

MINUTES
CAMARILLO PUBLIC FINANCE AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 29, 2020

CALL TO ORDER/ROLL CALL

Chair Trembley called the meeting to order at 5:03 p.m.

Directors Present: Tony Trembley, Chair
 Susan Santangelo, Vice Chair
 Charlotte Craven, Director
 Kevin Kildee, Director
 Shawn Mulchay, Director

Staff Present: Dave Norman, Executive Director
 Tully Clifford, Assistant City Manager
 Dave Klotzle, Public Works Director
 Jeffrie Madland, Secretary
 Carmen Nichols, Administrative Services Director
 Kane Thuyen, Deputy City Attorney
 Mark Uribe, Assistant Finance Director
 Joe Vacca, Community Development Director

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

Director Kildee moved, seconded by Director Mulchay, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Public Finance Authority meeting held July 24, 2019.

B. Presentation of Annual Report

Informational only; no action taken.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. ADJOURNMENT

The meeting adjourned at 5:05 p.m.



Secretary

ATTEST:



Chair