

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, JANUARY 24, 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

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

A. Minutes

Approved the minutes of the Successor Agency meeting held January 10, 2018, as presented.

B. Resolution – Disbursements

Adopted Resolution No. 2018-8 approving disbursements dated on or before January 17, 2018.

C. Recognized Obligation Payment Schedule

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

Motion carried 5-0.

IV. DEPARTMENTAL

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

Councilmember Trembley excused himself from the dais due to a conflict of interest as Pleasant Valley Recreation and Park District, one of the taxing entities, is a former client.

City Attorney Pierik reviewed the compensation agreement between the City and the taxing entities regarding the proposed sale of the conference center property.

Vice Mayor Kildee moved, seconded by Councilmember McDonald, to direct the City Manager to forward the proposed compensation agreement to the taxing entities.

Motion carried 4-0-1 (Trembley absent).

Councilmember Trembley rejoined the meeting.

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURN

The meeting adjourned at 5:23 p.m.

ATTEST:

City Clerk

Mayor