

MINUTES
CAMARILLO CAPITAL IMPROVEMENT CORPORATION
REGULAR MEETING
WEDNESDAY, JANUARY 23, 2013

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:01 p.m.

Directors Present: Charlotte Craven, Chairman
 Kevin Kildee, Vice Chairman
 Bill Little, Director
 Jeanette McDonald, Director
 Michael Morgan, Director

Officers Present: Bruce Feng, President/General Manager
 Jeffrie Madland, Secretary
 Brian Pierik, General Counsel
 Mark Uribe, Assistant Finance Director

Staff Present: Stephen DeCesari, Police Department Commander
 Tali Tucker, Deputy Public Works Director
 Dave Norman, Community Development Director
 Dan Paranick, Assistant City Manager
 Richard Petropulos, General Services Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director McDonald moved, seconded by Director Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Capital Improvement Corporation meeting held January 25, 2012, as presented.

B. Presentation of the Annual Report

Received and filed the Annual Report.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. GENERAL COUNSEL – NONE

