Donley, Recreation & Community Services Director; Fernando Estrella, Chief of Police; Joseph Gately, Housing/Facilities Maintenance Director; Andres Santamaria, Public Works Director; Steve Hickox, Water Superintendent; Pamela Strautman, Community Development Programs Manager; Michelle Ascencion, Deputy Authority Secretary.

AGENDA:

Commissioner Morales, seconded by Vice President Griffaw, moved to approve the Agenda as presented. Motion carried.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action Item:

It is recommended the Board approve the Minutes of the June 1, 2009 Regular Meeting and the June 3, 2009 Special Meeting.

B. ADOPTION OF FISCAL YEAR 2009-10 ANNUAL BUDGET

Action Item:

It is recommended the City Council, Redevelopment Agency Board, Surplus

6/15/2009

Property Authority Board, and Housing Authority Commissioners:

1. Adopt a joint resolution approving the final Fiscal Year 2009-10 Annual Budget and Appropriations Limitation; and
2. Approve the reclassification of the Human Resources Administrator to a new job classification description of Assistant to the City Manager (no change in pay grade), effective July 1, 2009.

RESOLUTION NO. 38

A RESOLUTION OF THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND SURPLUS PROPERTY AUTHORITY OF THE CITY OF PORT HUENEME, CALIFORNIA APPROVING THE FISCAL YEAR 2009-10 ANNUAL BUDGET AND ADOPTING AN AMENDED CITY APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10 IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

Commissioner Morales, seconded by Vice President Griffaw, moved to approve the Consent Agenda as presented. Motion carried 5-0.

OPEN FORUM:

President Sharkey asked if there was anyone present who wished to speak on any item not on the agenda. No one requested to speak.

ADJOURNMENT:

President Sharkey, without objection, adjourned the Surplus Property Authority Regular Meeting at 7:38 p.m. to the next Regular Meeting to be held July 6, 2009 in the Council Chamber, immediately following the 6:30 p.m. City Council, Redevelopment Agency, and Housing Authority meetings.

Respectfully submitted,

Michelle Ascencion
Deputy Authority Secretary

APPROVED:

PRESIDENT