CALL TO ORDER/ROLL CALL

Mayor Trembley called the meeting to order at 5:47 p.m.¹

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

Staff Present:  
Tully Clifford, Interim City Manager  
Dave Klotzle, Public Works Director  
Jeffrie Madland, City Clerk  
Carmen Nichols, Assistant City Manager  
Brian Pierik, City Attorney  
Eric Tennessen, Police Department Commander  
John Thomas, Interim Administrative Services Director  
Mark Uribe, Interim Finance Director  
Joe Vacca, Community Development Director

I. CLOSED SESSION

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

A. Public Employment / Employee Appointment
   Authority: Government Code Section 54957(b)(1)
   Title: City Manager

B. Conference with Labor Negotiators
   Authority: Government Code Section 54957.6
   Agency designated representatives: City Attorney
   Unrepresented employee: City Manager

The City Council reconvened with no action to report from Closed Session.

XIV. LOCAL EMERGENCY

A. Response to Public Health Emergency COVID-19 (Coronavirus)

Interim City Manager Clifford reviewed the Proclamation of Local Emergency and sought direction on actions necessary to protect public health due to COVID-19. The discussion and actions involved the following:

¹ This meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20 and the Order of the Ventura County Public Health Officer (Stay Well at Home). The Chambers were closed to the public and the Councilmembers and staff participated via Zoom.
1. Reopening Roadmap
   Interim City Manager Clifford presented a PowerPoint reviewing the state of the health emergency within the County and the stages for reopening.

2. Organizational issues
   Assistant City Manager Nichols presented a PowerPoint reviewing the status of the City's staffing, social distancing procedures, and operations.

3. Economic development and business recovery

   Councilmembers provided suggestions for economic recovery efforts to assist local businesses to create or enhance their online presence during the business closures and to promote and encourage business recovery as they reopen to the public. Staff will review all the suggestions and bring them back for further review and discussion.

4. Public communication and outreach
   Community Relations Officer D'Anna presented a PowerPoint providing an update on the City's communication efforts and resources.

5. Budget impacts
   Interim Finance Director Uribe provided an update on budget impacts.

6. Other urgent issues related to COVID-19 emergency response for discussion.
   Interim City Manager Clifford stated the City terminated its contract with the Camarillo Chamber of Commerce because the contract was primarily based on special events which are not occurring as a result of the public health emergency.

At 12:45 a.m., the Council resumed with items on the Regular Meeting Agenda for May 13, 2020.

ATTESED:  
[Signature]
City Clerk

Mayor  
[Signature]