

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, AUGUST 26, 2015

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 5:08 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 Kildee moved, seconded by Councilmember Craven, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held June 24, 2015 as presented.

B. Resolution - Disbursements

Adopted Resolution No. 2015-84 approving disbursements dated on or before August 19, 2015.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS

Vice Mayor Morgan asked whether there is any pending legislation regarding the Successor Agency. City Manager Feng indicated there are a number of bills

pending, but they would not apply to the City.

VIII. ADJOURN

The meeting adjourned at 5:10 p.m.

ATTEST:



Mayor



City Clerk