

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, SEPTEMBER 23, 2015**

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 5:07 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  
Jeffrie Madland, City Clerk  
Monica McGrath, Police Department Commander  
Dave Norman, Assistant City Manager  
Brian Pierik, City Attorney  
John Thomas, Assistant Administrative Services Director  
Tali Tucker, Assistant Public Works Director  
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 Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held August 26, 2015, as presented.

Motion carried 5-0.

Due to a power outage, the Successor Agency recessed at 5:12 p.m. The Successor Agency reconvened in the Community Room at the Camarillo Public Library at 10:35.

IV. DEPARTMENTAL

A. Recognized Obligation Payment Schedule - January 1, 2016, through June 30, 2016

Finance Director Campbell recommended the Council consider approving the Recognized Obligation Payment Schedule (ROPS 15/16B) for the period January 1, 2016, through June 30, 2016.

Councilmember Craven moved, seconded by Vice Mayor Morgan, to adopt the ROPS 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
- IX. ADJOURN

The meeting adjourned at 10:39 p.m.

ATTEST:

  
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Mayor

  
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City Clerk