

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, NOVEMBER 6, 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 Morgan moved, seconded by Vice Mayor Kildee, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held October 23, 2013, as presented.

B. Resolution – Disbursements

Adopted SA Resolution No. 2013-113 approving disbursements dated on or before October 30, 2013.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

RECESS/RECONVENE

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

V. CLOSED SESSION

At 6:13 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/CALL TO ORDER/ROLL CALL

The Closed Session recessed at 6:25 p.m. The Mayor reconvened the regular meeting of the Successor Agency at 7:30 p.m. with no reportable action from the Closed Session.

VI. COMMENTS FROM STAFF

Long Range Property Management Plan – Assistant City Manager Paranick announced the Oversight Board approved the Long Range Property Management Plan which identifies the proposed use for the five properties which were acquired by the Camarillo Community Development Commission for redevelopment. The document will be forwarded to the State Department of Finance.

VII. COMMENTS FROM COUNCILMEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. DEPARTMENT – NONE

X. ADJOURN

The meeting adjourned at 7:32 p.m.

ATTEST:



Mayor



City Clerk