

**MINUTES
GOAL STUDY SESSION
CAMARILLO CITY COUNCIL
CAMARILLO SANITARY DISTRICT
SPECIAL MEETING
WEDNESDAY, FEBRUARY 3, 2021**

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:00 p.m. by Mayor Craven with all Councilmembers present. The City Council was also sitting as the Camarillo Sanitary District (CSD). The meeting was held via Zoom due to COVID meeting restrictions.

Councilmembers Present: Charlotte Craven, Mayor
Shawn Mulchay, Vice Mayor
Kevin Kildee, Councilmember
Susan Santangelo, Councilmember
Tony Trembley, Councilmember

Staff Present: Greg Ramirez, City Manager
Carmen Nichols, Assistant City Manager
Dave Klotzle, Public Works Director
Jeffrie Madland, City Clerk
Brian Pierik, City Attorney
Eric Tennesen, Police Department Commander
John Thomas, Interim Administrative Services Director
Mark Uribe, Finance Director
Joe Vacca, Community Development Director

FLAG SALUTE

Mayor Craven led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS – None

I. Review Fiscal Year (FY) 2020/2021 Goals and Discuss FY 2021/2022 Goals

City Manager Ramirez provided a detailed written report on the status of the FY 2020/21 Goals.

After extensive discussion regarding the FY 2020/21 Goals, the Council made changes to current objectives, created new objectives, and provided direction to staff on draft goals to be presented for adoption on February 24, 2021.

II. Discuss Projects, Programs and Activities that Impact the FY 2021/2022 Budget

Councilmember Trembley requested additional funds for the public safety budget to cover a second report writer for the Police Department. City Manager Ramirez stated staff already made the request and it would be presented in the budget.

Councilmember Kildee asked staff to consider a way to acknowledge graduating seniors that may not have a formal graduation due to COVID restrictions.

III. ADJOURN

The meeting adjourned at 10:09 p.m.

Jamadland
City Clerk

ATTEST:

Charlotta Gauen

Mayor
Camarillo City Council

Anthony K. Kelley
Chairman
Camarillo Sanitary District