



**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 25, 2024**

**CALL TO ORDER**

The Mayor called the meeting to order at 4:30 p.m.

**ROLL CALL**

Council Present: Tony Trembley, Mayor  
Kevin Kildee, Vice Mayor  
Martita Martinez-Bravo, Councilmember  
Susan Santangelo, Councilmember  
David Tennessen, Councilmember

Staff Present: Greg Ramirez, City Manager  
Kristy Buxkemper, City Clerk  
Mitchell Cameron, Administrative Services Director  
Dave Klotzle, Public Works Director  
Rachel Richman, City Attorney  
David Sanchez, Community Development Director  
Eric Tennessen, Police Department Commander  
Mark Uribe, Finance Director  
Carrie Weal, Assistant City Clerk

**CLOSED SESSION**

The City Attorney read the closed session items into the record. Council recessed to Closed Session.

A. Conference with Legal Counsel Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 potential case)

B. Conference with Legal Counsel Existing Litigation

Pursuant to Government Code Section 54956.9 (d)(1)

Name of case: OPV Coalition, et. al. vs. Fox Canyon Groundwater Management Agency

Ventura County Superior Court Case No. 56202100555357CUPTVTA

*\*Item added by addendum 9/20/2024*

**5:00 P.M. - CALL TO ORDER – OPEN SESSION**

**ROLL CALL**

All City Councilmembers were present.

## **APPROVAL OF AGENDA**

The agenda was approved.

## **PRESENTATIONS**

### **C. Service Club Month Proclamation**

Mayor Trembley presented proclamations to the following local service clubs honoring the dedication, commitment, and community service of all members:

Camarillo/Somis Pleasant Valley Lions Club  
Camarillo Amber's Light Lions Club  
Kiwanis Club of Camarillo  
Rotary Club of Camarillo Sunrise  
Rotary Club of Camarillo  
Soroptimist International of Camarillo

## **COUNCIL AND STAFF COMMENTS AND REPORTS**

The Councilmembers reported on attendance at outside agency and Council committee meetings.

Councilmember Tennessen noted that last week included two important dates: Constitution Day and POW/MIA Recognition Day.

Mayor Trembley shared copies with Council of a 1958 city phone directory and a 1960s city map, which were provided to him by a Leisure Village resident.

## **CONSENT CALENDAR**

### **D. City Council Meeting Minutes**

Approved the minutes of the regular meeting of September 11, 2024.

### **E. Disbursements**

Adopted Resolution No. 2024-68 approving disbursements.

### **F. Investment Reports for August 2024**

Received and filed reports.

### **G. Resolution Exonerating Warranty Securities - City Hall Parking Lot Lighting Replacement AS-2022-4**

Adopted Resolution No. 2024-69 exonerating warranty securities for the City Hall Parking Lot Lighting Upgrades, AS-2022-4 with ABM Electrical & Lighting Solutions, Inc.

### **H. Annual Review and Adoption of Investment Policy 3.04 for Fiscal Year 2024/25**

Adopted Investment Policy 3.04 for Fiscal Year 2024/25.

I. [Amendment to City Council Policy 1.12, Community Grant Funding](#)

Adopted amendment to City Council Policy 1.12, Community Grant Funding.

J. [Conflict of Interest Code Update](#)

Adopted Resolution No. 2024-70 amending the City's Conflict of Interest Code.

K. [Resolution Authorizing the Filing of a Claim with the Ventura County Transportation Commission for Allocation of Transportation Development Act Funds for Fiscal Year 2024/25](#)

Adopted Resolution No. 2024-71 authorizing the Finance Director to file with the Ventura County Transportation Commission the Transportation Development Act Articles 8a & 8c, the State of Good Repair and the State Transit Assistance claim for Fiscal Year 2024/25.

L. [Amendment to Agreement for Financial Transparency, Online Permitting & Workflow Services Software with OpenGov](#)

1. Found the renewal for Financial Reporting & Transparency, Online Permitting & Workflow Software and other professional services with OpenGov is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3); and
2. Authorized the City Manager to execute the 2nd Amendment with OpenGov in the amount of \$218,347.40; and
3. Authorized the City Manager to negotiate and execute future agreements and amendments for the Citizen Services Suite, with OpenGov for an annual five percent renewal increase and not to exceed ten percent contingency.

**MOTION to approve Items D through L.**

Vice Mayor Kildee moved, Councilmember Tennessen seconded.

Yes: Kildee, Martinez-Bravo, Santangelo, Tennessen, Trembley

No: None

**DISCUSSION ITEMS**

M. [Legislative Review of Proposition 5 and 36](#)

Principal Management Analyst Alonso Ramirez presented a PowerPoint reviewing the propositions and the Policy Committee's recommendations to support the propositions.

**MOTION to adopt Resolution No. 2024-72 supporting Proposition 5 - Allows Local Bonds for Affordable Housing and Public Infrastructure with 55 Percent Voter Approval**

Councilmember Tennessen moved, Councilmember Martinez-Bravo seconded.

Yes: Kildee, Martinez-Bravo, Santangelo, Tennessen, Trembley

No: None

Councilmember Martinez-Bravo stated she could see both the potential benefit and negative impacts of Proposition 36 and that she did not have enough information as to the long-term and short-term fiscal and social impacts on the proposition to inform her vote.

**MOTION to adopt Resolution No. 2024-73 supporting Proposition 36 – The Homelessness, Drug Addiction, and Theft Reduction Act.**

Councilmember Tennessen moved, Vice Mayor Kildee seconded.

Yes: Kildee, Santangelo, Tennessen, Trembley

No: None

Abstain: Martinez-Bravo (*abstain vote counted as a Yes per Council Policy 1.05*)

**PUBLIC HEARINGS - NONE**

**GENERAL PUBLIC COMMENTS - NONE**

**CLOSED SESSION**

City Attorney Richman indicated there was no reportable action from Closed Session Item B.

**RECESS**

Council recessed to continue discussion on Closed Session Item A at 7:01 p.m.

**ADJOURN**

The meeting adjourned at 7:30 p.m. with no reportable action from the Closed Session.

ATTEST:

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Mayor

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City Clerk