

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

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:04 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 Item A.

A. Minutes

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

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

V. CLOSED SESSION

The Successor Agency recessed at 5:06 p.m. and reconvened in Closed Session at 10:15 p.m. to consider the following item:

A. Conference with Real Property Negotiator

1. Authority – Government Code Section 54956.8

2. Property – former courthouse, 2200 Ventura Boulevard, APN 162-0-070-280
3. Agency Negotiators – City Attorney, City Manager, General Services Director, Community Development Director, and Finance Director
4. Negotiating Parties –Ventura County Transportation Commission
5. Under Negotiation – Price and terms of payment

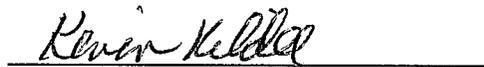
IX. ADJOURN

The meeting adjourned at 11:00 p.m. with no reportable action from the Closed Session.

ATTEST:



City Clerk



Mayor