

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, FEBRUARY 14, 2018**

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:02 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

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

A. Minutes

Approved the minutes of the Successor Agency meeting held January 24, 2018, as presented.

B. Resolution – Disbursements

Adopted Resolution No. 2018-11 approving disbursements dated on or before February 7, 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 5:03 p.m.

ATTEST:

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

\_\_\_\_\_  
Mayor

DRAFT