

MINUTES
OVERSIGHT BOARD TO CITY OF CAMARILLO AS SUCCESSOR AGENCY
SPECIAL MEETING
THURSDAY, MAY 15, 2014

CALL TO ORDER/ROLL CALL

Chair McDonald called the meeting to order at 3:12 p.m.

Members Present: Jerry Bankston
Tom Kasper
Jeanette McDonald
Mary Anne McNeil
Mark Uribe

Members Absent: Cathy Bojorquez
J. Matthew Carroll

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

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

A. Minutes

Approval receives and files the minutes of the Oversight Board meeting held February 27, 2014.

The Board approved the Consent Calendar without objection.

IV. DEPARTMENTAL

A. Long Range Property Management Plan (LRPMP) Amendment

Interim Executive Director Paranick reported on the April meet and confer in Sacramento regarding the LRPMP and the proposed amendments to the LRPMP requested by the State Department of Finance.

The Board recommended tying the compensation agreements for all properties to the language contained in AB 8. The Board supported adding the following wording to Sections 5 (Former Fire Station), 6 (12-acre Recreation Site) and 8 (Hotel Conference Center Site) of the Resolution: “which compensation shall be shared proportionately by all property taxing entities based on current AB 8 property tax allocation.”

Tom Kasper moved, seconded by Jerry Bankston, to adopt OB Resolution No. 2014-4 approving the amended Long Range Property Management Plan with the additional language shown above and directing staff to forward the document to the State Department of Finance.

The motion carried 5-0 (Bojorquez, Carroll absent).

Jerry Bankston moved, seconded by Mary Anne McNeil, to adopt OB Resolution No. 2014-5 approving transfer of title for the parking easements and the former courthouse property from the Camarillo Successor Agency to the City of Camarillo.

The motion carried 5-0 (Bojorquez, Carroll absent).

B. Notice to County of Ventura regarding Enforceable Obligations

Finance Director Campbell reported the County of Ventura Auditor-Controller has revised their estimate of the distribution from the Redevelopment Property Tax Trust Fund (RPTTF). The revised distribution is sufficient to meet the enforceable obligations for ROPS 14/15A (July - December 2014) and also provides an approximate \$300k surplus which will be distributed to the taxing entities.

V. LEGAL COUNSEL – NO ITEMS

VI. COMMENTS FROM STAFF – NONE

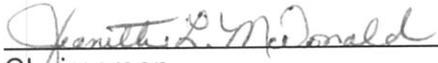
VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURN

The meeting adjourned at 4:04 p.m.


Secretary

ATTEST:


Chairperson