

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 the United Water Conservation 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:



Mayor



City Clerk