

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, MAY 28, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:03 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
 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
 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 Vice Mayor Little, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held May 14, 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

The Successor Agency recessed at 5:04 p.m. and reconvened in Closed Session at 8:43 p.m. to consider the following item:

V. CLOSED SESSION

A. Conference With Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subsection (d) of Government Code Section 54956.9 - two cases

X. ADJOURN

With no action to report from closed session, the meeting adjourned at 10:55 p.m. to Saturday, June 7, 2014, at 9:00 a.m. for the Budget Study Session, at the Camarillo Police Department, 3701 Las Posas Road.

ATTEST:

Kerrin Kelce
Mayor

Jamadland
City Clerk