

MINUTES OF THE CITY COUNCIL

Moorpark, California

March 18, 2009

A Special Meeting of the City Council of the City of Moorpark was held on March 18, 2009, 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 6:48 p.m.

2. ROLL CALL:

Present: Councilmembers Lowenberg, 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 Maureen Benson, Assistant City Clerk.

3. PUBLIC COMMENT:

None.

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

None.

5. CONSENT CALENDAR:

MOTION: Councilmember Mikos moved and Mayor Parvin seconded a motion to approve the Consent Calendar. The motion carried by unanimous voice vote.

- A. Consider Approval of a Real Property Agreement between Essex Portfolio, L.P. and the City of Moorpark Regarding Acquisition of Land for Vehicular Access to the U.S. Post Office. Staff Recommendation: Approve the Agreement, subject to final language approval by the City Manager and City Attorney, and authorize the City Manager to sign the Agreement.

6. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of three cases under Item 6.B. and Item 6.C.

MOTION: Councilmember Millhouse moved and Councilmember Mikos seconded a motion to adjourn to closed session for a discussion of three cases under Item 6.B. and Item 6.C. on the agenda. The motion carried by unanimous voice vote. The time was 6:50 p.m.

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)

C. 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

AT THIS POINT in the meeting, Ms. Benson left the meeting. The time was 6:50 p.m.

Present in closed session were Councilmembers Lowenberg, 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; and David Bobardt, Planning Director.

The Council reconvened into open session at 7:14 p.m. Mr. Kueny stated three cases under Item 6.B. and Item 6.C. were discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:14 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk

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