

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

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:11 p.m.

Councilmembers Present:      Kevin Kildee, Mayor  
   Bill Little, Vice Mayor  
   Charlotte Craven, 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  
   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 Craven moved, seconded by Councilmember McDonald, to approve Consent Calendar Items A and B.

A.      Minutes

Approved the minutes of the Successor Agency meeting held November 6, 2013, as presented.

B.      Resolution – Disbursements

Adopted Resolution No. 2013-120 SA approving disbursements dated on or before December 4, 2013.

Motion carried 5-0.

IV.    DEPARTMENTAL – NONE

V.     LEGAL COUNSEL – NONE

VI.    PUBLIC HEARING – NONE

VII.   COMMENTS FROM STAFF – NONE

VIII.  COMMENTS FROM COUNCILMEMBERS – NONE

IX. ADJOURN

The meeting adjourned at 5:12 p.m.

ATTEST:

*Kevin Kildee*  
Mayor

*Jamaddand*  
City Clerk