

SPECIAL AGENDA
CITY OF CAMARILLO
COUNCIL CITIZEN APPOINTMENT COMMITTEE MEETING
FRIDAY, MAY 29, 2020 AT 8:15 A.M.
CAMARILLO CITY HALL, 601 CARMEN DRIVE

THE FOLLOWING MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 AND THE ORDER OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER (STAY WELL AT HOME).

In order to minimize the spread of the COVID-19 virus, City Hall is closed to the public. The following provides information about how to participate in the meeting from the comfort of your home:

- a. **Comments via Email** – You may submit comments on an agenda item via email, no later than noon on Thursday, May 21, to the City Clerk at cityclerk@cityofcamarillo.org. Your email will be copied and distributed to the Committee members prior to the start of the meeting. If you have questions regarding any item on the agenda, please contact Jeffrie Madland, City Clerk, at (805) 388-5315.
- b. **Listen** – You may listen to the Committee meeting either via the internet or your phone. For meeting login information, please contact the City Clerk at cityclerk@cityofcamarillo.org or (805) 388-5315 no later than noon, Thursday, May 21.

For detailed information and updates about COVID-19, please visit the City's Hot Topics webpage at www.cityofcamarillo.org/news_detail_T17_R203.php or for Ventura County information visit www.vcemergency.com.

The City of Camarillo thanks you for doing your part to prevent the spread of COVID-19.

1. Call to Order
 2. Approve Minutes of May 22, 2020
 3. Consider Applicants for Appointment to Various Citizen Committees, Commissions and Boards

Suggested Action: interview applicants and make recommendations to the City Council for appointment.
 4. Staff Comments
 5. Committee Comments
 6. Public Comments
 7. Adjournment
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cc: Councilmember Craven
Councilmember Mulchay

City Council
City Manager
Counter
City Clerk

MINUTES
COUNCIL CITIZEN APPOINTMENT COMMITTEE
FRIDAY, MAY 22, 2020

1. Call to Order

The Meeting was called to order at 8:00 a.m. with the following members present:

Councilmember Craven
Councilmember Mulchay

2. Approved Minutes of June 14, 2019

3. Consider Applicants to fill Scheduled and Unscheduled Vacancies

The Citizen Appointment Committee reviewed applications and requests for reappointment, and made the following recommendations:

Camarillo Council on Aging – 3 positions

Reappoint Marlynn Block, Jay Evans and Lynn Jones each for a two-year term expiring June 2022.

CDBG Citizen Loan Committee – 1 position

Reappoint Mitch Kreeger for a four-year term expiring June 2024.

Rent Review Mediation Commission – 1 position

Appoint Fred Penney as a Public Member for a four-year term expiring June 2024.

Ventura County Area Housing Authority – 1 position

Reappoint Stephanie Mercer for a four-year term expiring June 2024.

Ventura County Citizens Transportation Advisory Committee – 1 position

Reappoint Bev Dransfeldt for a four-year term expiring June 2024.

4. Staff Comments - None

5. Committee Comments - None

6. Public Comments - None

7. Adjournment

With no further business, the meeting adjourned at 8:20 a.m.

Jeffrie Madland, City Clerk