

MINUTES
CAMARILLO CAPITAL IMPROVEMENT CORPORATION
REGULAR MEETING
WEDNESDAY, JANUARY 28, 2015

CALL TO ORDER/ROLL CALL

Chairman Little called the meeting to order at 5:02 p.m.

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

Officers Present: Bruce Feng, President/General Manager
 Ronnie Campbell, Chief Financial Officer
 Jeffrie Madland, Secretary
 Brian Pierik, General Counsel

Staff Present: Dave Norman, Assistant City Manager
 Guy Stewart, Police Department Commander
 John Thomas, Assistant General Services Director
 Tali Tucker, Assistant Public Works Director
 Joe Vacca, Interim Community Development Director

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Director Craven moved, seconded by Director Kildee, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Capital Improvement Corporation meeting held January 22, 2014, as presented.

B. Presentation of the Annual Report

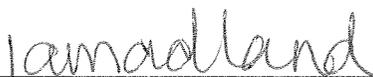
Received and filed the Annual Report.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. ADJOURNMENT

The meeting adjourned at 5:04 p.m.



Secretary

ATTEST:



Chairman