

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, JANUARY 10, 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
Tom Fox, Assistant City Manager
Dave Klotzle, Public Works Director
Jeffrie Madland, City Clerk
Dave Murray, Police Department Commander
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

Councilmember Trembley moved, seconded by Vice Mayor Kildee, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held October 25, 2017, as presented.

B. Resolution – Disbursements

Adopted Resolution No. 2018-1 approving disbursements dated on or before January 3, 2018.

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 5:07 p.m.

ATTEST:

City Clerk

Mayor