

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, MAY 23, 2018

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:00 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

FLAG SALUTE

Councilmember Trembley led the Pledge of Allegiance to the Flag.

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Councilmember Trembley moved, seconded by Councilmember Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Successor Agency meeting held February 28, 2018, as presented.

B. Resolution – Disbursements

Adopted Resolution No. 2018-42 approving disbursements dated on or before May 16, 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:

Charlett Craven
Mayor

Jamodland
City Clerk