

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaApril 1, 2009

A Special Meeting of the City Council of the City of Moorpark was held on April 1, 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 6:49 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 (via conference call); 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 also for Item 5.D. on the agenda.

Mr. Montes stated for the one case under Item 5.A., the facts and circumstances creating significant exposure to litigation consist of written communication received from Pardee Homes threatening litigation with respect to the school site issue.

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 also 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 Lowenberg, Mikos, Millhouse, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Joseph Montes, City Attorney (via conference call); Hugh Riley, Assistant City Manager; Barry Hogan, Deputy City Manager; David Bobardt, Planning Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

Mr. Montes left the meeting (the conference call was terminated) at 6:58 p.m., after discussion of one case under Item 5.A.

The Council reconvened into open session at 6:59 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.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:59 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk

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