

MINUTES
OVERSIGHT BOARD TO CITY OF CAMARILLO AS SUCCESSOR AGENCY
SPECIAL MEETING
THURSDAY, FEBRUARY 27, 2014

CALL TO ORDER/ROLL CALL

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

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

Members Absent: Jerry Bankston

Staff Present: Ronnie Campbell, Finance Director
Bruce Feng, City Manager
Jeffrie Madland, Secretary/City Clerk
Greg Murphy, Assistant City Attorney

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. GENERAL BUSINESS

A. Introduction of Board Members and Staff

Board members and staff introduced themselves.

B. Swearing in of New Board Member

The City Clerk administered the Oath of Office to Tom Kasper.

IV. CONSENT CALENDAR

A. Minutes

Approval receives and files the minutes of the Oversight Board meeting held October 30, 2013.

The Board approved the Consent Calendar without objection, with Tom Kasper abstaining.

V. DEPARTMENTAL

A. Agreement Regarding Expenditure of Excess Bond Proceeds

Finance Director Campbell presented the Agreement authorizing expenditure of excess bond proceeds for inclusion on the ROPS 14/15A for the period July 1 through December 31, 2014.