

**CITY OF CAMARILLO
COUNCIL CITIZEN APPOINTMENT COMMITTEE
SPECIAL MEETING
FRIDAY, JUNE 14, 2019 – 8:15 A.M.
ADMINISTRATIVE CONFERENCE ROOM
CAMARILLO CITY HALL
601 CARMEN DRIVE**

AGENDA

Staff reports and other disclosable public records related to open session agenda items are available at City Hall, 601 Carmen Drive, Camarillo, at the office of the City Clerk during regular business hours, Monday through Friday, 8 a.m. to 5 p.m. Questions may be referred to the City Clerk's Office at (805) 388-5353.

1. Call to Order
2. Approve Minutes of May 15 and June 4, 2019
3. Consider Applicants to fill Scheduled and Unscheduled Vacancies

Suggested Action: conduct interviews, review applications, and make recommendations to the City Council for appointment to the Camarillo Ranch Foundation Board.

4. Staff Comments
5. Committee Comments
6. Public Comments
7. Adjournment

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (805) 388-5353. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

cc: Councilmember Craven
Councilmember Santangelo

City Council
City Manager
Counter
City Clerk

MINUTES
COUNCIL CITIZEN APPOINTMENT COMMITTEE
WEDNESDAY, MAY 15, 2019

1. Call to Order

The Meeting was called to order at 8:15 a.m. with the following members present:

Councilmember Craven
Councilmember Santangelo

2. Approved the minutes of April 18, 2019.

3. Consider Applicants for Appointment to Various Citizen Committees, Commissions, and Board

The Citizen Appointment Committee discussed the applicants and made the following recommendations for appointment:

A. Camarillo Council on Aging – 2 positions

Reappoint Arlene Miro and Ann Uroff for two-year terms expiring June 2021.

The Committee also recommended amending the Camarillo Council on Aging Bylaws to increase the number of board members to allow for increased community participation and diversity on the board.

B. Investment Committee – 1 position

Appoint Jeffrey Fryer for a two-year term expiring June 2021.

C. Rent Review Commission – 3 positions

Reappoint Linda Braunschweiger, Public Member, and Scott Hughes, Mobile Home Owner, and appoint Charles Taylor as Mobile Home Tenant representative, each for a four-year term expiring June 2023.

D. Ventura County Area Housing Authority – 1 position

Reappoint Brent Reisender for a four-year term expiring June 2023.

E. Ventura County Citizens Transportation Advisory Committee – 2 positions

Appoint Bev Dransfeldt, member, for an unexpired term expiring June 2020 and Nicholas Husher, alternate, for a four-year term expiring June 2023.

3. Committee Comments – None

4. Public Comments – None

5. Adjournment

With no further business, the meeting adjourned at 11:30 a.m.

Jeffrie Madland, City Clerk

MINUTES
COUNCIL CITIZEN APPOINTMENT COMMITTEE
TUESDAY, JUNE 4, 2019

1. Call to Order

The Meeting was called to order at 12:10 p.m. with the following members present:

Councilmember Craven
Councilmember Santangelo

2. Consider Applicants to fill Scheduled and Unscheduled Vacancies

The Citizen Appointment Committee reviewed requests for reappointment and applications for appointment, and selected individuals to interview on June 14.

3. Committee Comments – None

4. Public Comments – None

5. Adjournment

With no further business, the meeting adjourned at 12:30 p.m.

Jeffrie Madland, City Clerk