

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, JUNE 22, 2016

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:06 p.m.

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

Staff Present: Dave Norman, City Manager
 Misty Chen, Interim Finance Director
 Tom Fox, Assistant City Manager
 Dave Klotzle, Public Works Director
 Jeffrie Madland, City Clerk
 Monica McGrath, Police Department Commander
 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 Kildee, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held April 27, 2016, as presented.

B. Resolution - Disbursements

Adopted Resolution No. 2016-64 approving disbursements dated on or before June 15, 2016.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE

RECESS/RECONVENE

At 5:07 p.m. the Council recessed. The Mayor called the meeting back to order at 7:31 p.m.

VIII. PUBLIC HEARINGS

A. Resolution Adopting the Five-Year Capital Improvement Program (Joint with the City Council and Camarillo Sanitary District)

Principal Civil Engineer Matsuoka stated the City of Camarillo, Camarillo Sanitary District, and the Camarillo Successor Agency developed a five-year comprehensive capital expenditure program setting forth projects for buildings and grounds, storm drainage, transportation, water, sanitary, and redevelopment. The program indicates the location, size, and estimates of cost for all facilities and improvements to be funded from various sources. On May 17, 2016, the Planning Commission determined the CIP is consistent with the City's General Plan.

PUBLIC HEARING OPENED

Hearing no requests to speak, either for or against the item, the Chairman declared the PUBLIC HEARING CLOSED.

Councilmember Kildee moved, seconded by Councilmember Craven, to adopt Resolution No. 2016-65 adopting the Five-Year Capital Improvement Program.

Motion carried 5-0.

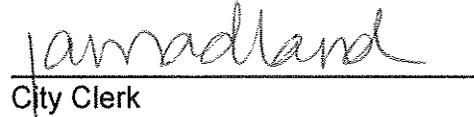
IX. ADJOURN

The meeting adjourned at 9:00 p.m.

ATTEST:



Mayor



City Clerk