

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, JULY 9, 2014**

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:13 p.m.

Councilmembers Present:      Kevin Kildee, Mayor  
   Bill Little, Vice Mayor  
   Charlotte Craven, Councilmember  
   Jeanette McDonald, Councilmember  
   Michael Morgan, Councilmember

Staff Present:                      Dan Paranick, Assistant City Manager  
   Ronnie Campbell, Finance Director  
   Tom Fox, Public Works Director  
   Jeffrie Madland, City Clerk  
   Dave Norman, Community Development Director  
   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 McDonald, to approve Consent Calendar Items A and B.

A.      Minutes

Approved the minutes of the Successor Agency meeting held June 25, 2014, as presented.

B.      Disbursements

Adopted Resolution No. 2014-72 SA approving disbursements dated on or before July 2, 2014.

Motion carried 5-0.

IV.    DEPARTMENTAL

A.      Resolution Approving the Refinancing of the Camarillo Community Development Commission Bonds with the Possible Issuance, Sale and Delivery of Tax Allocation Refunding Bonds, Series 2014 (Camarillo Corridor Project)

Finance Director Campbell presented a PowerPoint on the proposed refunding of the \$22,500,000 Camarillo Community Development Commission Tax Allocation Refunding Bonds, Series 2004. The City's bond counsel, Maryann Goodkind, of Fulbright & Jaworski, LLP, stated the refunding requires approval by both the

Oversight Board and the Department of Finance. The Department of Finance is approving refundings because they result in savings to the taxing agencies.

Vice Mayor Little moved, seconded by Councilmember Craven, to adopt Resolution No. 2014-73 SA approving the execution and delivery of certain Professional Services Agreements in connection with the possible issuance, sale and delivery of Tax Allocation Refunding Bonds, Series 2014 (Camarillo Corridor Project) and authorizing certain other actions in connection therewith.

Motion carried 5-0.

- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARINGS – NONE
- IX. DEPARTMENTAL – NONE
- X. ADJOURN

The meeting adjourned at 5:28 p.m.

ATTEST:

  
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Mayor

  
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City Clerk