

MINUTES
OVERSIGHT BOARD TO CITY OF CAMARILLO AS SUCCESSOR AGENCY
REGULAR MEETING
THURSDAY, SEPTEMBER 24, 2015

CALL TO ORDER/ROLL CALL

Chair McDonald called the meeting to order at 3:00 p.m.

Members Present: Jerry Bankston
Cathy Bojorquez
Tom Kasper
Jeanette McDonald
Mark Uribe

Members Absent: Mike Bush
Matt Carroll

Staff Present: Bruce Feng, Executive Director/City Manager
Ronnie Campbell, Finance Director
Joe Vacca, Director of Community Development
Jeffrie Madland, Secretary/City Clerk

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

A. Minutes

Approved the minutes of the Oversight Board meeting held February 26, 2015.

The Board approved the Consent Calendar, without objection, with Matt Carroll and Mike Bush absent.

IV. DEPARTMENTAL

A. Recognized Obligation Payment Schedule – January 1, 2016, through June 30, 2016

Finance Director Campbell presented the Recognized Obligation Payment Schedule (ROPS) for approval.

Tom Kasper moved, seconded by Jerry Bankston, to adopt OB Resolution No. 2015-5 approving the ROPS pursuant to Health & Safety Code Section 34177(m).

The motion carried unanimously, with Matt Carroll and Mike Bush absent.

V. LEGAL COUNSEL – NO ITEMS

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURN

The meeting adjourned at 3:07 p.m.

Jamadland

Secretary

ATTEST:

Jeanette L. McDonald
Chairperson