

**MINUTES**  
**CAMARILLO SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**WEDNESDAY, NOVEMBER 14, 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  
   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 August 22, 2018.

B.      Resolution – Disbursements

Adopted Resolution No. 2018-114 approving disbursements dated on or before November 7, 2018.

Motion carried 5-0.

IV.    DEPARTMENTAL – NONE

V.     LEGAL COUNSEL – NONE

VI.    COMMENTS FROM STAFF – NONE

VII.   COMMENTS FROM COUNCIL MEMBERS – NONE

VIII. ADJOURN

The meeting adjourned at 5:07 p.m.

ATTEST:

*Lavin Kildee*  
Mayor

*Jamadland*  
City Clerk