

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, FEBRUARY 24, 2016

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:02 p.m.

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

Staff Present: Dave Norman, Assistant City Manager
 Ronnie Campbell, Finance Director
 Tom Fox, Public Works Director
 Dave Klotzle, Public Works Director
 Kevin Jorgensborg, Fleet and Facilities Manager
 Jeffrie Madland, City Clerk
 Monica McGrath, Police Department Commander
 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 February 10, 2016, as presented.

B. Resolution - Disbursements

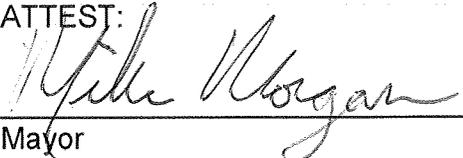
Adopted Resolution No. 2016-17 approving disbursements dated on or before February 17, 2016.

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 5:03 p.m.

ATTEST:



Mayor



City Clerk