

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, OCTOBER 9, 2013

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:08 p.m.

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

Staff Present: Dan Paranick, Assistant City Manager
 Tom Fox, Public Works Director
 Bruce Macedo, Police Department Captain
 Jeffrie Madland, City Clerk
 Dave Norman, Community Development Director
 Richard Petropulos, General Services Director
 Brian Pierik, City Attorney
 Mark Uribe, Assistant Finance Director

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 September 25, 2013, as presented.

B. Resolution – Disbursements

Adopted SA Resolution No. 2013-104 approving disbursements dated on or before October 2, 2013.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

RECESS/RECONVENE

At 5:09 p.m. the Council recessed.

V. CLOSED SESSION

At 8:20 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. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM COUNCILMEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. DEPARTMENTAL - NONE

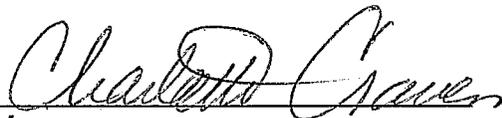
X. ADJOURN

The meeting adjourned at 8:40 p.m. with no action to report from Closed Session.

ATTEST:



City Clerk



Mayor