

**MINUTES OF THE CITY COUNCIL**

Moorpark, California

December 19, 2012

A Special Meeting of the City Council of the City of Moorpark was held on December 19, 2012, 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, Millhouse, Pollock, Van Dam, and Mayor Parvin.

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; B. Tilden Kim, Attorney for Richards, Watson & Gershon; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; David Moe, Redevelopment Manager; and Jeremy Laurentowski, Parks and Landscape Manager.

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 one case under Item 5.B. and Items 5.C. and 5.D. on the agenda.

**MOTION:** Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of one case under Item 5.B. and Items 5.C. and 5.D. on the agenda. The motion carried by unanimous voice vote. The time was 6:55 p.m.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 4)

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to Government Code Section 54956.8)  
Property: APN 512-093-020 - 224 Charles Street  
City Negotiator: Steven Kueny, City Manager  
Negotiating Parties: City of Moorpark and Perez, Primitivo Trust  
Under Negotiation: Price and terms of payment
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to Government Code Section 54956.8)  
Property: APN 512-0-093-030 236 - Charles Street  
City Negotiator: Steven Kueny, City Manager  
Negotiating Parties: City of Moorpark and Miguel Magdaleno  
Under Negotiation: Price and terms of payment

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; B. Tilden Kim, Attorney for Richards, Watson & Gershon (left the meeting at 7:06 p.m.); Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; David Moe, Redevelopment Manager; and Jeremy Laurentowski, Parks and Landscape Manager (left the meeting at 7:05 the p.m.).

The Council reconvened into open session at 7:08 p.m. Mr. Kueny stated one case under Item 5.B. and Items 5.C. and 5.D. were discussed and there was no action to report.

6. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:08 p.m.

---

Janice S. Parvin, Mayor

ATTEST:

---

Maureen Benson, City Clerk