

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, JANUARY 22, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:28 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
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 Craven moved, seconded by Councilmember Morgan, to approve Consent Calendar Items A and B.

- A. Minutes
Approved the minutes of the Successor Agency meeting held December 11, 2013, as presented.

- B. Resolution – Disbursements

Adopted SA Resolution No. 2014-7 approving disbursements dated on or before January 15, 2014.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. CLOSED SESSION – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARINGS – NONE
- IX. DEPARTMENTAL – NONE

X. ADJOURN

The meeting adjourned at 5:29 p.m.

ATTEST:


Mayor


City Clerk