

MINUTES
OVERSIGHT BOARD TO CITY OF CAMARILLO
AS SUCCESSOR AGENCY
REGULAR MEETING
THURSDAY, SEPTEMBER 26, 2013

CALL TO ORDER/ROLL CALL

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

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

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

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

A. Minutes

Approve minutes of the April 25, 2013, Board meeting.

The Board approved the minutes without objection.

IV. GENERAL BUSINESS

B. Resolution Approving the Long Range Property Management Plan

City Attorney Pierik gave an overview of the Long Range Property Management Plan (PMP) which identifies the five properties acquired for redevelopment by the Camarillo Community Development Commission and the proposed future use of each property. The Board members reviewed and discussed each of the properties listed below.

1. Fire Station Property
2. Recreation Site

3. Parking Easement
4. Hotel Conference Center
5. Former Courthouse Building

Cathy Bojorquez stated she supported the proposed projects and felt the Redevelopment Agency did a wonderful job, but she felt that she needed additional time and requested the matter be continued to a future date.

Matt Carroll moved, seconded by Jerry Bankston, to defer action on the Long Range Property Management Plan to October 30, 2013, at 3:00 p.m.

The motion carried 7-0.

A. Resolution Approving the Recognized Obligation Payment Schedule for January 1, 2014, through June 30, 2014

Finance Director Campbell presented the Recognized Obligation Payment Schedule (ROPS 13-14B) to allow the Successor Agency to make payments for the time period January 1, 2014, through June 30, 2014.

Matt Carroll moved, seconded by Abbe Berns, to adopt OB Resolution 2013-3 approving the Recognized Obligation Payment Schedule (ROPS 13-14B), with a correction to Section A to change \$30 million to \$26.8 million and with the understanding that the City will receive the letter from Bond Counsel regarding repayment of the City loan for capital projects using bond proceeds prior to executing the transaction for repayment.

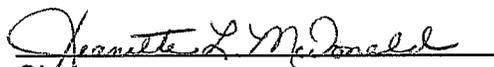
The motion carried 7-0.

- V. STAFF COMMENTS -- NONE
- V. BOARD COMMENTS -- NONE
- VI. ADJOURN

The meeting adjourned at 5:45 p.m.


Secretary

ATTEST:


Chairperson