

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, OCTOBER 23, 2013

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:04 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
 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
 Tali Tucker, Assistant Director of Public Works

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 Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held October 9, 2013, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM COUNCILMEMBERS – NONE

RECESS/RECONVENE

At 5:05 p.m. the Council recessed.

V. CLOSED SESSION

At 5:40 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 6:25 p.m. and reconvened in Council Chambers at 8:24 p.m. with no action to report from Closed Session.

VIII. PUBLIC HEARING – NONE

IX. DEPARTMENTAL

A. Acceptance of Transfer of Real Property Assets from City of Camarillo and Approval of Revised Long Range Property Management Plan

City Attorney Pierik stated the City of Camarillo holds title to real property formerly owned by the Camarillo Community Development Commission which must now be transferred to the Camarillo Successor Agency. The Long Range Property Management Plan has been revised to reflect the property transfer.

Vice Mayor Kildee moved, seconded by Councilmember Morgan, to accept transfer of the real properties from the City of Camarillo.

Motion carried 5-0.

Vice Mayor Kildee moved, seconded by Councilmember Little, to approve the revised Long Range Property Management Plan and direct staff to forward the Revised Plan to the Oversight Board.

Motion carried 5-0.

X. ADJOURN

The meeting adjourned at 8:27 p.m.

ATTEST:

Charlotte Craven
Mayor

Jamadland
City Clerk