

MINUTES
CITY OF CAMARILLO CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, APRIL 30, 2019

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 6:00 p.m.

Councilmembers Present: Kevin Kildee, Mayor
 Tony Trembley, Vice Mayor
 Charlotte Craven, Councilmember
 Shawn Mulchay, Councilmember
 Susan Santangelo, Councilmember

Staff Present: Dave Norman, City Manager
 Tully Clifford, Assistant City Manager
 Jeffrie Madland, City Clerk
 Carmen Nichols, Administrative Services Director
 Brian Pierik, City Attorney
 Genie Rocha, Finance Director

I. CLOSED SESSION

The City Council recessed to Closed Session to consider the following item:

A. Conference with Real Property Negotiator; Authority - Government Code Section 54956.8

Property - Camarillo Ranch, 201 Camarillo Ranch Road, APN 160-0-340-035
Agency Negotiators - City Manager, City Attorney, Assistant City Manager,
Administrative Services Director, Finance Director and City Clerk
Negotiating Parties - Camarillo Ranch Foundation Board
Under Negotiation – Lease, price and terms of payment

ADJOURN

The meeting adjourned at 9:10 p.m. with no action to report.

ATTEST:

Kevin Kildee
Mayor

Jeffrie Madland
City Clerk