

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, DECEMBER 9, 2015**

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:11 p.m.

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

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

A.     Minutes

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

B.     Resolution - Disbursements

Adopted Resolution No. 2015-132 approving disbursements dated on or before December 2, 2015.

Motion carried 5-0.

IV.    DEPARTMENTAL – NONE

V.     LEGAL COUNSEL – NONE

VI.    COMMENTS FROM STAFF – NONE

VII.   COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURN

The meeting adjourned at 5:12 p.m.

ATTEST:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk