

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, AUGUST 24, 2016**

**CALL TO ORDER/ROLL CALL**

Mayor Morgan called the meeting to order at 5:05 p.m.

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

**Staff Present:** Dave Norman, City Manager  
Misty Chen, Interim Finance Director  
Tom Fox, Assistant City Manager  
Dave Klotzle, Public Works Director  
Jeffrie Madland, City Clerk  
Monica McGrath, Police Department Commander  
Richard Petropulos, Administrative Services Director  
Brian Pierik, City Attorney  
Joe Vacca, Community Development Director

**I. AMENDMENTS TO THE AGENDA – NONE**

**II. PUBLIC COMMENTS – NONE**

**III. CONSENT CALENDAR**

Councilmember Kildee moved, seconded by Councilmember Little, to approve Consent Calendar Items A and B.

**A. Minutes**

Approved the minutes of the Successor Agency meeting held July 27, 2016, as presented.

**B. Resolution - Disbursements**

Adopted Resolution No. 2016-94 approving disbursements dated on or before August 17, 2016.

Motion carried 5-0.

**IV. DEPARTMENTAL**

**A. Agreement for Financial and Housing Consulting Services**

Interim Finance Director Cheng presented an agreement with RSG Inc. to assist with activities related to the dissolution of the former Redevelopment Agency and bond disclosure reporting requirements, as well as the Senate Bill 341 report for the City as a housing successor.

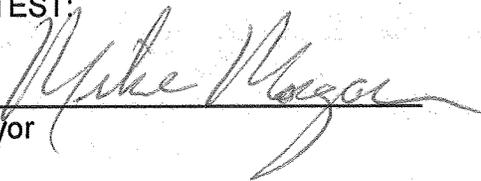
Councilmember Craven moved, seconded by Councilmember Little, to adopt Resolution No. 2016-95 authorizing the City Manager to enter into Agreement No. 2016-41 with RSG Inc. and approve an additional appropriation of \$3,500 and \$5,000 to Account No. 295-6895-462.32-01 and Account No. 101-1501-415.32-01, respectively.

Motion carried 5-0.

- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. ADJOURN

The meeting adjourned at 5:09 p.m.

ATTEST:

  
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Mayor

  
\_\_\_\_\_  
City Clerk