

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, APRIL 23, 2014**

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CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:05 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 April 9, 2014, as presented.

B. Notice to County of Ventura Regarding Enforceable Obligation on ROPS 14/15A

Directed staff to send notice to Ventura County Auditor-Controller of insufficient funds to service Enforceable Obligations on ROPS 14/15A.

Motion carried 5-0.

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

The Successor Agency recessed at 5:07 p.m. and reconvened in Closed Session at 9:00 p.m. to consider the following items:

V. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; Number of cases: one

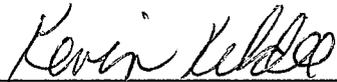
B. Conference with Real Property Negotiator

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, Assistant 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 9:45 p.m.

ATTEST:

  
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Mayor

  
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City Clerk