

**CITY OF CAMARILLO
COUNCIL CITIZEN APPOINTMENT COMMITTEE
MEETING
MONDAY, MAY 2, 2016 – 9:00 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 April 20, 2016
3. Consider Applicants for Appointment to the Camarillo Council on Aging

Suggested Action: review applications and make recommendations to the City Council for appointment.

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
Mayor Little

City Council
City Manager
Counter
City Clerk

MINUTES
COUNCIL CITIZEN APPOINTMENT COMMITTEE
WEDNESDAY, APRIL 20, 2016

1. Call to Order

The Meeting was called to order at 2:00 p.m. with the following members present:

Councilmember Craven
Councilmember Little

2. Approve Minutes of February 12, 2016

The Committee unanimously approved the minutes as presented.

3. Consider Applicants for Appointment to the Camarillo Council on Aging

The Citizen Appointment Committee reviewed applications for appointment and selected applicants to interview for the vacancy.

4. Staff Comments – None

5. Committee Comments – None

6. Public Comments – None

7. Adjournment

With no further business, the meeting adjourned at 2:20 p.m.

Jeffrie Madland, City Clerk