MINUTES
GOAL STUDY SESSION

CAMARILLO CITY COUNCIL
CAMARILLO SANITARY DISTRICT

ADJOURNED REGULAR MEETINGS
WEDNESDAY, FEBRUARY 4, 2015

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:30 p.m. by Mayor Little with all Councilmembers present. The City Council was also sitting as the Camarillo Sanitary District (CSD). The meeting was held at the Camarillo Public Library in the Community Room, 4101 E. Las Posas Road, Camarillo, California.

Councilmembers Present:	Kevin Kildee, Mayor Bill Little, Vice Mayor Charlotte Craven, Councilmember Jeanette McDonald, Councilmember Michael Morgan, Councilmember
Staff Present:	Bruce Feng, City Manager Ronnie Campbell, Finance Director Tom Fox, Public Works Director Jeffrie Madland, City Clerk Dave Norman, Assistant City Manager Brian Pierik, City Attorney Guy Stewart, Police Department Commander John Thomas, Assistant General Services Director Joe Vacca, Interim Community Development Director

FLAG SALUTE

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

PUBLIC COMMENTS – None

I. CLOSED SESSION

The Council recessed to Closed Session to consider the following item:

A. <u>Conference with Legal Counsel – Anticipated Litigation</u>

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; Number of Cases: One.

The Council reconvened at 7:10 p.m. with no action to report from Closed Session.

II. REVIEW 2014/2015 GOALS AND DISCUSS GOALS FOR FISCAL YEAR 2015/2016

City Manager Feng reviewed the 2014/2015 Objectives and provided updates on the City's progress. The City Council and staff discussed the goals and objectives for 2015/2016 as follows:

FISCAL MANAGEMENT

GOAL: It is the goal of the City Council to maintain sound and conservative financial practices to ensure the fiscal sustainability of the City.

The Council supported retaining both Objectives for FY 15-16.

FY 15-16 Objectives

1. Review general fund operating transfer funds to be more sustainable.

2. Review reserve policy for all funds.

COMMUNITY ENRICHMENT

GOAL: It is the goal of the City Council to provide a safe and enriched environment where people can live, work and play.

The Council supported retaining the three Objectives for FY 15-16, noting that Objective 3 may be complete by April when the Goals are presented for approval.

FY 15-16 Objectives

1. Consider options and opportunities for reuse of the old library site.

2. Enhance community safety through expanded public awareness and educational programs.

3. Study feasibility of public art program.

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS

GOAL: It is the goal of the City Council to maintain a close working relationship with the University.

The Council supported retaining the Objective and adding an Objective regarding the Special Olympics.

FY 15-16 Objectives

1. Continue interaction with the University in regard to City, University and student issues such as student services, housing, and facilities.

2. Provide Host City support for 2015 Special Olympics World Summer Games in Los Angeles.

   Councilmember Craven asked staff to schedule a study session with President Rush for presentation of his 2025 Vision Plan with a focus on both private and student housing.

LAND USE AND TRANSPORTATION

GOAL: It is the goal of the City Council to plan appropriate land uses, streets, bikeways, infrastructure, and transit system.

The Council did not approve any objectives for FY 15-16.

Assistant City Manager Norman stated the City needed to re-evaluate the Camarillo Commons Specific Plan in light of the dissolution of redevelopment.

ENVIRONMENT/RESOURCE MANAGEMENT

GOAL: It is the goal of the City Council to provide cost-effective, efficient services to the public while minimizing impacts on the environment.

The Council supported retaining the Objectives for FY 15-16, noting that several may be complete by April when the Goals are presented for approval.

FY 15-16 Objectives

1. Continue to work with other governmental agencies on development of a regional water treatment plant.

2. Prepare a water master plan to provide guidance on meeting State mandates and to provide sufficient long-term water supply.

3. Continue to expand recycled water customer base.

4. Review water conservation measures to assure the City has the tools necessary to address short-term limited water supply and to address the State declared drought emergency.

5. Develop renewable energy plan for water reclamation plant including a study to identify renewable energy options and work with Edison to pursue financial incentives for renewable energy projects.

6. Investigate converting City owned street lights to LED (light emitting diode).

COMMUNITY REDEVELOPMENT

GOAL: It is the goal of the City Council to provide opportunities to redevelop and develop commercial, industrial and residential areas to improve services, businesses and housing, and to deter and alleviate blight.

The Council supported retaining Objective No. 2.

FY 15-16 Objectives

1. Develop alternate methods to move forward with housing and non-housing projects without redevelopment property tax increment.

ECONOMIC DEVELOPMENT

GOAL: It is the goal of the City Council to maintain a positive environment for new business, expansion and retention of existing businesses through staff assistance and providing efficient processing of proposals.

The Council did not approve any objectives for FY 15-16.

City Manager Feng stated the Economic Development Ad Hoc Committee report was scheduled for the February 25 agenda.

COMMUNITY RELATIONS

GOAL: It is the goal of the City Council to maintain effective communication with the community.

The Council did not approve any objectives for FY 15-16.

GOVERNMENTAL RELATIONS

GOAL: It is the goal of the City Council to maintain effective communications with local, state and federal elected representatives and other local public agencies including schools, parks, and special districts.

The Council supported retaining Objective No. 1.

Councilmember Craven stated the Legislative Committee needed to meet with local elected representatives after the 2015 Legislative Platform was adopted.

FY 15-16 Objectives

1. Be proactive in defending the City's interests.

EMPLOYEE RELATIONS

GOAL: It is the goal of the City Council to maintain an effective workforce through competitive salaries, benefits, and training.

The Council did not approve any objectives for FY 15-16.

Mayor Little asked if there was a comparable, local executive physical program. City Manager Feng stated he would look into local programs and also if spouses could be included in the program without cost to the City.

III. DISCUSS PROJECTS, PROGRAMS AND ACTIVITIES FOR BUDGET YEAR 2015/2016

Councilmember Craven wanted the City to utilize local businesses (restaurants/ caterers) for the council dinners.

Councilmember Kildee wanted the Council to have a discussion on the future of the senior center.

Mayor Little stated he recently spoke with a Pleasant Valley Recreation and Park District Board member who indicated they are in the process of assessing their needs which will be formalized and presented to the City. It would be appropriate to delay the discussion until that time.

Councilmember McDonald hoped the information included senior programming as well as facility needs.

Councilmember Kildee stated PVRPD has fenced the skate park and established regulations regarding its use resulting in the park being underutilized. He felt the City should have input into the facility's use since the City contributed funding for its construction.

Vice Mayor Morgan stated he still wanted the Council to reconsider reuse of the grass area behind the Camarillo Public Library.

IV. ADJOURN

The meeting adjourned at 9:05 p.m.

City Clerk/Assistant Secretary

ATTEST:

Mayor
Camarillo City Council

Chairman
Camarillo Sanitary District