

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, SEPTEMBER 11, 2013**

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:09 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

Councilmember Little moved, seconded by Vice Mayor Kildee, to approve Consent Calendar Item A.

A.      Minutes

Approved the minutes of the Successor Agency meeting held August 28, 2013, as presented.

Motion carried 5-0.

- IV.    DEPARTMENTAL – NONE

RECESS/RECONVENE

At 5:10 p.m. the Council recessed.

- V.     LEGAL COUNSEL

At 5:55 p.m., the Council reconvened in Closed Session to discuss the following item:

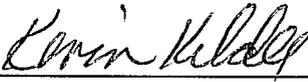
A.      Conference with Legal Counsel - Anticipated Litigation

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 6:14 p.m. with no action to report from Closed Session.

ATTEST:

  
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Mayor

  
\_\_\_\_\_  
City Clerk