

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, FEBRUARY 25, 2015

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 5:06 p.m.

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

Staff Present: Bruce Feng, City Manager
Tom Fox, Public Works Director
Jeffrie Madland, City Clerk
Monica McGrath, Police Department Commander
Dave Norman, Assistant City Manager
Richard Petropulos, General Services Director
Brian Pierik, City Attorney
Mark Uribe, Assistant Finance Director
Joe Vacca, Interim Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held January 28, 2015, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Administrative Budget FY15/16 (July 1, 2015, through June 30, 2016)

Accounting Manager Maldonado presented the Administrative Budget for FY 15/16 which will be presented to the Oversight Board for approval.

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to adopt the Administrative Budget (\$188,612.00) as presented pursuant to Health & Safety Code Section 34177(j).

Motion carried 5-0.

B. Recognized Obligation Payment Schedule

Accounting Manager Maldonado presented the Recognized Obligation Payment Schedule (ROPS 15/16A) which would allow the Successor Agency to make payments for the time period July 1, 2015, through December 31, 2015.

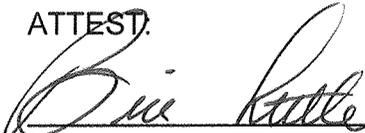
Councilmember Kildee moved, seconded by Councilmember Craven, to adopt the ROPS 15/16A pursuant to Health & Safety Code Section 34177(m).

Motion carried 5-0.

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

The meeting adjourned at 5:13 p.m.

ATTEST:



Mayor



City Clerk