

MINUTES
CITY OF CAMARILLO CITY COUNCIL IN THE CAPACITY OF SUCCESSOR AGENCY
TO THE CAMARILLO COMMUNITY DEVELOPMENT COMMISSION FOR
REDEVELOPMENT AND FOR HOUSING PURPOSES
SPECIAL MEETING
WEDNESDAY, AUGUST 28, 2013

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:10 p.m.

Councilmembers Present: Charlotte Craven, Mayor
Kevin Kildee, Vice Mayor
Bill Little, Councilmember
Jeanette McDonald, Councilmember
Michael Morgan, Councilmember

Staff Present: Bruce Feng, City Manager
Ronnie Campbell, Finance Director
Tom Fox, Public Works Director
Jeffrie Madland, City Clerk
Dave Norman, Community Development Director
Dan Paranick, Assistant City Manager
Richard Petropulos, General Services Director
Brian Pierik, City Attorney
Guy Stewart, Police Department Commander

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Vice Mayor Kildee moved, seconded by Councilmember Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held July 24, 2013, as presented.

B. Resolution – Disbursements

Adopted SA Resolution No. 2013-88 approving disbursements dated on or before August 21, 2013.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE

RECESS/RECONVENE

At 5:12 p.m. the Council recessed.

V. CLOSED SESSION

At 7:10 p.m., the Council reconvened in Closed Session to discuss the following item:

A. Conference with Legal Counsel - Anticipated Litigation

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; Number of cases: one

VI. PUBLIC HEARING – NONE

VII. COMMENTS FROM STAFF – NONE

VIII. COMMENTS FROM COUNCILMEMBERS – NONE

IX. ADJOURN

The meeting adjourned at 7:30 p.m. with no action to report from Closed Session.

ATTEST:


Mayor



City Clerk