

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, MAY 13, 2015

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 5:03 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
 Ronnie Campbell, Finance Director
 Tom Fox, Public Works Director
 Jeffrie Madland, City Clerk
 Monica McGrath, Police Department Commander
 Dave Norman, Assistant City Manager
 Richard Petropulos, Administrative Services Director
 Brian Pierik, City Attorney
 Joe Vacca, Community Development Director

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Councilmember Craven moved, seconded by Councilmember Kildee, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held April 8, 2015, as presented.

B. Resolution - Disbursements

Approval adopts Resolution No. 2015-42 approving disbursements dated on or before May 6, 2015.

Motion carried 5-0.

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

IX. ADJOURN

The meeting adjourned at 5:05 p.m.

ATTEST:



Mayor



City Clerk