

## MINUTES OF THE CITY COUNCIL

Moorpark, California

December 17, 2008

A Special Meeting of the City Council of the City of Moorpark was held on December 17, 2008, 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 6:13 p.m.

## 2. ROLL CALL:

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

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 for Item 5.D. on the agenda.

Mr. Montes announced that the facts and circumstances creating significant exposure to litigation consist of written communication threatening litigation received from William Lyon Homes/Resmark Equity Partners LLC.

**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 for Item 5.D. 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)

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to Government Code Section 54956.8)

Property: APN 500-0-120-065; 500-0-170-135; 500-0-180-125, 145, 175, 195, 205, 215, 225, 235, 255; 500-0-281-165; 500-0-292-075, 135, 215, 225; 615-0-110-115, 185, 195, 205, 215; 615-0-150-185, 195; 500-0-180-135, 155, 165, 185, 245

City Negotiator: Steven Kueny, City Manager

Negotiating Parties: City of Moorpark, Strathearn Ventura Partners; HCR Investors Moorpark, LLC; Hidden Creek Ranch; Nature Trust of the Santa Monica Mountains

Under Negotiation: Price and terms of payment

Present in closed session were Councilmembers Mikos, Millhouse, Van Dam, and Mayor 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 7:02 p.m. Mr. Kueny stated one case under Item 5.A. and Item 5.D. on the agenda were discussed and there was no action to report.

6. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:02 p.m.

---

Janice S. Parvin, Mayor

ATTEST:

---

Maureen Benson, Assistant City Clerk