

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, FEBRUARY 26, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:30 p.m.

Councilmembers Present: Kevin Kildee, Mayor
 Bill Little, Vice Mayor
 Charlotte Craven, Councilmember (via teleconference)
 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
 Richard Petropulos, General Services Director
 Brian Pierik, City Attorney
 Guy Stewart, Police Department Commander
 Tali Tucker, Assistant Public Works Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Councilmember McDonald moved, seconded by Councilmember Morgan, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held February 12, 2014, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Revised Recognized Obligation Payment Schedule – July 2014 - December 2014

Finance Director Campbell stated the Recognized Obligation Payment Schedule (ROPS) approved at the February 12, 2014, meeting has been revised to reflect changes recommended by the consultant to clearly reflect Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding was received as part of the ROPS 13/14A.

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

Motion carried 5-0.

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 5:37 p.m.

ATTEST:

Kevin Keldner
Mayor

Jamadland
City Clerk