

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, JANUARY 10, 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

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

A.     Minutes

Approved the minutes of the Successor Agency meeting held October 25, 2017, as presented.

B.     Resolution – Disbursements

Adopted Resolution No. 2018-1 approving disbursements dated on or before January 3, 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 5:07 p.m.

ATTEST:

  
Mayor

  
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City Clerk