

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, DECEMBER 12, 2018

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:09 p.m.

Councilmembers Present: Kevin Kildee, Mayor
Tony Trembley, Vice Mayor
Charlotte Craven, Councilmember
Shawn Mulchay, Councilmember
Susan Santangelo, 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
Brian Pierik, City Attorney
Genie Rocha, Finance Director
John Thomas, Interim Administrative Services Director
Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

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

A. Minutes

Received and filed minutes of the Successor Agency meeting held November 14, 2018.

B. Resolution - Disbursements

Adopted Resolution No. 2018-124 approving disbursements dated on or before December 5, 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 5:10 p.m.

ATTEST:



Mayor



City Clerk