

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, FEBRUARY 28, 2018

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:01 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
 Dave Murray, Police Department Commander
 Brian Pierik, City Attorney
 Genie Rocha, Finance Director
 John Thomas, Assistant Administrative Services Director
 Joe Vacca, Community Development Director
 Carrie Weal, Deputy City Clerk

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Councilmember Morgan 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 February 14, 2018, as presented.

B. Resolution – Disbursements

Adopted Resolution No. 2018-17 approving disbursements dated on or before February 21, 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 5:02 p.m.

ATTEST:


Mayor


City Clerk