

ITEM 10.A.

MINUTES OF THE CITY COUNCIL

Moorpark, California

February 19, 2014

A Special Meeting of the City Council of the City of Moorpark was held on February 19, 2014, 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 6:36 p.m.

2. ROLL CALL:

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

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney and Tilden Kim, City Attorney's Office (via conference call); Hugh Riley, Assistant City Manager; and Deborah Traffenstedt, Deputy City 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. on the agenda.

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of one case under Item 5.B. on the agenda. The motion carried by voice vote 4-0, Councilmember Millhouse absent. The time was 6:36 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, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney and Tilden Kim, City Attorney's Office (via conference call); Hugh Riley, Assistant City Manager; and Deborah Traffenstedt, Deputy City Manager.

The Council reconvened into open session at 6:49 p.m. Mr. Kueny stated one case under Item 5.B. was discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:49 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk