

MINUTES
CITY OF CAMARILLO CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, NOVEMBER 4, 2015

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 3:30 p.m.

Councilmembers Present: Bill Little, Mayor
Mike Morgan, Vice Mayor
Charlotte Craven, Councilmember
Kevin Kildee, Councilmember
Jeanette McDonald, Councilmember

Staff Present: Bruce Feng, City Manager
Jeffrie Madland, City Clerk
Dave Norman, Assistant City Manager
Richard Petropulos, Administrative Services Director
Brian Pierik, City Attorney

FLAG SALUTE

Vice Mayor Morgan led the Pledge of Allegiance to the Flag.

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CLOSED SESSION

At 3:35 p.m. the City Council recessed to closed session to discuss the following.

A. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2); Number of Cases: six.

B. Conference with Real Property Negotiator

- 1. Authority – Government Code Section 54956.8
- 2. Property – hotel conference center, Ventura Boulevard; APN 229-0-010-090, -110, -150, -590, -610 & -630
- 3. Agency Negotiators – City Attorney, City Manager, Assistant City Manager, Community Development Director, Finance Director and Bob Burrow
- 4. Negotiating Parties – Qualified buyers
- 5. Under Negotiation – Price and terms of payment

C. Public Employee Performance Evaluations

- 1. Authority – Government Code Section 54957
- 2. Titles – City Manager and City Attorney

D. Conference with Labor Negotiators

- 1. Authority – Government Code Section 54957.6
- 2. Agency designated representatives – City Attorney
- 3. Unrepresented employee – City Manager

IV. ADJOURN

The meeting adjourned at 4:50 p.m. with no action to report from Closed Session.

ATTEST:



Mayor



City Clerk