

MINUTES
CAMARILLO SUCCESSOR AGENCY
SPECIAL MEETING
WEDNESDAY, JUNE 27, 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
 Jeremy Paris, Police Captain
 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 Item A.

A. Minutes

Approved the minutes of the Successor Agency meeting held June 9 and 13, 2018, as presented.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM COUNCIL MEMBERS – NONE

RECESS/RECONVENE

At 5:05 p.m. the Council recessed. The Mayor called the meeting back to order at 7:30 p.m.

VIII. PUBLIC HEARINGS

- A. Capital Improvement Program - Five-Year 2018-2023 (Joint with City Council and Camarillo Sanitary District)

Principal Civil Engineer Matsuoka stated the City of Camarillo (City), the Camarillo Sanitary District (District) and the Successor Agency developed a five-year comprehensive capital expenditure program setting forth projects for buildings and grounds, storm drainage, transportation, water, sanitary, and redevelopment. The program indicates the location, size, and estimates of cost for all facilities and improvements to be funded from various sources. He presented a PowerPoint reviewing the Capital Improvement Projects Five-Year Plan.

PUBLIC HEARING OPENED

Hearing no requests to speak, either for or against the item, the Chairman declared the PUBLIC HEARING CLOSED.

Councilmember Morgan moved, seconded by Councilmember Trembley, to adopt Resolution No. 2018-62 approving the Five-Year 2018-2023 Capital Improvement Program.

IX. ADJOURN

The meeting adjourned at 8:26 p.m.

ATTEST:


Mayor


City Clerk