

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, APRIL 9, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:07 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
 Eric Dowd, Police Department Captain
 Jeffrie Madland, City Clerk
 Dave Norman, Community Development Director
 Dan Paranick, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, City Attorney
 Tali Tucker, Assistant Director of Public Works

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 March 26, 2014, as presented.

B. Resolution - Disbursements

Adopted SA Resolution No. 2014-32 approving disbursements dated on or before April 2, 2014.

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 5:09 p.m. and reconvened in Closed Session at 7:12 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 7:30 p.m. with no reportable action from the Closed Session.

ATTEST:



Mayor



City Clerk