

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, JUNE 11, 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
John Franchi, Police Department Sergeant
Jeffrie Madland, City Clerk
Dave Norman, Community Development Director
Dan Paranick, Assistant City Manager
Richard Petropulos, General Services Director
Brian Pierik, City Attorney

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Councilmember Craven moved, seconded by Councilmember McDonald, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held May 28, 2014, as presented.

B. Resolution – Disbursements

Adopted SA Resolution No. 2014-50 approving disbursements dated on or before June 4, 2014.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Long Range Property Management Plan and Transfer Title of Real Property

City Attorney Pierik stated the Long Range Property Management Plan (LRPMP) was approved by the State Department of Finance. He recommended the Camarillo Successor Agency approve the transfer of title of the five real properties referenced in the LRPMP to the City of Camarillo.

Vice Mayor Little stated this item has consumed a significant amount of staff time.

He felt staff worked expeditiously and obtained a good result for the City. Council concurred.

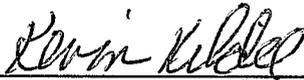
Councilmember Craven moved, seconded by Vice Mayor Little, to authorize the City Manager to sign the deeds transferring title of the five properties from the Camarillo Successor Agency to the City of Camarillo.

Motion carried 5-0.

- V. CLOSED SESSION – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARINGS – NONE
- IX. ADJOURN

The meeting adjourned at 5:17 p.m.

ATTEST:



Mayor



City Clerk