

MINUTES OF SPECIAL MEETING

MAY 4, 1973

COURTHOUSE, VENTURA, CALIFORNIA

The Special Meeting of the City Selection Committee of Ventura County, having been duly noticed as required by law, was called to order at 4:00 p.m. by Chairman Prueter with the following representation:

City of Camarillo	Mayor Donald E. Livingston
City of Fillmore	Mayor Frank L. Munoz
City of Ojai	Mayor James D. Loebel
City of Oxnard	Mayor Jane M. Tolmach
City of Port Hueneme	Mayor Ray D. Prueter
City of Santa Paula	Not represented
City of Simi Valley	Mayor Theodore M. Grandsen
City of Thousand Oaks	Mayor Carroll M. Bowen
City of <del>Ventura</del>	Mayor Al Albinger
Secretary and County Clerk	Robert L. Hamm

Chairman Prueter announced the stated purpose of the special meeting being to fill a vacancy on the Local Agency Formation Commission for a four year term of office commencing on May 7, 1973 and ending on May 2, 1977, entertained nominations.

Mayor Tolmach nominated Mayor Grandsen. Mayor Livingston seconded the nomination.

Mayor Loebel moved that the nominations be closed. Mayor Tolmach seconded the nomination, whereupon Mayor Livingston moved that a unanimous ballot be cast in favor of Mayor Grandsen. Mayor Loebel seconded the motion.

Nominations were closed and Mayor Grandsen was unanimously selected to fill the position on the Local Agency Formation Commission, as indicated by call of the roll as follows:

	Yes	No	Absent
City of Camarillo	Mayor Livingston	X	
City of Fillmore	Mayor Munoz	X	
City of Ojai	Mayor Loebel	X	
City of Oxnard	Mayor Tolmach	X	
City of Port Hueneme	Mayor Prueter	X	
City of Santa Paula			X
City of Simi Valley	Mayor Grandsen	X	
City of Thousand Oaks	Mayor Bowen	X	
City of Ventura	Mayor Albinger	X	

There being no further business, the meeting was adjourned at 4:25 p.m.