

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, MAY 14, 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 Morgan moved, seconded by Councilmember Craven, to approve Consent Calendar Items A and B.

- A. Minutes
Approved the minutes of the Successor Agency meeting held April 23, 2014, as presented.

- B. Resolution – Disbursements

Approval adopts a Resolution approving disbursements dated on or before May 7, 2014.

Motion carried 5-0.

- IV. DEPARTMENTAL

- A. Long Range Property Management Plan Amendment

Assistant City Manager Paranick stated the proposed amendments to the Long Range Property Management Plan (LRPMP) were based on direction received from the State Department of Finance. The amendments include transferring the former courthouse property and parking easements to the City as they are being utilized for government purposes and entering into compensation agreements with the taxing entities for the remaining properties.