

MINUTES
CAMARILLO COMMUNITY DEVELOPMENT COMMISSION
SPECIAL MEETING
WEDNESDAY, DECEMBER 4, 2013

CALL TO ORDER/ROLL CALL

Chairman Morgan called the meeting to order at 7:45 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
Ronnie Campbell, Finance Director
Tom Fox, Public Works Director
Jeffrie Madland, Commission Secretary
Dave Norman, Assistant Executive Director
Dan Paranick, Assistant City Manager
Richard Petropulos, General Services Director
Brian Pierik, General Counsel
Guy Stewart, Police Department Commander

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. Reorganization of the Camarillo Community Development Commission

Secretary Madland opened nominations for the position of Chairman.

Commissioner Kildee nominated Bill Little for the position of Chairman.

It was moved by Commissioner Craven, seconded by Chairman Morgan, to close nominations for the position of Chairman.

Motion carried 5-0.

Bill Little was elected Chairman by acclamation.

Secretary Madland opened nominations for the position of Vice Chairman.

Vice Chairman McDonald nominated Michael Morgan for the position of Vice Chairman.

It was moved by Commissioner Kildee, seconded by Commissioner Morgan, to close nominations for the position of Vice Chairman.

Motion carried 5-0.

Michael Morgan was elected Vice Chairman by acclamation.

IX. ADJOURN

The meeting adjourned at 7:47 p.m.



Commission Secretary

ATTEST:



Chairman