

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, JANUARY 27, 2016

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:12 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 Kildee moved, seconded by Councilmember Little, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held January 13, 2016, as presented.

B. Resolution – Disbursements

Adopted Resolution 2016-4 approving disbursements dated on or before January 20, 2016.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Recognized Obligation Payment Schedule

Finance Director Campbell stated the proposed Recognized Obligation Payment Schedule (ROPS 16/17) is for the Fiscal Year July 1, 2016, through June 30, 2017.

Councilmember Little moved, seconded by Councilmember Craven, to adopt the ROPS 16/17 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. ADJOURN

The meeting adjourned at 5:17 p.m.

ATTEST:



Mayor



City Clerk