

MINUTES OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK

Moorpark, California

January 18, 2012

A Regular Meeting of the Redevelopment Agency of the City of Moorpark was held on January 18, 2012, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Chair Parvin called the meeting to order at 8:33 p.m.

2. ROLL CALL:

Present: Agency Members Mikos, Pollock, Van Dam, and Chair Parvin.

Absent: Agency Member Millhouse.

Staff Present: Steven Kueny, Executive Director; Hugh Riley, Assistant Executive Director; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Agency Treasurer; David Moe, Redevelopment Manager; and Maureen Benson, Agency Secretary.

3. PUBLIC COMMENT:

None.

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

CONSENSUS: It was the consensus of the Council to pull Item 5.D. from the Consent Calendar for individual consideration.

5. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Agency Member Pollock moved and Agency Member Van Dam seconded a motion to approve the Consent Calendar with the exception of Item 5.D, which was pulled for individual consideration. The motion carried by roll call vote 4-0, Agency Member Millhouse absent.

A. Consider Minutes of Regular Meeting of January 4, 2012. Staff Recommendation: Approve the minutes

B. Consider Fiscal Statement Corrections for Fiscal Year 2010-11. Staff Recommendation: Accept the report and Fiscal Statement Report as contained in the agenda report. ROLL CALL VOTE REQUIRED

- C. Consider Resolution Rescinding Resolution No. 2011-248 Adopting a Loan Agreement between the City of Moorpark and the Redevelopment Agency of the City of Moorpark. Staff Recommendation: Adopt Resolution No. 2012-252, rescinding Resolution No. 2011-248.

AT THIS POINT in the meeting the following item was pulled for individual consideration.

- D. Consider Adopting an Enforceable Obligation Payment Schedule for January 1, 2012 through June 30, 2012. Staff Recommendation: 1) Adopt Enforceable Obligation Payment Schedule as contained in the agenda report; and 2) Direct staff to transmit the Enforceable Obligation Payment Schedule to the State of California and post the same on the City's website, as ordered in the legislation. ROLL CALL VOTE REQUIRED

Mr. Ahlers introduced a supplemental agenda report containing updated figures for the Enforceable Obligation Payment Schedule which will be sent to the State and posted on the City's website.

MOTION: Agency Member Pollock moved and Agency Member Mikos seconded a motion to: 1) Adopt the revised Enforceable Obligation Payment Schedule as contained in the supplemental agenda report; and 2) Direct staff to transmit the revised Enforceable Obligation Payment Schedule to the State of California and post the same on the City's website, as ordered in the legislation. The motion carried by roll call vote 4-0, Agency Member Millhouse absent.

6. CLOSED SESSION:

None was held.

7. ADJOURNMENT:

Chair Parvin adjourned the meeting at 8:39 p.m.

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Janice S. Parvin, Chair

ATTEST:

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Maureen Benson, Agency Secretary