

MINUTES
OVERSIGHT BOARD TO CITY OF CAMARILLO
AS SUCCESSOR AGENCY
SPECIAL MEETING
THURSDAY, FEBRUARY 14, 2013

CALL TO ORDER/ROLL CALL

Chair McDonald called the meeting to order at 3:05 p.m.

Members Present: Jerry Bankston
Cathy Bojorquez
J. Matthew Carroll
Jeanette McDonald
Mary Anne McNeil
Mark Uribe

Members Absent: Abbe Berns

Staff Present: Dan Paranick, Interim Executive Director
Ronnie Campbell, Finance Director
Dave Norman, Community Development Director
Bruce Feng, City Manager
Jeffrie Madland, Secretary/City Clerk
Brian Pierik, City Attorney

Swearing in of Board Members

The City Clerk administered the Oath of Office to Cathy Bojorquez who replaced Ron Speakman as the appointee of the Ventura County Office of Education.

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Matt Carroll moved, seconded by Jerry Bankston, to approve the Consent Calendar.

A. Minutes

Approved the minutes of the November 29, 2012, Board meeting.

The motion carried 6-0-1 (Berns absent).

IV. GENERAL BUSINESS

A. Recognized Obligation Payment Schedule (ROPS 13-14A) – July 1, 2013 to December 31, 2013

Finance Director Campbell presented the revised ROPS 13-14A which was distributed to the Board. The ROPS will allow the Successor Agency to make payments for the time period July 1, 2013, through December 31, 2013.

Jerry Bankston moved, seconded by Matt Carroll, to approve the Recognized Obligation Payment Schedule (ROPS 13-14A) pursuant to Health & Safety Code Section 34177(m).

The motion carried 6-0-1 (Berns absent).

B. Administrative Budget for July 1, 2013 to June 30, 2014

Finance Director Campbell presented the Administrative Budget for FY 13/14.

Matt Carroll moved, seconded by Mark Uribe, to approve the Administrative Budget as presented pursuant to Health & Safety Code Section 34177(j).

The motion carried 6-0-1 (Berns absent).

IV. STAFF COMMENTS

Updates – Dan Paranick provided updates on the Redevelopment Property Tax Trust Fund shortfall, and the three meet & confers in Sacramento regarding the ROPS III, DDR for housing, and the Cedar-Oak Mixed Use project. The Department of Finance was in the process of reviewing the non-housing DDR and the deadline to approve is April 1.

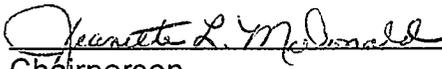
V. BOARD COMMENTS – None

VI. ADJOURN

The meeting adjourned at 3:45 p.m.


Secretary

ATTEST:


Chairperson