

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaFebruary 20, 2008

A Special Meeting of the City Council of the City of Moorpark was held on February 20, 2008, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Hunter called the meeting to order at 6:33 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Barry Hogan, Deputy City Manager; David Bobardt, Planning Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

4. REORDERING OF, AND ADDITIONS TO, THE AGENDA:

None.

5. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of one case under Item 5.A., one case under Item 5.B., and for Item 5.C. on the agenda.

Mr. Montes announced that for the one case under Item 5.A., the facts and circumstances creating significant exposure to litigation consist of a statement threatening litigation received from the U.S. Department of Justice.

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to adjourn to closed session for discussion of one case under Item 5.A., one case under Item 5.B., and for Item 5.C. on the agenda. The motion carried by unanimous voice vote.

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 4)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Subdivision (a) of Section 54956.9 of the Government Code)
4X Projects Co, a California Corporation, Richard Gray, an individual vs. City of Moorpark and Does 1 through 50, inclusive (Case No. SC048687)

Present in closed session were Councilmembers Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter; Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Barry Hogan, Deputy City Manager; David Bobardt, Planning Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

The Council reconvened into open session at 6:55 p.m. Mr. Kueny stated that one case under Item 5.A., one case under Item 5.B., and Item 5.C. on the agenda were discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 6:55 p.m.

Patrick Hunter, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk