

## ITEM 10.D.

### MINUTES OF THE CITY COUNCIL

Moorpark, California

June 10, 2009

A Special Meeting of the City Council of the City of Moorpark was held on June 10, 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 7:40 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Grant Deed for 396, 406, and 436 Charles Street to the Moorpark20, L.P. Staff Recommendation: Approve the granting of the deed for 396, 406, and 436 Charles Street to Moorpark20, L.P., a California Limited Partnership and authorize the City Manager to execute all documents necessary for this transaction.

There was no staff report and no speakers.

MOTION: Councilmember Millhouse moved and Councilmember Mikos seconded a motion to approve the granting of the deed for 396, 406, and 436 Charles Street to Moorpark20, L.P, a California Limited Partnership and authorize the City Manager to execute all documents necessary for this transaction. . The motion carried by unanimous voice vote.

6. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of Items 6.D. and 6.E. on the agenda.

**MOTION:** Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of Items 6.D. and 6.E. on the agenda. The motion carried by unanimous voice vote.

- D. CONFERENCE WITH LABOR NEGOTIATOR  
(Pursuant to Section 54957.6 of the Government Code)  
Agency Designated Representative: Steven Kueny  
Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 721
  
- E. CONFERENCE WITH LABOR NEGOTIATOR  
(Pursuant to Section 54957.6 of the Government Code)  
Agency Designated Representative: Steven Kueny  
Unrepresented employees: Accountant I; Active Adult Center Supervisor; Administrative Services Director/City Clerk; Assistant City Clerk; Assistant City Engineer; Assistant City Manager; Assistant Engineer; City Engineer/Public Works Director; Community Development Director; Deputy City Manager; Finance and Accounting Manager; Finance Director; Human Resources Analyst; Information Systems Analyst; Information Systems Manager; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Landscape Manager; Parks, Recreation and Community Services Director; Planning Director; Principal Planner; Public Works Superintendent; Recreation/Community Services Manager; Recreation Supervisor; Redevelopment Manager; and Senior Management Analyst

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

The Council reconvened into open session at 7:49 p.m. Mr. Kueny stated Items 6.D. and 6.E. were discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:49 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, Assistant City Clerk