



AGENDA
CAMARILLO SUCCESSOR AGENCY¹
SPECIAL MEETING
WEDNESDAY, AUGUST 22, 2018, 5:00 P.M.
CITY HALL COUNCIL CHAMBERS
601 CARMEN DRIVE, CAMARILLO, CALIFORNIA

AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE AVAILABLE ON THE CITY'S WEBSITE UNDER COUNCIL MEETING INFO AT WWW.CITYOFCAMARILLO.ORG AND AT CITY HALL LOCATED AT 601 CARMEN DRIVE, CAMARILLO, IN THE OFFICE OF THE CITY CLERK DURING REGULAR BUSINESS HOURS, MONDAY THROUGH FRIDAY, 8:00 A.M. TO 5:00 P.M. MEETINGS ARE BROADCAST ON THE LOCAL GOVERNMENT CHANNELS – SPECTRUM CHANNEL 10 AND FRONTIER CHANNEL 29.

FOR YOUR INFORMATION – The City Council will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The City Council cannot take action on any item that is not on the agenda. These items may be referred to staff or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the City Council, and each speaker may only speak once on each item. You have the opportunity to address the City Council at the following times:

- A. AGENDA ITEMS - at the time the City Council considers the agenda item; and
- B. NON-AGENDA ITEMS - during Public Comments at 5:00 p.m.; and
- C. PUBLIC HEARINGS - Public Hearings are heard at 7:30 p.m. if scheduled.

Please keep your comments brief and complete a speaker card for the City Clerk.

CALL TO ORDER

ROLL CALL

I. AMENDMENTS TO THE AGENDA - this is the time and place to change the order of the agenda, delete or add any agenda item(s).

II. PUBLIC COMMENTS

III. CONSENT CALENDAR

A. Minutes

Approval receives and files the minutes of the Successor Agency meeting held June 27, 2018.

B. Resolution - Disbursements

Adopt a Resolution approving disbursements dated on or before August 15, 2018.

¹ On January 11, 2012, the Camarillo City Council adopted Resolution No. 2012-8 electing to serve as the successor to the Camarillo Community Development Commission for redevelopment purposes pursuant to Health and Safety Code Section 34173(d)(1). On January 11, 2012, the Camarillo City Council adopted Resolution No. 2012-9 electing to have the City retain the housing assets and functions previously performed by the Camarillo Community Development Commission pursuant to Health and Safety Code Section 34176.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT ITEMS A AND B.

- IV. DEPARTMENTAL – NO ITEMS
- V. LEGAL COUNSEL – NO ITEMS
- VI. COMMENTS FROM STAFF
- VII. COMMENTS FROM BOARD MEMBERS
- VIII. ADJOURN

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (805) 388-5353. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, JUNE 27, 2018

CALL TO ORDER/ROLL CALL

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

Councilmembers Present: Charlotte Craven, Mayor
Kevin Kildee, Vice Mayor
Jeanette McDonald, Councilmember
Mike Morgan, Councilmember
Tony Trembley, Councilmember

Staff Present: Dave Norman, City Manager
Tully Clifford, Assistant City Manager
Dave Klotzle, Public Works Director
Jeffrie Madland, City Clerk
Jeremy Paris, Police Captain
Richard Petropulos, Administrative Services Director
Brian Pierik, City Attorney
Genie Rocha, Finance Director
Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Vice Mayor Kildee moved, seconded by Councilmember Morgan, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held June 9 and 13, 2018, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM COUNCIL MEMBERS – NONE

RECESS/RECONVENE

At 5:05 p.m. the Council recessed. The Mayor called the meeting back to order at 7:30 p.m.

VIII. PUBLIC HEARINGS

A. Capital Improvement Program - Five-Year 2018-2023 (Joint with City Council and Camarillo Sanitary District)

Principal Civil Engineer Matsuoka stated the City of Camarillo (City), the Camarillo Sanitary District (District) and the 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. He presented a PowerPoint reviewing the Capital Improvement Projects Five-Year Plan.

PUBLIC HEARING OPENED

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

Councilmember Morgan moved, seconded by Councilmember Trembley, to adopt Resolution No. 2018-62 approving the Five-Year 2018-2023 Capital Improvement Program.

IX. ADJOURN

The meeting adjourned at 8:26 p.m.

ATTEST:

City Clerk

Mayor

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMARILLO IN THE CAPACITY OF SUCCESSOR AGENCY TO THE CAMARILLO COMMUNITY DEVELOPMENT COMMISSION APPROVING CERTAIN DISBURSEMENTS

The City Council of the City of Camarillo in the Capacity of Successor Agency to the Camarillo Community Development Commission Disbursement resolves as follows:

SECTION 1: The Successor Agency finds and declares as follows:

A. JP Morgan Chase Warrant (Warrant Number 352 through 353; and demands represented thereby, dated on or before August 15, 2018, in the amount of \$39,147.82, for a grand total of \$39,147.82, all as set forth in the City of Camarillo in the Capacity of Successor Agency to the Camarillo Community Development Commission Disbursement List dated August 15, 2018.

SECTION 2: The City Clerk shall certify to the adoption of this Resolution.

PASSED AND ADOPTED August 22, 2018.

Attested to on _____.

Mayor

City Clerk

I, Jeffrie Madland, City Clerk of the City of Camarillo, certify SA Resolution No. 2018- was adopted by the Successor Agency at a special meeting held August 22, 2018, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

City Clerk

BANK	NAME	FUND	AMOUNT
03	JP Morgan Chase - Successor Agency	295 Successor Agency Fund.	39,147.82
Total			39,147.82 *
Grand Total			39,147.82 *
Successor Agency Check			\$ 39,147.82
Total Successor Agency Disbursements			\$ 39,147.82

THE ATTACHED DISBURSEMENTS ARE ACCURATE AND THERE ARE FUNDS AVAILABLE FOR PAYMENT THEREOF.

Leslie Parr
LESLIE PARR, ACCOUNTING SPECIALIST

Kristen Madary
KRISTEN MADARY, ACCOUNTANT

THE ATTACHED DISBURSEMENTS HAVE BEEN REPRESENTED BY THE ABOVE SIGNATORY TO BE ACCURATE AND WITH FUNDING AVAILABLE FOR THE PAYMENT THEREOF. BASED ON THE REPRESENTATION PROVIDED, I/WE AUTHORIZE PAYMENT.

Genie Rocha
GENIE ROCHA, DIRECTOR OF FINANCE

David J. Norman
DAVID J. NORMAN, CITY MANAGER

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	CHECK AMOUNT
08/15/2018	* 352	CITY OF CAMARILLO	164	JAN-JUN EMPLOYEE COSTS	20180718-COC		02/2019	38,047.82	38,047.82
	295-6895-462.16-01								
08/15/2018	353	U.S. BANK	8072	ESCROW FEE 2009 BONDS	4965747		02/2019	1,100.00	1,100.00
	295-7198-471.32-01								
DATE RANGE TOTAL *								39,147.82	*

Fiscal Year 2018-19	Current Distribution 8/15/18	Year to Date Distribution
- Debt Service		
- Bond Administrative Fees	1,100.00	1,100.00
- Administrative Costs	38,047.82	38,047.82
Total Disbursement List 8/15/18	39,147.82	39,147.82