

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaNovember 19, 2008

A Special Meeting of the City Council of the City of Moorpark was held on November 19, 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 6:07 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; 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:

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Hitch Ranch (Specific Plan No. 1 [SP-1]) Offer to Provide an Approximate 3-Acre Site to Boys and Girls Club of Moorpark as Satisfying Any Requirement to Provide Institutional Land Use in the Proposed Development of SP-1. Staff Recommendation: Direct staff as deemed appropriate.

Mayor Hunter requested this item be removed from the calendar, as it was not ready to proceed.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

CONSENSUS: It was the consensus of the Council to remove this item from the calendar.

6. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of Item 6.C. on the agenda.

MOTION: Councilmember Parvin moved and Councilmember Mikos seconded a motion to adjourn to closed session for discussion of Item 6.C. on the agenda. The motion carried by unanimous voice vote.

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)
Property: The southerly 80-feet and easterly 660.66-feet of Parcel 1A of LLA 050503-018315, in the City of Moorpark, County of Ventura, State of California
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Essex Portfolio, L.P.
Under Negotiation: Price and terms of payment

Present in closed session were Councilmembers Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter; Steven Kueny, City Manager; 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 6:30 p.m. Mr. Kueny stated Item 6.C. was discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 6:30 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk

000067