

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, MARCH 12, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:15 p.m.

Councilmembers Present: Kevin Kildee, Mayor
 Bill Little, Vice Mayor
 Charlotte Craven, Councilmember
 Jeanette McDonald, Councilmember
 Michael Morgan, Councilmember

Staff Present: Bruce Feng, City Manager
 Ronnie Campbell, Finance Director
 Tom Fox, Public Works Director
 Jeffrie Madland, City Clerk
 Dave Norman, Community Development Director
 Dan Paranic, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, City Attorney
 Guy Stewart, Police Department Commander

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Councilmember Morgan moved, seconded by Councilmember Craven, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held February 26, 2014, as presented.

B. Resolution – Disbursements

Adopted SA Resolution No. 2014-19 approving disbursements dated on or before March 5, 2014.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. DEPARTMENTAL – NONE

X. ADJOURN

The meeting adjourned at 5:16 p.m.

ATTEST:

Kevin Kildee
Mayor

Jamahl Land
City Clerk