

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, OCTOBER 28, 2015**

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 5:02 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  
Dave Klotzle, 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

Vice Mayor Morgan moved, seconded by Councilmember Craven, to approve Consent Calendar Items A through C.

A. Minutes

Approved the minutes of the Successor Agency meeting held September 23, 2015, as presented.

B. Resolution – Disbursements

Adopted Resolution No. 2015-115 approving disbursements dated on or before October 21, 2015.

C. Notice to County Auditor-Controller on ROPS 15/16B

Directed staff to provide notice to the County of Ventura Auditor-Controller of insufficient funds being available from the projected Redevelopment Property Tax Trust Fund distribution to service enforceable obligations on ROPS 15/16B (January - June 2016).

Motion carried 5-0.

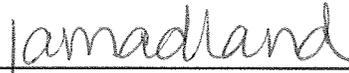
- IV. DEPARTMENTAL – NONE

- V. CLOSED SESSION – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. ADJOURN

The meeting adjourned at 5:04 p.m.

ATTEST:

  
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Mayok

  
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City Clerk