

MINUTES
OVERSIGHT BOARD TO CITY OF CAMARILLO AS SUCCESSOR AGENCY
REGULAR MEETING
THURSDAY, SEPTEMBER 25, 2014

CALL TO ORDER/ROLL CALL

Chair McDonald called the meeting to order at 3:10 p.m.

Members Present: Jerry Bankston
 Mike Bush
 Tom Kasper
 Jeanette McDonald
 Mark Uribe

Members Absent: Cathy Bojorquez
 Matt Carroll

Staff Present: Dan Paranick, Interim Executive Director
 Bruce Feng, City Manager
 Ronnie Campbell, Finance 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 received and files the minutes of the Oversight Board meeting held August 6, 2014.

Jerry Bankston moved, seconded by Tom Kasper, to approve the Consent Calendar.

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

IV. DEPARTMENTAL

A. Recognized Obligation Payment Schedule

Finance Director Campbell presented the Recognized Obligation Payment Schedule (ROPS 14/15B) which would allow the Successor Agency to make payments for the time period January 1, 2015, through June 30, 2015.

Mike Bush moved, seconded by Tom Kasper, to adopt Resolution No. 2014-8 approving the ROPS 14/15B pursuant to Health & Safety Code Section 34177(m).

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

V. LEGAL COUNSEL – NO ITEMS

VI. COMMENTS FROM STAFF

State Department of Finance (DOF) Update – Finance Director Campbell reported the DOF approved the revised expenditure agreement. The DOF legal department is reviewing the proposed refunding of the 2004 bonds. The City anticipates receiving approval by October 7.

Real Properties – Assistant City Manager Paranick reported the City Council approved an agreement with Kosmont Companies for Real Estate and Economic Development Advisory Services on the properties designated in the Long Range Property Management Plan.

VII. COMMENTS FROM BOARD MEMBERS – None

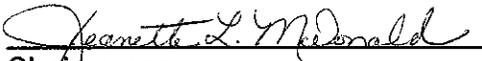
VIII. ADJOURN

The meeting adjourned at 3:25 p.m.



Secretary

ATTEST:



Chairperson