

**MINUTES**  
**CAMARILLO PUBLIC FINANCE AUTHORITY**  
**REGULAR MEETING**  
**WEDNESDAY, JANUARY 23, 2013**

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:02 p.m.

Directors Present:                 Charlotte Craven, Chairman  
  Kevin Kildee, Vice Chairman  
  Bill Little, Director  
  Jeanette McDonald, Director  
  Michael Morgan, Director

Staff Present:                     Bruce Feng, Executive Director  
  Dave Norman, Community Development Director  
  Stephen DeCesari, Police Department Commander  
  Jeffrie Madland, Secretary  
  Dan Paranick, Assistant City Manager  
  Richard Petropulos, General Services Director  
  Brian Pierik, Legal Counsel  
  Tali Tucker, Deputy Public Works Director  
  Mark Uribe, Assistant Finance Director

- I.     AMENDMENTS TO THE AGENDA – NONE
- II.    PUBLIC COMMENTS – NONE
- III.   CONSENT CALENDAR

Director McDonald moved, seconded by Vice Chairman Kildee, to approve Consent Calendar Items A and B.

A.     Minutes

Approved the minutes of the Camarillo Public Finance Authority meeting held March 28, 2012, as presented.

B.     Presentation of the Annual Report

Received and filed the annual report.

Motion carried 5-0.

- IV.    DEPARTMENTAL – NONE
- V.     LEGAL COUNSEL – NONE
- VI.    COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURNMENT

The meeting adjourned at 5:03 p.m.

Janadland  
Secretary

ATTEST:

Kerin Kilday  
Chairman