



CITY OF CAMARILLO
CAMARILLO RANCH
OPERATING AGREEMENT AD HOC COMMITTEE

AMENDED **AGENDA**¹

Tuesday, April 23, 2019 – 1:30 p.m.

Administrative Conference Room
601 Carmen Drive, Camarillo, CA 93010

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, Please contact the City Clerk's office at (805) 388-5316. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure your access to this meeting. (28 CFR 3.102.35.104 ADA Title II)

- 1. Call to Order**
- 2. Public Comments**
- 3. Discussion Items:**
 - a. Camarillo Ranch Foundation (CRF) Operating Agreement
 - b. Articles of Incorporation of the CRF
 - c. Bylaws of the CRF
 - d. Operations and Finances of the CRF
 - e. Current City Maintenance Responsibilities
 - f. Other topics necessary to be discussed pertaining to the possible transition of operational and financial responsibilities between the City of Camarillo and the CRF
- 4. Committee Comments**
- 5. Adjournment**

Written materials related to these agenda items are available for public inspection in the Office of the City Clerk at 601 Carmen Drive, Camarillo during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. Questions may be referred to Dave Norman, City Manager at (805) 388-5307.

COMMITTEE MEMBERS

Councilmember Charlotte Craven
Councilmember Shawn Mulchay

DISTRIBUTION:

City Manager Dave Norman
Assistant City Manager Tully Clifford
Director of Administrative Services Carmen Nichols
City Attorney Brian Pierik, City Clerk Jeffrie Madland
Finance Director Genie Rocha
Fleet & Facilities Manager Kevin Jorgensborg

AGENDA:

Kildee, Trembley, Santangelo, City Clerk Staff (2)

- 1. Amended to clarify Committee Members*