

**ITEM 10.A.**

**MINUTES OF THE CITY COUNCIL**

Moorpark, California

November 4, 2009

A Special Meeting of the City Council of the City of Moorpark was held on November 4, 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 6:55 p.m.

2. ROLL CALL:

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

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; David Moe, Redevelopment Manager; 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 Item 5.E. on the agenda.

**MOTION:** Councilmember Van Dam moved and Councilmember Pollock seconded a motion to adjourn to closed session for discussion of Item 5.E. on the agenda. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to Government Code Section 54956.8)

Property: APN's: 504-0-030-275 and 504-0-030-265

City Negotiator: Steven Kueny, City Manager

Negotiating Parties: Bruce Pherson, Jr. (Boething Treelands Farms, Inc.)

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

The Council reconvened into open session at 7:10 p.m. Mr. Kueny stated Item 5.E. was discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:10 p.m.

---

Janice S. Parvin, Mayor

ATTEST:

---

Maureen Benson, Assistant City Clerk