

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, JUNE 25, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:17 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
Brian Pierik, City Attorney
Guy Stewart, Police Department Commander
John Thomas, Assistant General Services Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the Successor Agency meetings held June 7 and 11, 2014, as presented.

B. Disbursements

Approval adopts Resolution 2014-58 SA approving disbursements dated on or before June 18, 2014.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

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 5:18 p.m.

ATTEST:

Kevin Kilday
Mayor

Jamadland
City Clerk