ITEM 10.A.

MINUTES OF THE JOINT MEETING OF THE
CITY COUNCIL AND PLANNING COMMISSION

Moorpark, California April 28, 2010

A Special Joint Meeting of the Moorpark City Council and Planning Commission was held on April 28, 2010, at 7:45 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council to order at 8:11 p.m.

Chair Hamous called the Planning Commission to order at 8:11 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Commissioner Kipp Landis led the Pledge of Allegiance.

3. ROLL CALL:

City Council:	Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin.
Planning Commissioners:	Commissioners DiCecco, Landis, Taillon and Chair Hamous.
Staff Present:	Steven Kueny, City Manager; David Bobardt, Community Development Director; Yugal Lall, City Engineer/Public Works Director; Deborah Traffenstedt, Administrative Services Director/ City Clerk; and Maureen Benson, Assistant City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2009/2010 and Direction for Fiscal Year 2010/2011. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny gave a brief oral report.

The following issues were discussed by Councilmembers, Commissioners, and staff: 1) Study the legalities of a temporary program to give local businesses which produce goods and services, a 5% bid price advantage; 2) Schedule for bringing the various General Plan Elements (Housing, Open Space, Land Use, Circulation) to the Commission and then the Council; 3) Prioritize affordable housing before the State mandates it; 4) Wait to development "green building" guidelines until State regulations are in place and in compliance with CA 2011; and 4) Update on the traffic signal at University and Collins, and widening of Spring Road.

CONSENSUS: It was the consensus of the Council for staff to provide a box item communication on the legalities of offering a 5% bid discount to local businesses.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and Chair Hamous adjourned the Planning Commission meeting at 8:43 p.m.

Janice S. Parvin, Mayor

Bruce Hamous, Chair

ATTEST:

Maureen Benson, Assistant City Clerk