

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, JULY 23, 2014**

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:25 p.m.

Councilmembers Present: Kevin Kildee, Mayor  
Bill Little, Vice Mayor  
Charlotte Craven, Councilmember (arrived at 5:41 p.m.)  
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 Vice Mayor Little, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held July 9, 2014, as presented.

Motion carried 4-0 (Craven absent).

IV. DEPARTMENTAL

A. Resolution Approving the Refunding 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 refunding of the \$22,500,000 Camarillo Community Development Commission Tax Allocation Refunding Bonds, Series 2004, (Camarillo Corridor Project) (the "2004 Bonds") secured by certain tax increment revenues from the Camarillo Corridor Project Area.

Vice Mayor Little moved, seconded by Councilmember Morgan, to adopt Resolution No. 2014-76 SA authorizing issuance of Tax Allocation Refunding Bonds, approving an Indenture of Trust, Escrow Agreement, Bond Purchase Agreement and

Continuing Disclosure Agreement, and the preparation of a Preliminary and Final Official Statement, and authorizing certain actions relating thereto.

Motion carried 4-0 (Craven absent).

- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE

The Successor Agency recessed at 5:33 p.m. and reconvened in Closed Session at 10:48 p.m. to consider the following item:

VIII. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; Number of cases: one

IX. PUBLIC HEARINGS – NONE

X. ADJOURN

The meeting adjourned at 12:15 a.m. with no reportable action from the Closed Session.

ATTEST:

  
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Mayor

  
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City Clerk