

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 25, 2013

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:03 p.m.

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

Absent: Charlotte Craven, Mayor

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

Item IV A was moved to the 7:30 session as Item IX A.

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Councilmember McDonald moved, seconded by Councilmember Morgan, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held September 11, 2013, as presented.

Motion carried 4-0-1 (Mayor Craven absent).

IV. DEPARTMENTAL

A. Recognized Obligation Payment Schedule for January 1, 2014 through June 30, 2014, pursuant to Health & Safety Code Section 34177(m)

Discussed as Item IX A.

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARING – NONE

RECESS

At 5:02 p.m. the Council recessed.

V. CLOSED SESSION

At 5:39 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

RECESS/RECONVENE

The Council recessed from Closed Session at 6:28 p.m. and reconvened in Council Chambers at 9:56 p.m. with no action to report from Closed Session.

IX. DEPARTMENTAL

A. Recognized Obligation Payment Schedule for January 1, 2014 through June 30, 2014, pursuant to Health & Safety Code Section 34177(m) (formerly Item IV A)

Finance Director Campbell recommended the Council consider approving the Recognized Obligation Payment Schedule (ROPS 13-14B) to allow the Successor Agency to make payments for the time period January 1, 2014, through June 30, 2014.

Councilmember McDonald moved, seconded by Councilmember Morgan, to approve the Recognized Obligation Payment Schedule (ROPS 13-14B) pursuant to Health & Safety Code Section 34177(m).

Motion carried 4-0-1 (Mayor Craven absent).

B. Long Range Property Management Plan (PMP) (formerly Item IX A)

City Attorney Pierik stated the State Department of Finance issued a Finding of Completion allowing the Camarillo Successor Agency to submit a proposed Long Range Property Management Plan (PMP) to the Oversight Board and thereafter to the State Department of Finance for approval. He reviewed the PMP which identifies the five Properties which were acquired for redevelopment by the Camarillo Community Development Commission and the proposed use for each property.

Councilmember McDonald moved, seconded by Councilmember Little, to approve the Long Range Property Management Plan and direct staff to forward the document to the Oversight Board.

Motion carried 4-0-1 (Mayor Craven absent).

X. ADJOURN

The meeting adjourned at 10:25 p.m.



City Clerk

ATTEST:

Charlotte Craven

Mayor