MINUTES
CAMARILLO COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
WEDNESDAY, JANUARY 23, 2013

CALL TO ORDER/ROLL CALL

Chairman Morgan called the meeting to order at 5:04 p.m.

Commissioners Present: Michael Morgan, Chairman
Jeanette McDonald, Vice Chairman
Charlotte Craven, Commissioner
Kevin Kildee, Commissioner
Bill Little, Commissioner

Staff Present: Bruce Feng, Executive Director
Dave Norman, Assistant Executive Director
Stephen DeCesari, Police Department Commander
Jeffrie Madland, Commission Secretary
Dan Paranick, Assistant City Manager
Richard Petropulos, General Services Director
Brian Pierik, General Counsel
Tali Tucker, Deputy Public Works Director
Mark Uribe, Assistant Finance Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Commissioner Craven, moved, seconded by Vice Chairman McDonald, to approve Consent Calendar Items A and B.

A. Minutes

Approved minutes of the Camarillo Community Development Commission meetings held January 25 and December 5, 2012, as presented.

B. Resolution Establishing Regular Meeting Schedule

Adopted CDC Resolution 2013-1 amending the CDC's regular meeting schedule.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM COMMISSION – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:05 p.m.

Commission Secretary

ATTEST:

Chairman