

## **ITEM 10.E.**

### 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

July 17, 2013

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on July 17, 2013, 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 7:25 p.m.

2. PLEDGE OF ALLEGIANCE:

Steven Kueny, City Manager, led the Pledge of Allegiance.

3. ROLL CALL:

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

Absent: Councilmembers Van Dam.

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; Jeremy Laurentowski, Parks and Recreation Director; David Moe, Redevelopment Manager; Jennifer Mellon, Administrative Services Manager; Joseph Vacca, Principal Planner; Shaun Kroes, Senior Management Analyst; Jessica Sandifer, Management Analyst; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Ventura County Fair Poster.

Jeremy Laurentowski, Parks and Recreation Director, accepted the 2013 Ventura County Fair poster from Junior Directors of the Ventura County Fair, Robert Armstrong, Audrey Lund, Jenna Mendez, Kaia Perez, and Candace Stines.

B. City of Moorpark 30th Anniversary Presentations.

Mayor Parvin welcomed everyone and provided an overview of the City's accomplishments and successes over the past 30 years.

Mayor Parvin introduced Steven Kueny, City Manager for 29 years and recognized dignitaries in the audience including Reddy Pakala, Director of Ventura County Water/Sanitation Department; Captain Stephen Wade, Ventura County Sheriff's Department; Kevin Ennis, City Attorney; and Heather Cousin, City Librarian.

Mayor Parvin introduced the City's senior management staff including 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; and Jeremy Laurentowski, Parks and Recreation Director.

Andrew Postal, representing United States Congresswoman Julia Brownley's office presented the City with a proclamation.

Mayor Parvin read congratulatory letters from United States Senators Barbara Boxer and Dianne Feinstein.

State Senator Fran Pavley and Adam Haverstock, representing State Assembly Member Jeff Gorell's office, presented the City with a proclamation.

Peter Foy, Chair of the Ventura County Board of Supervisors, presented the City with a resolution.

Ventura County Sheriff, Geoff Dean presented the City with a plaque.

Mayor Parvin acknowledged an email communication from the family of Moorpark's first Mayor, Leta Yancy-Sutton, who was unable to attend.

Mayor Parvin recognized past Councilmembers in the audience including Patrick Hunter, John Wozniak, Debbie Rodgers, and Bernardo Perez.

Mayor Parvin acknowledged a phone call from former Councilmember Roger Beaulieu who had called from Utah to extend his best wishes to the City.

Ellis L. Green, Mayor of the City of Port Hueneme presented a proclamation to the City.

Mayor Ralph Fernandez and Councilmember James Tovas of the City of Santa Paula spoke in honor of the City of Moorpark.

Bob Huber, Mayor of the City of Simi Valley presented the City with a resolution and introduced Simi Valley's new City Manager, Eric Levitt.

Jacqui Irwin, Councilmember for the City of Thousand Oaks presented the City with a commendation.

Mayor Parvin acknowledged receipt of a certificate of recognition from the City of Camarillo.

Mayor Parvin acknowledged receipt of a congratulatory letter from Moorpark Unified School District Board President, Bruce Thomas. Mr. Thomas spoke in regard to the City's accomplishments.

Linda McCarthy, Chair and Abigail Sichmeller, Executive Director of the Moorpark Chamber of Commerce presented the City with a certificate of recognition.

Mayor Parvin introduced Commissioners and Board Members present in the audience including Arts Commissioners Charles Blaugrund, Rose Hoberg and Mary Schwabauer; Library Board Member Dona Pugh; Parks and Recreation Commissioners Robert Babcock, Adam Haverstock, and Thomas Pflaumer; and Planning Commissioners Mark Di Cecco and Bruce Hamous.

AT THIS POINT in the meeting, a recess was declared. The time was 8:14 p.m. The Council meeting reconvened at 8:25 p.m.

5. PUBLIC COMMENT:

Bernardo Perez, Board Member of the Moorpark Foundation for the Arts, extended an invitation to attend "Arts under the Stars", a fundraising event for the Foundation on September 12, 2013, at The Walnut Grove.

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

CONSENSUS: It was the consensus of the Council to pull item 10.H. from the Consent Calendar for individual consideration.

CONSENSUS: It was the consensus of the Council to hear Item 9.D. after Closed Session.

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

Mayor Parvin reported on the progress Ventura County Animal Services is making toward becoming a "no kill" facility and requested a future agenda item to discuss the City of Moorpark's participation in finding volunteers to assist in this effort.

Mayor Parvin announced the meeting would be adjourned in honor of the memory of Charles Schwabauer

8. PUBLIC HEARINGS:

A. Consider Resolution Revising Stormwater Inspection Fees Consistent with Sections 8.52.150, 8.52.160, and 8.52.170 of the Moorpark Municipal Code (Business Inspection) Relating to Stormwater Quality Management. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2013-3203, rescinding Resolution No. 2010-2925 upon the effective date of July 17, 2013. ROLL CALL VOTE REQUIRED

Mr. Kroes gave the staff report.

Mayor Parvin opened the public hearing.

There were no speakers.

Mayor Parvin closed the public hearing.

**MOTION:** Councilmember Mikos moved and Councilmember Millhouse seconded a motion to adopt Resolution No. 2013-3203, rescinding Resolution No. 2010-2925 upon the effective date of July 17, 2013. The motion carried by roll call vote 4-0, Councilmember Van Dam absent.

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Ventura County Civic Alliance 2013 State of the Region Report.

David Maron, of the Ventura County Civic Alliance, gave the 2013 State of the Region Report.

B. Consider Ventura County Transportation Commission Comprehensive Transportation Plan.

Darren Kettle, Executive Director at the Ventura County Transportation Commission, gave a report on VCTC's Comprehensive Transportation Plan.

- C. Consider a Resolution Directing the Planning Commission to Study, Hold a Public Hearing and Provide a Recommendation on Proposed Amendments to the General Plan Land Use Element, the Downtown Specific Plan, a Zone Change of at Least 25.8 Total Acres of Land to Residential Planned Development (RPD) - 20U, (Locations to Be Determined) and Title 17 (Zoning) of the Moorpark Municipal Code Regarding Development of a RPD-20U Zone, to Allow Development Up to 20 Units per Acre, at Various Locations throughout the City, to be Determined, on the Application of the City of Moorpark. Staff Recommendation: Adopt Resolution No. 2013-3204

Mr. Bobardt gave the staff report and corrected the first paragraph of the report to delete the first sentence "On May 16, 2012, the City Council approved the 2008-2014 Housing Element Update", as it was left in inadvertently from an earlier version of the report.

In response to Mayor Parvin, Ms. Benson stated there was one Written Statement card from Richard Gray, business owner at 415 East High Street, Moorpark, California, recommending the amendment to the Downtown Specific Plan incorporate zoning for single-story, courtyard, duplex, triplex, and bungalow type residences to provide a greater variety of housing types to serve the community.

Mr. Bobardt stated the RPD-20 Units would allow for a variety of housing types.

MOTION: Councilmember Pollock moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2013-3204, directing the Planning Commission to study, hold a public hearing and provide a recommendation on proposed amendments to the General Plan Land Use Element, the Downtown Specific Plan, a Zone Change of at Least 25.8 total acres of land to Residential Planned Development (RPD)-20U, (locations to be determined) and Title 17 (Zoning) of the Moorpark Municipal Code regarding development of a RPD-20U Zone, to allow development up to 20 units per acre, at various locations throughout the City, to be determined, on the application of the City of Moorpark. The motion carried by roll call vote 4-0, Councilmember Van Dam absent.

AT THIS POINT, Councilmember Millhouse left the meeting. The time was 9:14 p.m.

- E. Consider Resolution Granting another Designated Period for Two Years Additional Service Credit Retirement Incentive Pursuant to Government Code Section 20903 and Consistent with the City's Contract with

California Public Employees' Retirement System (CalPERS). Staff Recommendation: Adopt Resolution No. 2013-3205. (Staff: Deborah Traffenstedt)

Ms. Traffenstedt gave the staff report.

There were no speakers.

**MOTION:** Councilmember Mikos moved and Councilmember Pollock seconded a motion to adopt Resolution No. 2013-3205 granting another designated period for two years additional service credit retirement incentive pursuant to Government Code Section 20903 and consistent with the City's contract with California Public Employees' Retirement System (CalPERS). The motion carried by voice vote 3-0, Councilmembers Millhouse and Van Dam absent.

F. Consider Potential Cancellation of September 4 and 18, 2013, Regular Meetings and the Scheduling of Special Meeting(s) in September. Staff Recommendation: Direct staff as deemed appropriate.

Ms. Benson gave the staff report. Mr. Kueny stated based upon Council's action for agenda Item 9.C, it will be necessary to hold the regular meeting on September 4, 2013.

There were no speakers.

**CONSENSUS:** It was the consensus of the Council to direct staff to post a notice of cancellation for the September 18, 2013, City Council meeting.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

**MOTION:** Councilmember Mikos moved and Councilmember Pollock seconded a motion to approve the Consent Calendar with the exception of Item 10.H, which was pulled for individual consideration. The motion carried by roll call vote 3-0, Councilmembers Millhouse and Van Dam absent.

A. Consider Minutes of Special Joint City Council/Library Board Meeting of April 24, 2013. Staff Recommendation: Approve the minutes.

B. Consider Warrant Register for Fiscal Year 2012/13 – July 17, 2013. Staff Recommendation: Approve the warrant register.

C. Consider Warrant Register for Fiscal Year 2013/14 – July 17, 2013. Staff Recommendation: Approve the warrant register.

D. Consider Reply to Report of the 2012-2013 Grand Jury "Government Accounting Standards Board". Staff Recommendation: Receive and file

- the Grand Jury Report and authorize the Mayor to sign the response letter from the City of Moorpark.
- E. Consider Report of 2012-2013 Grand Jury "Senior Transportation in Ventura County". Staff Recommendation: Receive and file the Grand Jury Report and authorize the Mayor to sign the response letter from the City of Moorpark.
  - F. Consider Report of the 2012-2013 Grand Jury "Ventura County Library". Staff Recommendation: Staff Recommendation: Receive and file the Grand Jury Report and authorize the Mayor to sign the response letter from the City of Moorpark.
  - G. Consider Status of the Ventura County Watershed Protection District Virginia Colony Detention Basin Project. Staff Recommendation: Receive and file the report.
  - I. Consider Resolution Authorizing Certain City Staff to Conduct Treasury Functions with Union Bank. Staff Recommendation: Adopt Resolution No. 2013-3206.
  - J. Consider Voting Delegate and Alternates for League of California Cities Annual Conference – September 18-20 in Sacramento. Staff Recommendation: 1) Designate Mayor Pro Tem Van Dam to be the voting delegate and any other Councilmember or staff who attend the conference as alternate voting delegates. 2) Direct the City Clerk to notify the League of California Cities of the designated voting delegate and alternates.
  - K. Consider Agreement with Filippin Engineering, Inc. for Construction Management and Inspection Services for the Widening of Los Angeles Avenue Between Maureen Lane and Leta Yancy Road (Project 8058). Staff Recommendation: Authorize the City Manager to award a consultant agreement for construction, management, inspection, and material testing services to Filippin Engineering, Inc. in an amount not to exceed \$135,462.00, subject to final language approval by the City Manager and City Attorney.
  - L. Consider Third Amendment to Agreement with Penfield & Smith for Additional Services for the Princeton Avenue Widening Project (Project 8012). Staff Recommendation: Approve the Third Amendment to Agreement to increase the Scope of Services for the Project in an amount not to exceed \$211,790.00 and authorize the City Manager to execute said Amendment, subject to final language approval by the City Manager and City Attorney.

- M. Consider Amendment No. 1 to the Agreement with Sterndahl Enterprises, Inc., and Resolution Amending the Fiscal Year 2013/14 Budget by Appropriating \$16,088.00 from the General Fund Reserve. Staff Recommendation: 1) Approve Amendment No. 1 to the Agreement for striping at Arroyo Vista Community Park, and authorize the City Manager to execute the Amendment in the amount of \$16,088.00; and 2) Adopt Resolution No. 2013-3207. ROLL CALL VOTE REQUIRED (Staff: Jeremy Laurentowski)
- N. Consider Cooperative Agreement with the Ventura County Transportation Commission for Administration of Funds from the Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account; and Consider Resolution Amending the Fiscal Year 2013/2014 Revenue Budget \$1,091,000.00 to Prop 1B Local Streets and Roads Fund (2611). Staff Recommendation: 1) Authorize the Mayor to sign the Cooperative Agreement, subject to final language approval by the City Manager and City Attorney; and 2) Adopt Resolution No. 2013-3208. ROLL CALL VOTE REQUIRED
- O. Consider Amendment No. 6 to the Agreement with Standard Drywall, Inc., for Additional Painting Required at the Ruben Castro Human Services Center; and Consider Resolution Amending the Fiscal Year 2012/13 Budget to appropriate \$13,741.00 from the RDA-SA 2006 TAB Proceeds Fund 9104 to Cover the Cost of Amendment No. 6 to the Standard Drywall, Inc. Agreement. Staff Recommendation: 1) Authorize the City Manager to execute Amendment No. 6, subject to final language approval of the City Manager and City Attorney; and 2) Adopt Resolution No. 2013-3209. ROLL CALL VOTE REQUIRED
- P. Consider Resolution Amending the Salary Plan for Competitive Service, Non-Competitive Service, and Hourly Employees and Rescinding Resolution No. 2013-3199. Staff Recommendation: Adopt Resolution No. 2013-3210.
- Q. Consider Memorandum of Understanding (MOU) with Service Employees International Union (SEIU) CTW, CLC, Local 721. Staff Recommendation: Authorize approval of a new MOU for the time period from July 1, 2013, through June 30, 2014, and authorize the City Manager to sign the new MOU.
- R. Consider Resolution Adopting a Revised Management Benefits Program and Rescinding Resolution No. 2013-3159. Staff Recommendation: Adopt Resolution No. 2013-3211, rescinding Resolution No. 2013-3159.
- S. Consider Agreement with R.A. Atmore and Sons, Inc. for Weed Abatement at Various Properties. Staff Recommendation: Approve the

Agreement, subject to final language approval of the City Manager and City Attorney, and authorize the City Manager to execute the Agreement.

- T. Consider Agreement with Mike's Handyman Service for Property Maintenance at Various Properties. Staff Recommendation: Approve the Agreement, subject to final language approval of the City Manager and City Attorney, and authorize the City Manager to execute the Agreement.
- U. (SUCCESSOR AGENCY) Consider Agreement with R.A. Atmore and Sons, Inc. for Weed Abatement at Various Properties. Staff Recommendation: Approve the Agreement, subject to final language approval of the Executive Director and Agency Council, and authorize the Executive Director to execute the Agreement on behalf of the Successor Agency.
- V. (SUCCESSOR AGENCY) Consider Agreement with Mike's Handyman Service for Property Maintenance at Various Properties. Staff Recommendation: Approve the Agreement, subject to final language approval of the Executive Director and Agency Counsel, and authorize the Executive Director to execute the Agreement on behalf of the Successor Agency.
- W. (SUCCESSOR AGENCY) Consider Change Order No. 1 for Removal of Underground Storage Tanks (UST) and Demolition of Structures at 412/450 High Street (Project 5084) and Resolution Amending the Budget for Fiscal Year 2013/2014. Staff Recommendation: 1) Approve Change Order No. 1 for NCM Demolition and Remediation, L.P, amending the Agreement in the amount of \$24,800.00 and authorize the Executive Director to execute the Change Order, subject to final language approval by the Executive Director and Agency Counsel; and 2) Adopt Resolution No. SA-2013-5. ROLL CALL VOTE REQUIRED

The following item was pulled for individual consideration.

- H. Consider Release of Request for Quotation (RFQ) for Purchase of a Plug-in Hybrid Electric Vehicle. Staff Recommendation: Approve release of the RFQ for lease of a Chevrolet Volt.

Mr. Laurentowski stated all references to June will be deleted, the bid due date will be changed to August 22, and the delivery date will be 21 days after the Council awards the bid.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to approve release of the RFQ for lease of a Chevrolet Volt, as amended for the correction of the dates. The motion carried by voice vote 3-0, Councilmembers Millhouse and Van Dam absent.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of four cases under Item 12.B. on the agenda.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to adjourn to closed session for a discussion of four cases under Item 12.B. on the agenda. The motion carried by unanimous voice vote. The time was 9:38 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)

Present in closed session were Councilmembers Mikos, Pollock, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Deborah Traffenstedt, Deputy City Manager; David Bobardt, Community Development Director; David Klotzle, City Engineer/Public Works Director; and David Moe, Redevelopment Manager.

The Council reconvened into open session at 10:04 p.m.

Mr. Ennis announced that the City Council would be going back into closed session for discussion of one case under Item 12.A. and that the facts and circumstances creating significant exposure to litigation consist of a drainage liability dispute with Pindler & Pindler, Inc. The time was 10:05 p.m.

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)

Present in closed session were Councilmembers Mikos, Pollock, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Deborah Traffenstedt, Deputy City Manager; David Bobardt, Community Development Director; David Klotzle, City Engineer/Public Works Director; and David Moe, Redevelopment Manager. Hugh Riley, Assistant City Manager, arrived at 10:12 p.m.

The Council reconvened into open session at 10:22 p.m. Mr. Kueny stated one case under Item 12.B. and one case under Item 12.A. were discussed and there was no action to report.

AT THIS POINT in the meeting Item 9.D. was heard.

9. PRESENTATION/ACTION/DISCUSSION: (continued)

- D. (SUCCESSOR AGENCY) Consider Resolution Approving the Long-Range Property Management Plan (LRPMP). Staff Recommendation: 1) Adopt Resolution No. SA-2013-6; and 2) Authorize staff to submit the LRPMP to the Department of Finance, County Auditor/Controller, State Controller, and County Administrator's Office.

Mr. Moe gave the staff report and recommended the following revisions to Exhibit A of the resolution included in the agenda report:

- Row No. 1, Column 3 under Permissible Use Detail, "Sell property and ~~distribute proceeds to taxing entities~~";
- Row No. 1, Column 9 under Proposed Sale Value, "~~\$1,080,000.00~~ Market value at time of sale";
- Row No. 1 Column 10 under Proposed Sale Date, "~~10/1/2013~~ Within 12 months of DOF approval";
- Row No. 2 Column 3 under Permissible Use Detail, "~~Market property for sale~~ Sell property";
- Row No. 2 Column 9 under Proposed Sale Value, "~~\$200,000.00~~ Market value at time of sale";
- Row No. 2 Column 10 under Proposed Sale Date, "~~3/1/2014~~ Within 12 months of DOF approval";
- Row No. 3 Column 9 under Proposed Sale Value, "~~\$239,000.00~~ Market value at time of sale";
- Row No. 3, Column 10 under Proposed Sale Date, "~~10/1/2013~~ Within 12 months of DOF approval";
- Row No. 4, Column 3 under Permissible Use Detail, "~~Downtown Public Parking~~ Metrolink parking";
- Row No. 4, Column 6 under Estimated Current Value, "~~\$220,000.00~~ N/A";
- Row No. 4, Column 16 under Proposed Sale Value, "~~\$220,000.00~~ N/A";
- Row No. 5 Entitled "Other" was split into Boxes 5a "Future Development" and 5b "Governmental Use";
- Row 5a, Column 3 under Permissible Use Detail, "Middle 2.4 acres to be retained ~~Retain~~ for existing and future park lots, ~~downtown park, Moorpark Avenue right of way, Moorpark Chamber of Commerce location, and future commercial uses in downtown area~~"
- Row 5a, Column 6 under Estimated Current Value, "~~\$1,384,768.00~~ \$625,398.00";

- Row 5a, Column 9 under Proposed Sale Value, “~~\$1,384,768.00~~ Market value at time of sale”;
- Row 5a, Column 10 under Proposed Sale Date, “~~6/1/2014~~ Within 12 months of DOF approval”;
- Row 5a, Column 12 under Address, “~~192 High Street~~ Various”;
- Row 5a, Column 14 under Lot Size, “~~2.89~~ 2.14 acres”;
- Row 5a, Column 16 under Estimated Current Parcel Value, “~~\$1,384,768.00~~ \$625,398.00”;
- Row 5a, Column 17 under Estimate of Income/Revenue, “~~\$20,172.00~~ \$20,171.00”;
- Row 5b, Column 1 under Property Type, added “Other”;
- Row 5b, Column 2 under Permissible Use, added “Governmental Use”;
- Row 5b, Column 3 under Permissible Use Detail, added “The west .4 acre of the property to be utilized for Moorpark Avenue right of way, Moorpark Chamber of Commerce location and downtown park. The east .35 acre to be utilized for Metrolink parking lot”;
- Row 5b, Column 4 under Acquisition Date, added “Property acquired at two different dates. 2.54 acres on 8/7/93 and .35 acres on 2/8/08”;
- Row 5b, Column 5 under Value at Time of Purchase, added “Property acquired at two different dates. \$800,000.00 for 2.54 acres in 1993 and \$56,000.00 for 3.5 acres in 2008 for a total value of \$856,000.00”;
- Row 5b, Column 6 under Estimated Current Value, added “N/A”;
- Row 5b, Column 7 under Value Basis, added “Market”;
- Row 5b, Column 8 under Date of Estimated Current Value, added “5/21/2013”;
- Row 5b, Column 9 under Proposed Sale Value and Column 10 under Proposed Sale Date, added “N/A”;
- Row 5b, Column 14 under Lot Size, added “.75 acres”;
- Row 5b, Column 15 under Current Zoning, added “C-OT”;
- Row 5b, Column 16 under Estimate of Current Parcel Value, added “N/A”;
- Row 5b, Column 17 under Estimate, added “\$1.00 Annual”;
- Row 5b, Column 18 under Contractual requirements for use of income/revenue, added “N/A”;
- Row 5b, Column 19 under History of environmental contamination, studies, and/or remediation, and designation as a brownfield site, added “N/A”;
- Row 5b, Column 20 under Description of property’s potential for transit oriented development, added “Very high potential. Immediately adjacent to transit station. Property not zoned for residential use.”;

- Row 5b, Column 22 under History of previous development proposals and activity, added “Moorpark Avenue right of way, Public park and Metrolink parking”;
- Row 5b, Column 23 under Advancement of planning objectives of the successor agency, added “Provide commercial office and restaurant spaces to enhance the transit site and provide additional public parking and public park”;
- Row 5b, Column 24 under History of previous development proposals and activity, added “Moorpark Avenue right of way, Public park and Metrolink parking”;
- Row 6, Column 9 under Proposed Sale Value, “~~\$480,000.00~~ Market value at time of sale”;
- Row 6, Column 10 under Proposed Sale Date, “~~10/1/2013~~ Within 12 months of DOF approval”;
- Row 7, Column 1 “~~Commercial~~ Public Building”;
- Row 12, Column 1 “~~Other~~ Public Building”;
- Row 14, Column 1 “~~Other~~ Park”;
- Row 17, Column 1 “~~Vacant Lot/Land~~ Public Building”; and
- All “dashes (-)” were changed to “N/A” throughout the exhibit.

There were no speakers.

**MOTION:** Agency Member Mikos moved and Agency Member Pollock seconded a motion to: 1) Adopt Resolution No. SA-2013-6, as amended for Exhibit A; and 2) Authorize staff to submit the Long Range Property Management Plan to the Department of Finance, County Auditor/Controller, State Controller, and County Administrator’s Office. The motion carried by voice vote 3-0, Agency Members Millhouse and Van Dam absent.

13. ADJOURNMENT:

**MOTION:** Mayor Parvin moved and Councilmember Pollock seconded a motion to adjourn the meeting in memory of Charles Schwabauer. The motion carried by voice vote 3-0, Councilmembers Millhouse and Van Dam absent. The time was 10:33 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk