

ITEM 10.E.

MINUTES OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK

Moorpark, California

September 19, 2012

A Special Meeting of the Successor Agency of the Redevelopment Agency of the City of Moorpark was held on September 19, 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 9:13 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, Executive Director; Greg Murphy, Assistant City Attorney; 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:

None.

5. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Agency Member Mikos moved and Agency Member Millhouse seconded a motion to approve the Consent Calendar. The motion carried by unanimous roll call vote.

A. Consider Resolution Adopting Bylaws for the Successor Agency of the Redevelopment Agency of the City of Moorpark (Successor Agency). Staff Recommendation: Adopt Resolution No. SA-2012-01.

B. Consider Request from the Rotary Club of Moorpark Morning to Use Property Adjacent to High Street and Waive Rental Fees for a Beer and Food Tasting Event Scheduled for October 6, 2012, from 5:00 p.m. to 10:30 p.m. on High Street. Staff Recommendation: 1) Waive fees for use of Successor Agency property; and 2) Require the Rotary Club of Moorpark Morning to provide the Successor Agency with an

indemnification agreement, and naming the Successor Agency as additional insured in the insurance policy.

- C. Consider Amendment of Professional Services Agreement with Ky Spangler for Special Projects Consulting Services for the Ruben Castro Human Services Center through December 31, 2012. Staff Recommendation: Approve the third amendment to the Professional Services Agreement with Ky Spangler for Special Projects Consulting Services for activities related to the construction of the Ruben Castro Human Services Center and authorize the City Manager to execute the Agreement, subject to final language approval of the City Manager and City Attorney.
- D. Consider Authorizing Use of Successor Agency Property to Support the Annual Roam'N Relics Car Show on October 28, 2012, and Waive Rental Fee. Staff Recommendation: Approve use of Successor Agency property and waive rental fee, and require the Roam'N Relics Car Club to provide the Successor Agency with an indemnification agreement, and name the Successor Agency as additional insured in the insurance policy.
- E. Consider Approving a Request from Moorpark Chamber of Commerce to Use Adjacent Property on High Street to Support the Country Days Parade and Street Fair on October 6, 2012, and Request for Waiving Rental Fees. Staff Recommendation: Approve use of Successor Agency property and waive rental fees, and require the Moorpark Chamber of Commerce to provide the Successor Agency with an indemnification agreement, naming as additional insured in the insurance policy.
- F. Consider Lease Agreement between the Successor Agency to the Redevelopment Agency of the City of Moorpark and Tom Lindstrom RV Sales, Inc. Staff Recommendation: Approve Lease Agreement between the Successor Agency to the Redevelopment Agency of the City of Moorpark and Tom Lindstrom RV Sales, Inc., subject to final language approval of the City Manager and City Attorney.
- G. Consider Authorizing the City Manager to Negotiate and Approve Short-Term Lease Agreements for Successor Agency Property. Staff Recommendation: Authorize the City Manager to negotiate and execute short-term lease agreements for Successor Agency property.
- H. Consider Due Diligence Review and Authorize the City Manager to Execute Amendment No. 1 to the Agreement for Independent Auditing Services. Staff Recommendation: Approve the increase of the all-inclusive audit fee by \$20,000 to include Due Diligence Review and related Reports; and authorize the City Manager to execute the

Amendment No. 1, subject to final language approval by the City Manager
and the City Attorney. ROLL CALL VOTE REQUIRED

6. CLOSED SESSION:

None was held.

7. ADJOURNMENT:

MOTION: Agency Member Van Dam moved and Agency Member Pollock seconded
the motion to adjourn. The motion carried by unanimous voice vote. The time was 9:14
p.m.

Janice S. Parvin, Chair

ATTEST:

Maureen Benson, Secretary