

MINUTES
OVERSIGHT BOARD TO CITY OF CAMARILLO
AS SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, OCTOBER 30, 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 September 26, 2013, Board meeting.

B. 2014 Meeting Schedule

 Adopted OB Resolution No. 2013-4 establishing the 2014 Meeting Schedule.

 The Board approved the Consent Calendar without objection.

IV. GENERAL BUSINESS

A. Resolution Approving the Long Range Property Management Plan (PMP)

 Interim Executive Director Paranick noted the revisions to the PMP which included updates to reflect the transfer of the five properties to the Successor Agency and the corrected typographical error on page 253.

Cathy Bojorquez thanked everyone for the additional time and stated she was now comfortable with the plan and the language regarding use of the bond proceeds.

The Board discussed and agreed on the following language to address distribution of sale proceeds from the Fire Station property:

“Any proceeds realized by the sale of the Fire Station property shall, if permitted by law, be shared proportionately by all property taxing entities based on current AB 8 property tax allocation.”

Abbe Berns moved, seconded by Jerry Bankston, to adopt OB Resolution 2013-5 approving the revised Long Range Property Management Plan with the addition of the revised wording regarding the distribution of sales proceeds for the Fire Station property and directing staff to forward the document to the State Department of Finance.

The motion carried 7-0.

V. STAFF COMMENTS -- NONE

VI. BOARD COMMENTS

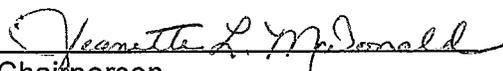
Chair McDonald thanked Abbe Berns for her service on the Board and congratulated her on her retirement.

VII. ADJOURN

The meeting adjourned at 4:05 p.m.


Secretary

ATTEST:


Chairperson