

MINUTES OF THE CITY COUNCIL

Moorpark, California

November 5, 2008

A Special Meeting of the City Council of the City of Moorpark was held on November 5, 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 6:25 p.m.

2. ROLL CALL:

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

Absent: 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. and two cases under Item 5.B. 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 written communications threatening litigation and dated October 31 and November 3, 2008, from legal counsel for William Lyon Homes.

MOTION: Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of one case under Item 5.A. and two cases under Item 5.B. on the agenda. The motion carried by voice vote 4-0, Mayor Hunter absent.

- 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)

Present in closed session were Councilmembers Mikos, Millhouse, Van Dam, and Mayor Pro Tempore Parvin; 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 7:08 p.m. Mr. Kueny stated one case under Item 5.A. and two cases under Item 5.B. on the agenda were discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Pro Tempore Parvin adjourned the meeting at 7:08 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk