

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, AUGUST 27, 2014**

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:07 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  
   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 Councilmember Craven, to approve Consent Calendar Items A and B.

A.      Minutes

Approved the minutes of the Successor Agency meeting held July 23, 2014 as presented.

B.      Disbursements

Adopted Resolution No. 2014-83 SA approving disbursements dated on or before August 20, 2014.

Motion carried 5-0.

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

IX. ADJOURN

The meeting adjourned at 5:07 p.m.

Jamada Land  
City Clerk

ATTEST:

Kevin Kilde  
Mayor