



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 Tennesen, 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 Tennesen, 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 Tennesen 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:

Mayor

City Clerk