

MINUTES OF THE SPECIAL JOINT MEETING
OF THE CITY COUNCIL, REDEVELOPMENT AGENCY,
AND PUBLIC FINANCING AUTHORITY

Moorpark, California

November 15, 2006

A Special Joint Meeting of the City Council, Redevelopment Agency, and Public Financing Authority of the City of Moorpark was held on November 15, 2006, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor/Chair/President Hunter called the meeting to order at 7:33 p.m.

2. PLEDGE OF ALLEGIANCE:

Councilmember/Agency Member/Director Harper led the Pledge of Allegiance.

3. ROLL CALL:

Present: Councilmembers/Agency Members/Directors Harper, Mikos, Parvin, and Mayor/Chair/President Hunter

Absent: Councilmember/Agency Member/Director Millhouse

Staff Present: Steven Kueny, City Manager/Executive Director/Chief Administrative Officer, Joseph Montes, City Attorney/Agency Counsel; Hugh Riley, Assistant City Manager/Assistant Executive Director; Mary Lindley, Community Services Director; Barry Hogan, Community Development Director; Johnny Ea, Finance Director/Agency and Authority Treasurer; Yugal Lall, City Engineer/Public Works Director Captain Jeff Matson, Sheriff's Department; Deborah Traffenstedt, Administrative Services Director/City Clerk/Agency and Authority Secretary; and Maureen Benson, Deputy City Clerk

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolutions of the City of Moorpark City Council, Redevelopment Agency, and Public Financing Authority Authorizing the Issuance, Purchase, and Sale of Moorpark Redevelopment Agency 2006 Tax Allocation Bonds, and Related Documents and Actions. Staff Recommendation: 1) Adopt City Council Resolution No. 2006-2536, authorizing the issuance of the Redevelopment Agency of the City of Moorpark 2006 Tax Allocation Bonds; and 2) Adopt Moorpark Redevelopment Agency Resolution No. 2006-170, authorizing issuance and sale of the Redevelopment Agency of the City of Moorpark 2006 Tax Allocation Bonds and approving related documents and actions; and 3) Adopt Public Financing Authority Resolution No. 2006-6, authorizing the purchase and sale of the Redevelopment Agency of the City of Moorpark 2006 Tax Allocation Bonds and approving related documents and actions. ROLL CALL VOTE REQUIRED

Mr. Riley gave the staff report

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

JOINT CITY COUNCIL/AGENCY/AUTHORITY MOTION: Councilmember/Agency Member/Director Mikos moved and Councilmember/Agency Member/Director Harper seconded a motion to: 1) Adopt City Council Resolution No. 2006-2536, authorizing the issuance of the Redevelopment Agency of the City of Moorpark 2006 Tax Allocation Bonds; and 2) Adopt Moorpark Redevelopment Agency Resolution No. 2006-170, authorizing issuance and sale of the Redevelopment Agency of the City of Moorpark 2006 Tax Allocation Bonds and approving related documents and actions; and 3) Adopt Public Financing Authority Resolution No. 2006-6, authorizing the purchase and sale of the Redevelopment Agency of the City of Moorpark 2006 Tax Allocation Bonds and approving related documents and actions. The motion carried by roll call vote 4-0, Councilmember/Agency Member/Director Millhouse absent.

6. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

JOINT CITY COUNCIL/AGENCY/AUTHORITY MOTION: Councilmember/Agency Member/Director Mikos moved and Councilmember/Agency Member/Director Parvin seconded a motion to approve the consent calendar. The motion carried by roll call vote 4-0, Councilmember/Agency Member/Director Millhouse absent.

- A. Consider Approval of Minutes of Special Public Financing Authority Meeting of June 2, 1993. Staff Recommendation: Approve the minutes.

7. ADJOURNMENT:

Mayor/Chair/President Hunter adjourned the meeting. The time was 7:37 p.m.

Patrick Hunter, Mayor/Chair/President

ATTEST:

Deborah S. Traffenstedt
City Clerk/Agency and Authority Secretary