



AGENDA
CAMARILLO SUCCESSOR AGENCY¹
SPECIAL MEETING
WEDNESDAY, JANUARY 24, 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 January 10, 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.

B. Resolution - Disbursements

Approval adopts a Resolution approving disbursements dated on or before January 17, 2018.

C. Recognized Obligation Payment Schedule

Approval acknowledges the Recognized Obligation Payment Schedule (ROPS) for the Fiscal Year 2018/19, pursuant to Health & Safety Code Section 34177(m).

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT ITEMS A THROUGH C.

IV. DEPARTMENTAL

A. Compensation Agreement with Taxing Entities - Sale of Conference Center Property

Consider a compensation agreement between the City and the taxing entities regarding the proposed sale of the conference center property.

Suggested Action: a MOTION to direct the City Manager to forward the proposed compensation agreement to the taxing entities.

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.