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
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**

   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.

4. **Committee Comments – None**

5. **Public Comments – None**

6. **Adjournment**

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

   Jeffrie Madland, City Clerk
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.

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Jeffrie Madland, City Clerk