

MINUTES OF THE CITY COUNCIL

Moorpark, California

January 4, 2012

A Special Meeting of the City Council of the City of Moorpark was held on January 4, 2012, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council meeting to order at 8:35 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Finance Director; David Bobardt, Community Development Director; Dave Klotzle, City Engineer/Public Works Director; David Moe, Redevelopment Manager; Captain Ron Nelson, Sheriff's Department; and Maureen Benson, City Clerk.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolution Designating the City of Moorpark as the Successor Agency and Successor Housing Agency of the Redevelopment Agency of the City of Moorpark. Staff Recommendation: Adopt Resolution No. 2012-3079, designating the City of Moorpark as the successor agency and successor housing agency of the Redevelopment Agency of the City of Moorpark.

There were no speakers.

**MOTION:** Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2012-3079, designating the City of Moorpark as Successor Agency and Successor Housing Agency of the

Redevelopment Agency of the City of Moorpark. The motion carried by unanimous voice vote.

6. CLOSED SESSION:

None was held.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 8:36 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk