



**Camarillo Ranch Foundation, Inc.**  
Board of Directors Special Meeting  
AGENDA

Friday, June 14, 2019 4:00 p.m.  
Camarillo Chamber of Commerce  
Chamber Office  
2400 Ventura Boulevard, Camarillo, CA

**259<sup>th</sup> Meeting**

*“Preservation, Education, Restoration”*

1. **Call to Order –**

2. **Next Meeting – July 9, 2019**

3. **Comments :**

- a. Public Comments

4. **Closed Session –**

- a. Conference with Real Property Negotiator; Authority – Government Code Section 54956.8.

Property – Camarillo Ranch, 201 Camarillo Ranch Road, APN 160-0-340-035

Agency Negotiators – City Manager, City Attorney, Assistant City Manager, Administrative Services Director, City Clerk, and Community Relations Officer

Negotiating Parties – Camarillo Ranch Foundation Board

Under Negotiation – Lease. Price and terms of payment.

5. **Adjournment**

Distribution:

Camarillo Ranch Foundation Board Members  
City Council Camarillo Ranch Committee Members  
City Clerk, City of Camarillo

Staff reports and other disclosable public records related to open session agenda items are available for review during regular business hours, Monday-Friday, 8:00 a.m. to 5:00 p.m., at the Camarillo Ranch Office located at 201 Camarillo Ranch Road, Camarillo, CA 93012. If you have any questions, please contact the Ranch Office at (805) 389-8182.

**Americans with Disabilities Act Compliance Statement**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Camarillo Ranch Office at (805) 389-8182 at least 48 hours prior to the meeting to enable us to make reasonable accommodations to ensure access to this meeting. (28 CFR 35.102-35.104, ADA Title III)