

## **ITEM 10.B.**

### **MINUTES OF THE MEETINGS OF THE MOORPARK CITY COUNCIL AND SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK ("SUCCESSOR AGENCY")**

Moorpark, California

December 19, 2012

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on December 19, 2012, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California. All items listed are heard and acted upon by the City Council unless otherwise noted.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 7:21 p.m.

2. PLEDGE OF ALLEGIANCE:

John Newton, Moorpark resident and businessman, led the Pledge of Allegiance.

3. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Finance Director; David Bobardt, Community Development Director; David Klotzle, City Engineer/Public Works Director; David Moe, Redevelopment Manager; Jeremy Laurentowski, Parks and Landscape Manager; Joseph Vacca, Principal Planner; Shaun Kroes, Senior Management Analyst; Captain Ron Nelson, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

None.

5. PUBLIC COMMENT:

None.

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

None.

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS, AND REPORTS ON MEETINGS/CONFERENCES ATTENDED BY COUNCILMEMBERS AND MAYOR:

Councilmember Pollock reported business is so good at Carrera's Italian Pastry Shop on Los Angeles Avenue that they are thinking of expanding their business.

Councilmember Van Dam announced the Moorpark High School Band is selling Christmas trees in front of Staples Parking lot where all proceeds go to support the music programs at the high school.

Mayor Parvin announced the Recreation Division is offering several winter break activities for children. Programs include Winter camp Moorpark, Smart Art Camp, Horseback Riding Camp, Tennis Camp, and Lego Engineering Camp.

Mayor Parvin announced Christmas tree recycling runs until January 9th. Remove all tinsel, garlands, and tree stands and place the tree beside the recycling cart.

Mayor Parvin announced Ventura County Animal Services hosts "Take Me Home for the Holidays" with discounted pet adoptions through the month of December.

Mayor Parvin announced the City of Moorpark, Moorpark Chamber of Commerce, Visit California, and participating restaurants are proud to present the first annual "Moorpark Restaurant Week" from January 21-27. Participating restaurants will be offering a fixed cost menu or reduced pricing to encourage patrons to try their entrees. This is an excellent opportunity to try a restaurant that you have never dined in before, one that has just opened up, or one that you simply could not afford otherwise.

Mayor Parvin reported on December 11th she had attended a ribbon cutting ceremony for DaVita Dialysis Center on Patriot Drive.

Mayor Parvin reported she spoke at the American Legion's "Wreath Across America" program held at Moorpark's Veterans Park.

**CONSENSUS:** It was the consensus of the Council at the request of Mayor Parvin to agendize for the January 16 meeting an analysis of options for: 1) Potentially combining the Moorpark Arts Commission and the Parks and Recreation Commission; 2) Changing the Arts Commission to a committee; or 3) Exploring any other options to enhance the Arts Commission.

8. PUBLIC HEARINGS:

- A. Consider Ordinance Terminating Development Agreement No. 1998-04 Adopted by Ordinance No. 250 and Consider Adopting Development

Agreement No. 2012-01 by and between the City of Moorpark and A-B Properties for Approximately 34.53 Acres, North of the Union Pacific Railroad Right-of-Way, West of Gabbert Road. Staff Recommendation: 1) Continue to accept public testimony, and close the public hearing; and 2) Introduce Ordinance No. 416, amending a Development Agreement with A-B Properties, for first reading, waive full reading, and schedule second reading and adoption for January 16, 2013.

Mr. Bobardt gave the staff report and provided an updated draft ordinance with highlighted additional changes to differentiate from the legislative format in the original version in the agenda report.

Mayor Parvin stated the public hearing remains open.

John Newton, representing A-B Properties, stated they have come to an agreement with the regard to the redrafted development agreement and requested Council's support.

Mr. Paul Burns, representing A-B Properties, clarified the lawsuit with Southern California Edison is what delayed this project and not the fault of A-B Properties.

In response to Mr. Burns' request that the existing bonds be considered for the improvements of the frontage, Mr. Kueny stated he is optimistic the City can work out a solution making sure the language of the existing bonds will cover the improvements of the street frontage.

Mayor Parvin closed the public hearing.

**MOTION:** Mayor Parvin moved and Councilmember Van Dam seconded a motion to introduce Ordinance No. 416, as amended. The motion carried by unanimous voice vote.

Mr. Ennis read the title of Ordinance No. 416.

**MOTION:** Councilmember Van Dam moved and Mayor Parvin seconded a motion to introduce Ordinance No. 416, as amended, for first reading, waive full reading, and schedule second reading and adoption for January 16, 2013. The motion carried by unanimous voice vote.

AT THIS POINT in the meeting, Councilmember Van Dam requested Item 9.G. be heard prior to Item 9.A. on the agenda.

**CONSENSUS:** It was the consensus of the Council to hear Item 9.G. prior to Item 9.A. on the agenda.

9. PRESENTATION/ACTION/DISCUSSION:

- G. Consider Providing Staff with Direction on Business Registration Permit Requirements and Consider Resolution Directing the Planning Commission to Study, Hold a Public Hearing, and Provide a Recommendation to the City Council on an Amendment to Section 17.28.020(B) (Home Occupations and Garage Sales) of the Zoning Ordinance. Staff Recommendation: 1) Direct staff to draft amendments to Chapter 5.08 of the Moorpark Municipal Code as recommended for City Council consideration; and 2) Adopt Resolution No. 2012-3149.

Mr. Bobardt gave the staff report.

Councilmember Pollock disclosed he had been in separate discussions with Elad Goren and the Moorpark College Foundation Board regarding the business registration permit requirements.

Mayor Parvin disclosed she had has conversations with Elad Goren with the college regarding this subject matter.

Elad Goren, representing the Moorpark College Foundation Swap Meet, 7075 Campus Road, Moorpark, California, spoke in support the permit process for the swap meet which would raise approximately \$30,000 for student scholarships.

Ms. Jodi Santino, representing the Moorpark College Foundation, 7075 Campus Road, Moorpark, spoke in support of the permit process.

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to: 1) Direct staff to draft amendments to Chapter 5.08 of the Moorpark Municipal Code as recommended for City Council consideration in the agenda report; and 2) Adopt Resolution No. 2012-3149, directing the Planning Commission to study, hold a public hearing, and provide a recommendation to the City Council on an Amendment to Section 17.28.020(B) (Home Occupations and Garage Sales) of The Zoning Ordinance. The motion carried by unanimous voice vote.

- A. Consider Presentations from Applicants for Moorpark Arts Commission, Parks and Recreation Commission, and Planning Commission. Staff Recommendation: Hear presentations from applicants and defer appointment until the January 16, 2013, regular meeting, following the remaining applicant presentations.

The Council heard presentations from the following applicants:

Charles Blaugrund  
Mary Schwabauer  
Zachary Cook  
Martha Meister  
Diana Gould  
Mark Di Cecco  
Daniel Groff  
Bruce Hamous

CONSENSUS: It was the consensus of the Council to defer appointment until the January 16, 2013, regular meeting, following the remaining applicant presentations.

- B. Consider Appointment to the Citizens Transportation Advisory Committee (CTAC). Staff Recommendation: Appoint one representative to serve a two-year term ending December 2014, while staff conducts a third recruitment for another representative and one alternate.

There were no speakers.

MOTION: Mayor Parvin move to nominate and Councilmember Millhouse seconded the nomination of Sue Fitzgerald to serve as a representative on CTAC for a two-year term ending December 2014. The motion carried by unanimous voice vote.

- C. Consider City Council Standing Committee Appointments and Assignments for Calendar Year 2013. (continued from December 5, 2012) Staff Recommendation: 1) Make appointments to the Standing Committees, Ad Hoc Committees, and Other Moorpark City Council Appointments with the exception of the appointment to the Ventura County Animal Regulation Commission and the Ventura County Transportation Commission; 2) Once the City Council nominee has been determined for appointment to the Ventura County Animal Regulation Commission, they may recuse themselves and leave the dais, the Council may then make the individual appointment; and 3) Once the City Council nominee has been determined for appointment to the Ventura County Transportation Commission, they may recuse themselves and leave the dais, the Council may then make the individual appointment.

Ms. Benson gave the staff report.

There were no speakers.

Councilmember Millhouse noted on stamped page 145 of the agenda report the Finance, Administration and Public Safety Committee should reflect the new Mayor Pro Tem Van Dam as the member and immediate past Mayor Pro Tem Pollock as the alternate.

Councilmember Mikos recommended for stamped page 146 of the agenda report that Councilmember Pollock serve on the Mansi/Rim Ad Hoc Committee in her place. Councilmember Pollock concurred with this recommendation.

Mr. Kueny stated on stamped page 149 of the agenda report the standard practice has been to name the Mayor as the City's Official Representative with any other remaining Councilmember as the Alternate for such Other Agency Appointments such as the Southern California Association of Governments.

**MOTION:** Councilmember Millhouse moved to make appointments to the Standing Committees, Ad Hoc Committees, and other Moorpark City Council Appointments with the changes as noted above and to nominate Mayor Parvin to serve on the Ventura County Animal Regulation Commission. The motion died due to lack of a second.

**MOTION:** Councilmember Pollock moved and Councilmember Mikos seconded a motion to make appointments to the Standing Committees, Ad Hoc Committees, and Other Moorpark City Council Appointments with the changes as noted above, except for appointments to the Ventura County Animal Regulation Commission and the Ventura County Transportation Commission. The motion carried by unanimous voice vote.

**MOTION:** Councilmember Pollock nominated and Councilmember Van Dam seconded the nomination of Mayor Parvin to serve as a member of the Ventura County Animal Regulation Commission.

Mayor Parvin recused herself and left the dais. The time was 8:57 p.m.

The motion carried by voice vote 4:0, Mayor Parvin absent.

Mayor Parvin returned to the dais. The time was 8:58 p.m.

**MOTION:** Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Councilmember Millhouse to serve on the Ventura County Transportation Commission.

Councilmember Millhouse recused himself and left the dais. The time was 8:59 p.m.

The motion carried by voice vote 4:0, Councilmember Millhouse absent.

Councilmember Millhouse returned to the dais. The time was 9:00 p.m.

- D. Consider Second One-Year Extension for Residential Planned Development No. 1998-02 (Vistas at Moorpark Project – Formerly SunCal), Located East of Walnut Canyon Road, and North of Wicks Road, on the Application of Armed Forces Bank, N.A. Staff Recommendation: Direct the Community Development Director to issue a letter denying a second one-year extension of Residential Planned Development No. 1998-02 (Vistas at Moorpark project).

Mr. Vacca gave the staff report and provided supplemental information that Armed Forces Bank, N.A. has sold the property to City Ventures, which does not have a concern regarding the expiration of the extension as they intend to file a new application. He indicated the staff recommendation has not changed.

Bill McReynolds, Vice President of Development for City Ventures, 1900 Quail Street, Newport Beach, California, stated they are a residential builder, not a developer. They are in favor of letting the application expire, as they plan to file a new Residential Planned Development application.

**MOTION:** Mayor Parvin moved and Councilmember Pollock seconded a motion to direct the Community Development Director to issue a letter denying a second one-year extension of Residential Planned Development No. 1998-02 (Vistas at Moorpark project). The motion carried by unanimous voice vote.

- E. Consider Setting Public Workshop on General Plan Amendment Pre-Screening No. 2012-02 to Expand the City Urban Restriction Boundary (CURB) and Establish Land Use Designations on 3,805.7 Acres Generally North and East of Moorpark College and Campus Hills, Currently Outside the City Corporate Boundaries, on the Application of Residential Strategies LLC for Coastline RE Holdings Moorpark Corporation. Staff Recommendation: Direct staff as deemed appropriate. (Staff: David Bobardt)

Mr. Bobardt gave the staff report.

A discussion followed among the Councilmembers and staff regarding: 1) Whether to schedule the public workshop for a regular meeting or its own special meeting; 2) Have an informal meeting with interaction with the public prior to the start of the meeting; and 3) Consideration of a time and date.

CONSENSUS: It was the consensus of the Council to schedule an informal public workshop for Wednesday, February 27, 2013, at 7:00 p.m. for the General Plan Amendment Pre-Screening No. 2012-02 to expand the City Urban Restriction Boundary (CURB) and establish land use designations on 3,805.7 acres generally north and east of Moorpark College and Campus Hills, currently outside the City Corporate Boundaries, on the application of Residential Strategies LLC for Coastline RE Holdings Moorpark Corporation

Ms. Benson summarized two Written Statement cards from Leon Older and Janet Murphy and in favor of a public workshop on General Plan Amendment 2012-02.

- F. Consider Installation of Blink and ChargePoint Electric Vehicle Supply Equipment (EVSE); Award Contract to ECOtality North America; Award Contract to Coulomb Technologies, Inc.; and Consider Resolution Amending the Fiscal Year 2012/13 Budget to Fund the Project from the Transportation Systems Management Fund (2001). Staff Recommendation: 1) Approve the installation of two Blink Level 2 Commercial Pedestal Chargers and two ChargePoint Dual Level Pedestal Chargers at locations identified in the agenda report; 2) Award a contract to ECOtality North America and authorize the City Manager to execute the contract, subject to final language approval by the City Manager and City Attorney; 3) Award a contract to Coulomb Technologies, Inc. and authorize the City Manager to execute the contract, subject to final language approval by the City Manager and City Attorney; and 4) Adopt Resolution No. 2012-3150, amending the FY 2012/13 Budget to appropriate \$9,300 from the Transportation Systems Management Fund (2001) to the Facilities Division (7620) to fund this project. ROLL CALL VOTE REQUIRED

Mr. Laurentowski gave the staff report.

There were no speakers.

Councilmember Millhouse questioned the selection of the Ruben Castro Human Services Center (RCHSC) as a location for one of the electric vehicle charging stations as an unlikely place as patrons would not be leaving their cars there over a four-hour recharging period.

A discussion following among the Councilmembers and staff regarding other options for the second location including outside the downtown area, a private location such as a shopping center with several employees, or a local park.

Mr. Kueny stated if the consensus is not to install at the RCHSC then staff will select the last installation sight with consideration for the suggestion to

locate out of the downtown area, possibly at a park, or by developing a partnership with a private enterprise.

**MOTION:** Councilmember Millhouse moved and Mayor Parvin seconded a motion to 1) Approve the installation of one Blink Level 2 Commercial Pedestal Charger and one ChargePoint Dual Level Pedestal Charger at the north Metrolink parking lot; 2) Consider alternate locations for the installation of one Blink Level 2 Commercial Pedestal Charger and one ChargePoint Dual Level Pedestal Charger besides the Ruben Castro Human Services Center, while not precluding that location from consideration; 3) Award a contract to ECOtality North America and authorize the City Manager to execute the contract, subject to final language approval by the City Manager and City Attorney; 4) Award a contract to Coulomb Technologies, Inc. and authorize the City Manager to execute the contract, subject to final language approval by the City Manager and City Attorney; and 5) Adopt Resolution No. 2012-3150, as amended, for appropriation to expense accounts due to the change in location from the Ruben Castro Human Services Center in the amendment to the FY 2012/13 Budget to appropriate \$9,300 from the Transportation Systems Management Fund (2001) to the Facilities Division (7620) to fund this project.

Councilmember Mikos stated for the record she did not feel the RCHSC is a bad location, but she too would like staff to research other locations.

Councilmember Millhouse stated for the record he did not think the RCHSC was a viable location.

The motion carried by roll call vote 4:1, Councilmember Van Dam dissenting.

- H. Consider National Park Service Rim of the Valley Corridor Special Resource Study Preliminary Findings and Alternative Concepts. Staff Recommendation: Direct staff as deemed appropriate. (Staff: David Bobardt)

Mr. Bobardt gave the staff report and stated the map on stamped page 222 of the agenda report was inadvertently placed in the wrong location in the agenda report and should be moved to follow stamped page 224.

A discussion followed among the Councilmembers and staff regarding support for the same alternative the Santa Monica Mountains Conservancy is in favor of, which is a combination of Alternatives C and D along with the additional partnership area.

Councilmember Millhouse stated for the record he concurs with supporting the combination of Alternatives C and D as long as it does not impact the area required for the northbound extension of State Route 23.

Ms. Benson summarized one Written Statement card from Janet Murphy in support of Alternative C – Connecting Urban Parks and Alternative D – Connecting National Habitats.

**MOTION:** Councilmember Mikos moved and Councilmember Millhouse seconded a motion to direct staff to endorse the Santa Monica Mountains Conservancy's letter in support of a combination of Alternatives C and D as long as it does not impact the northbound extension of State Route 23. The motion carried by unanimous voice vote.

- I. Consider Extending Fixed Route, Dial-A-Ride and Americans with Disabilities Act (ADA) Paratransit Service Hours and Consider Amending Intergovernmental Agreements with the City of Thousand Oaks for Fixed Route Transit Operations, Fixed Route Transit Preventive Maintenance, and Dial-A-Ride Paratransit Services; and Consider a Resolution Amending the Fiscal Year 2012/13 Budget to Appropriate Funds for the Transit Service Demonstration Project. Staff Recommendation: 1) Approve adjusting the fixed route transit service and Dial-A-Ride and ADA Paratransit service hours from 6:00 a.m. through 6:00 p.m. to 5:00 a.m. through 8:00 p.m., subject to final approval by the City Manager; 2) Approve adding fixed route transit service on Saturdays from 8:00 a.m. through 5:00 p.m., subject to final approval by the City Manager; 3) Approve adding Dial-A-Ride and ADA Paratransit services from 8:00 a.m. through 5:00 p.m. on Saturday and Sunday, subject to final approval by the City Manager; 4) Authorize the City Manager to implement the new transit services as soon as possible, once the Ventura County Transportation Commission confirms the City may proceed with starting services; 5) Authorize the City Manager to amend the Intergovernmental Agreements with the City of Thousand Oaks for Fixed Route Transit Operations, Fixed Route Transit Preventive Maintenance, and Dial-A-Ride Paratransit Services, in amounts based on pricing described in the agenda report, subject to final language approval of the City Manager and City Attorney; and 6) Adopt Resolution No. 2012-3151, amending the FY 2012/13 Budget to fund the transit service demonstration project, including bus stop and bus shelter improvements. ROLL CALL VOTE REQUIRED

Mr. Kroes gave the staff report.

There were no speakers.

**MOTION:** Councilmember Pollock moved and Mayor Parvin seconded a motion to: 1) Approve adjusting the fixed route transit service and Dial-A-Ride and ADA Paratransit service hours from 6:00 a.m. through 6:00 p.m. to 5:00 a.m. through 8:00 p.m., subject to final approval by the City Manager; 2) Approve adding fixed route transit service on Saturdays from 8:00 a.m. through 5:00 p.m., subject to final approval by the City Manager; 3) Approve adding Dial-A-Ride and ADA

Paratransit services from 8:00 a.m. through 5:00 p.m. on Saturday and Sunday, subject to final approval by the City Manager; 4) Authorize the City Manager to implement the new transit services as soon as possible, once the Ventura County Transportation Commission confirms the City may proceed with starting services; 5) Authorize the City Manager to amend the Intergovernmental Agreements with the City of Thousand Oaks for Fixed Route Transit Operations, Fixed Route Transit Preventive Maintenance, and Dial-A-Ride Paratransit Services, in amounts based on pricing described in the agenda report, subject to final language approval of the City Manager and City Attorney; and 6) Adopt Resolution No. 2012-3151, amending the FY 2012/13 Budget to fund the transit service demonstration project, including bus stop and bus shelter improvements. The motion carried by unanimous roll call vote.

- J. Consider Authorization of Changes to Language in the First Time Home Buyer Program Resale and Refinance Restriction Agreement and Option to Purchase Property. Staff Recommendation: 1) Approve the language changes to the Resale and Refinance Restriction Agreement and Option to Purchase document as outlined in the agenda report with authority granted to the City Manager for final language approval; and 2) Authorize the City Manager to approve First Time Home Buyer refinancings with no cash out.

Mr. Moe gave the staff report.

There were no speakers.

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to: 1) Approve the language changes to the Resale and Refinance Restriction Agreement and Option to Purchase document as outlined in the agenda report with authority granted to the City Manager for final language approval; and 2) Authorize the City Manager to approve First Time Home Buyer refinancings with no cash out. The motion carried by unanimous voice vote.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Van Dam moved and Councilmember Pollock seconded a motion to approve the Consent Calendar. The motion carried by unanimous roll call vote.

- A. Consider Minutes of Special 7:00 p.m. Meeting of October 10, 2012. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular Meeting of October 17, 2012. Staff Recommendation: Approve the minutes.

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- C. Consider Minutes of Regular Meeting of November 7, 2012. Staff Recommendation: Approve the minutes.
- D. Consider Minutes of Special Meeting of November 28, 2012. Staff Recommendation: Approve the minutes.
- E. Consider Minutes of Regular Meeting of December 5, 2012. Staff Recommendation: Approve the minutes.
- F. Consider Warrant Register for Fiscal Year 2011-2012 – December 19, 2012. Staff Recommendation: Approve the warrant register.
- H. Consider Beverage Container Recycling Grant and Payment Program Funding Request Submittal to the California Department of Resources Recycling and Recovery. Staff Recommendation: Authorize the City Manager or his designee to submit the Beverage Container Recycling Grant Funding Request and all required documents to CalRecycle.
- I. Consider Resolution Authorizing Acceptance of an Emergency Management Performance Grant Application in the Amount of \$3,152.00 as the City's Share of the Ventura County Operational Area Allocation and Amending the Fiscal Year 2012/13 Budget to Reflect the Grant Revenue and Expenditures. Staff Recommendation: Adopt Resolution No. 2012-3152. ROLL CALL VOTE REQUIRED
- J. Consider Additional Funding for Additional Work to Perform Installation of Revised Exterior Trellis Materials and Amendment No. 5 to the Agreement with Standard Drywall, Inc. for the Ruben Castro Human Services Center. Staff Recommendation: Approve additional funding in the amount of \$55,904.85 for installation of revised exterior architectural sunshade material for the Ruben Castro Human Services Center and authorize the City Manager to execute Amendment No. 5 in the amount of \$160,772.00 to Standard Drywall, Inc., subject to final language approval of the City Manager and City Attorney.
- K. (SUCCESSOR AGENCY) Consider Amendment No. 5 to Professional Services Agreement with Ky Spangler for Special Projects Consulting Services for the Ruben Castro Human Services Center through March 31, 2013. Staff Recommendation: Approve Amendment No. 5 to Agreement with Ky Spangler for activities related to the construction of the Ruben Castro Human Services Center and authorize the Executive Director to execute the Agreement, subject to final language approval of the Executive Director and Agency Counsel.
- L. (SUCCESSOR AGENCY) Consider Award of Agreement to NCM Demolition and Remediation, L.P. for the Removal of Underground

Storage Tanks (UST) and Demolition of Structures at 412/450 High Street (Project 5084) and Resolution Amending the Fiscal Year 2012/13 Budget.  
Staff Recommendation: 1) Award the Agreement for demolition to the lowest bidder, NCM Demolition and Remediation, L.P., in the amount of \$107,700.00 plus a 10% project contingency, and authorize the Executive Director to execute the Agreement, subject to final language approval by the Executive Director and Agency Counsel; and 2) Adopt Resolution No. SA-2012-2. ROLL CALL VOTE REQUIRED

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of one case under Item 12.B. and Items 12.C. and 12.D. on the agenda.

**MOTION:** Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adjourn to closed session for a discussion of one case under Item 12.B. and Items 12.C. and 12.D. on the agenda. The motion carried by unanimous voice vote. The time was 10:04 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 LABOR NEGOTIATOR  
(Pursuant to Section 54957.6 of the Government Code)  
Agency Designated Representative: Steven Kueny  
Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 721

D. CONFERENCE WITH LABOR NEGOTIATOR  
(Pursuant to Section 54957.6 of the Government Code)  
Agency Designated Representative: Steven Kueny  
Unrepresented employees: Accountant I; Active Adult Center Supervisor; Administrative Services Manager; Assistant City Manager; Assistant Engineer; Budget and Finance Manager; City Clerk; City Manager; City Engineer/Public Works Director; Community Development Director; Deputy City Manager; Finance Director; Human Resources Analyst; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Landscape Manager; Principal Planner; Public Works Superintendent/Inspector; Recreation Superintendent; Recreation Supervisor; Redevelopment Manager; Senior Information Systems Analyst; and Senior Management Analyst

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; and Deborah Traffenstedt, Deputy City Manager.

The Council reconvened into open session at 10:31 p.m. Mr. Kueny stated one case under Item 12.B. and Items 12.C. and 12.D. were discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 10:31 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk