

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, OCTOBER 25, 2017

CALL TO ORDER/ROLL CALL

Mayor McDonald called the meeting to order at 5:05 p.m.

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

Staff Present: Dave Norman, City Manager
 Dave Klotzle, Public Works Director
 Jeffrie Madland, City Clerk
 Dave Murray, Police Department Commander
 Brian Pierik, City Attorney
 Genie Rocha, Finance Director
 John Thomas, Assistant Administrative Services Director
 Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the Successor Agency meeting held October 11, 2017, as presented.

B. Resolution – Disbursements

Adopted Resolution No. 2017-112 approving disbursements dated on or before October 11, 2017.

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 5:06 p.m.

ATTEST:

City Clerk

Mayor