

MINUTES OF THE CITY COUNCIL

Moorpark, California

February 16, 2011

A Special Meeting of the City Council of the City of Moorpark was held on Wednesday, February 16, 2011, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 6:30 p.m.

2. ROLL CALL:

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

Staff Present: Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; David Bobardt, Community Development Director; and Joseph Fiss, Principal Planner.

3. PUBLIC COMMENT:

None.

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

None.

5. CLOSED SESSION:

Mr. Montes requested the Council go into closed session for discussion of one case under Item 5.B. on the agenda.

**MOTION:** Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of one case under Item 5.B. on the agenda. The motion carried by unanimous voice vote.

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, Pollock, Van Dam, and Mayor Parvin; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; David Bobardt, Community Development Director; and Joseph Fiss, Principal Planner.

The Council reconvened into open session at 6:58 p.m. Mr. Montes stated one case under Item 5.B. was discussed and there was no action to report.

6. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:58 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk