

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, AUGUST 22, 2018**

**CALL TO ORDER/ROLL CALL**

Mayor Craven called the meeting to order at 5 14 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  
   Tully Clifford, 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 June 27, 2018

B      **Resolution – Disbursements**

Adopted Resolution No 2018-85 approving disbursements dated on or before August 15, 2018

Motion carried 5-0

IV     **DEPARTMENTAL – NONE**

V      **LEGAL COUNSEL – NONE**

VI     **COMMENTS FROM STAFF – NONE**

VII    **COMMENTS FROM COUNCIL MEMBERS**

Councilmember McDonald noted the transition from the cities' local Oversight Boards to the Countywide Oversight Board which took effect July 1, 2018 She questioned what effect it would have on the City's Successor Agency and stated she would report


back following the first Countywide Oversight Board meeting scheduled for September

VIII ADJOURN

The meeting adjourned at 5 18 p m

ATTEST

  
Mayor

  
City Clerk