

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, SEPTEMBER 24, 2014**

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:02 p.m.

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

Absent:                              Bill Little, Vice Mayor

Staff Present:                      Bruce Feng, City Manager  
   Ronnie Campbell, Finance 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  
   Tali Tucker, Assistant Public Works Director

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 August 27, 2014, as presented.

B.      Resolution - Disbursements

Adopted SA Resolution 2014-96 approving disbursements dated on or before September 17, 2014.

Motion carried 4-0-1 (Little absent).

IV.    DEPARTMENTAL

A.      Recognized Obligation Payment Schedule

Finance Director Campbell presented the Recognized Obligation Payment Schedule (ROPS 14/15B) which would allow the Successor Agency to make payments for the time period January 1, 2015, through June 30, 2015.

Councilmember Morgan moved, seconded by Councilmember Craven, to adopt the ROPS 14/15B pursuant to Health & Safety Code Section 34177(m).

Motion carried 4-0-1 (Little absent).

B. Resolution Approving the Preliminary Bond Official Statement (POS)

Finance Director Campbell recommended approval of the form Preliminary Bond Official Statement, authorize the retention of bond underwriters, and authorize the offering and sale of the refunding bonds and other actions that may be required to complete the refunding.

Councilmember Craven moved, seconded by Councilmember Morgan, to adopt Resolution No. 2014-97 approving the form and authorizing distribution of a preliminary official statement in connection with the offering and sale of tax allocation refunding bonds for the Camarillo Corridor Project, and approving related documents and actions.

Motion carried 4-0-1 (Little absent).

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF

State Department of Finance (DOF) Update – Finance Director Campbell reported the DOF approved the revised expenditure agreement. The DOF legal department is reviewing the proposed refunding of the 2004 bonds. The City anticipates receiving approval by October 7.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:09 p.m.

ATTEST:

*Kerri Kildes*  
Mayor

*Jamadland*  
City Clerk