



**AGENDA**  
**CAMARILLO SUCCESSOR AGENCY<sup>1</sup>**  
**SPECIAL MEETING**  
**WEDNESDAY, JUNE 13, 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](http://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  
Receive and file the minutes of the Successor Agency meeting held May 23, 2018.
  - B. Resolution - Disbursements  
Adopt a Resolution approving disbursements dated on or before June 6, 2018.

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<sup>1</sup> 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

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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, MAY 23, 2018**

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:00 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

FLAG SALUTE

Councilmember Trembley led the Pledge of Allegiance to the Flag.

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Councilmember Trembley moved, seconded by Councilmember Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held February 28, 2018, as presented.

B. Resolution – Disbursements

Adopted Resolution No. 2018-42 approving disbursements dated on or before May 16, 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 5:02 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

DRAFT

**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 351 through 351; and demands represented thereby, dated on or before June 6, 2018, in the amount of \$1,375.00, for a grand total of \$1,375.00, all as set forth in the City of Camarillo in the Capacity of Successor Agency to the Camarillo Community Development Commission Disbursement List dated June 6, 2018.

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

PASSED AND ADOPTED June 13, 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 June 13, 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	1,375.00
		Total	1,375.00 *
		Grand Total	1,375.00 *
	Successor Agency Check	\$	1,375.00
	Total Successor Agency Disbursements	\$	1,375.00

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.

*David J. Norman*

DAVID J. NORMAN, CITY MANAGER

DAVID J. NORMAN, CITY MANAGER

PREPARED 06/06/2018, 13:00:59 A/P CHECKS BY PERIOD AND YEAR  
 PROGRAM: GM350L FROM 05/17/2018 TO 06/06/2018  
 CITY OF CAMARILLO BANK CODE 03

CHECK DATE	CHECK NUMBER	CHECK AMOUNT	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
06/06/2018	* 351	1,375.00	U.S. BANK	8072	FY 17/18 BOND ADMIN FEES	4971247-REISSUE		12/2018	1,375.00
295-7198-471.32-01		1,375.00	06/06/2018						

DATE RANGE TOTAL \* 1,375.00 \*

	Current Distribution	Year to Date Distribution
Fiscal Year 2017-18		
- Debt Service		3,625,593.76
- Bond Administrative Fees	1,375.00	18,812.75
- Administrative Costs		41,307.81
Total Disbursement List 6/6/18	1,375.00	3,685,714.32

SA III B

3 Last manual check from previous Disbursement List verified as 350