

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, FEBRUARY 12, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:24 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 Morgan, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held January 22, 2014, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Agreement Regarding Expenditure of Excess Bond Proceeds

Finance Director Campbell recommended the Council consider approving the Agreement regarding expenditure of excess bond proceeds for inclusion on the ROPS 14/15A for the period July 1 through December 31, 2014.

Councilmember Craven moved, seconded by Councilmember McDonald, to approve Agreement No. 2014-1 regarding expenditure of excess bond proceeds.

Motion carried 5-0.

B. Administrative Budget FY14/15 (July 1, 2014, through June 30, 2015)

Finance Director Campbell stated pursuant to Health & Safety Code Section 34177(j), Successor Agencies are required to prepare a proposed Administrative Budget for submittal to the Oversight Board for its approval.

Councilmember Craven moved, seconded by Vice Mayor Little, to adopt the Administrative Budget as presented pursuant to Health & Safety Code Section 34177(j).

Motion carried 5-0.

C. Recognized Obligation Payment Schedule – July – December 2014

Finance Director Campbell recommended the Council consider approving the Recognized Obligation Payment Schedule (ROPS).

Councilmember Morgan moved, seconded by Councilmember Craven, to adopt the ROPS pursuant to Health & Safety Code Section 34177(m).

Motion carried 5-0.

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

At 5:35 p.m., the Council recessed. The Mayor called the Study Session to order at 6:30 p.m.

VIII. STUDY SESSION

A. Potential Warming Center at Former Courthouse Building

City Manager Feng gave an overview of a potential warming center at the former courthouse building on Ventura Boulevard. The Council expressed concern that the proposed operators did not have experience operating homeless shelters and how a shelter would impact the businesses in the area. Additionally, the City already contributes money to support a local shelter. The Council recommended enhancing the current system by providing transportation to existing area shelters.

RECESS / RECONVENE IN THE COUNCIL CHAMBERS

The Study Session recessed at 7:23 p.m. The Mayor reconvened the regular meeting of the City Council at 8:52 p.m.

IX. PUBLIC HEARINGS – NONE

X. DEPARTMENTAL

A. Warming Center at Former Courthouse Building

City Manager Feng gave an oral report on a potential warming center at the Former Courthouse Building on Ventura Boulevard. Logistically, it was too late in the season

to address the issues related to a shelter at that location. Council directed staff to look into enhancing the current program by providing transportation to connect people to existing services.

Councilmember McDonald recommended looking into a system to allow people to store their belongings while they look for work or are at work.

XI. ADJOURN

The meeting adjourned at 8:56 p.m.

ATTEST:



Mayor



City Clerk