

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

March 5, 2014

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on March 5, 2014, 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 7:11 p.m.

2. PLEDGE OF ALLEGIANCE:

Shaun Kroes, Senior Management Analyst, led the Pledge of Allegiance.

3. ROLL CALL:

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

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; 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; Shaun Kroes, Senior Management Analyst; Sergeant Reilly, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

None.

5. PUBLIC COMMENT:

Steven Hintz, Treasurer-Tax Collector for the County of Ventura announced the opening of a satellite office for the payment of property taxes at the Madera Road Sheriff's sub-station in Thousand Oaks.

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 Van Dam announced he had attended the production of "Fiddler on the Roof" at the High Street Arts Center. He stated most performances are sold out for this spectacular musical.

Councilmember Mikos reported on having attended a meeting a week ago of the Santa Monica Mountains Conservancy where several agenda items were approved having to do with preservation of wildlife corridors.

Councilmember Mikos reported she had attended the grand opening on March 1, 2014 of the Dave Brown Overlook at the King Gillette Ranch.

Councilmember Mikos reported at the March 5, 2014, meeting of Economic Collaborative Committee of Ventura County there was discussion of development of a Ventura County sustainability strategy with an interface with all cities in the county.

Councilmember Mikos announced she would be attending the opening of the Moorpark Little League on March 8, 2014.

Mayor Parvin made announcements for the Moorpark City Library including:

Teen Tech Week DIY Style - March 9-15

Spring Break Spectacular – March 24-28

Social Networking with Facebook, Twitter, and Pinterest

8. PUBLIC HEARINGS:

- A. Consider Resolution Approving Modification No. 2 to Industrial Planned Development (IPD/DP) No. 200 to Construct a Two-Level Parking Structure Containing 206 Parking Spaces to Allow Sufficient Parking for Office Use at 5898 Condor Drive, and Making a Determination of Exemption under CEQA in Connection Therewith, on the Application of Wallace Wong on Behalf of McKently Malak Architects, Inc. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2014-3279.

Mr. Bobardt gave the staff report. He stated landscape Condition Nos. 3, 4, and 5 on stamped page 17 of the agenda report would be modified to include additional approval by the Parks and Recreation Director. Mr. Bobardt also stated Condition No. 6. on stamped page 17 of the agenda report would also be modified due to new information regarding the adjacent property owner, Moorpark Unified School District, adding wrought iron fencing on top of their retaining wall.

Councilmember Mikos stated she had visited the project site to try and envision the line of sight view from the neighboring school property.

Mayor Parvin opened the public hearing.

Julian Gomez, Principal at Moorpark Community High School, 5700 Condor Drive, Moorpark, stated he has been in discussions with the applicant's representatives regarding the fencing and the main goal is to maintain the security and safe learning environment for his students. He requested consideration be taken to curtail construction noise during the time students will be taking tests.

Ken Simons, representing the applicant, 11275 Watson Drive, Moorpark, stated there are many options available regarding the fencing and they will be working with staff on the final requirements. He stated they will work with the high school regarding construction hours.

A discussion followed regarding changes to Condition No. 6, which resulted in the following:

"A decorative 6-foot high fence is required on top of or adjacent to the existing retaining wall at the southern property line. The applicant shall submit a fence plan for the site to the Community Development Director for review and approval prior to issuance of building permits for the parking structure, and the fence must be installed prior to final occupancy and use of the parking structure. The Director shall consult with the School District prior to making a decision."

Ori Doron, architect for the project, from Maxxcim Enterprises, 9595 Wilshire Boulevard, Suite 501, Los Angeles, stated the goal for completion is late summer.

Hany Malak, McKently Malak Architects, 35 Hughs Alley #200, Pasadena, stated they have no issues with the modifications to Condition No. 6.

Mayor Parvin closed the public hearing.

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to adopt Resolution No. 2014-3279, as amended for Special Conditions of Approval Nos. 3,4,5, and 6, approving Modification No. 2 to IPD/DP No. 200 to construct a two-level parking structure containing 206 parking spaces to allow sufficient parking for office use at 5898 Condor Drive, and making a Determination of Exemption under CEQA in connection therewith, on the

application of Wallace Wong on behalf of McKently Malak Architects, Inc. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolution Authorizing Mid-Year Amendments to Fiscal Year 2013/14 Budget. Staff Recommendation: Adopt Resolution No. 2014-3280, amending the FY 2013/14 Budget as noted in the agenda report. ROLL CALL VOTE REQUIRED

Mr. Ahlers gave the staff report.

There were no speakers.

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2014-3280, authorizing mid-year amendments to Fiscal Year 2013/14 Budget as noted in the agenda report. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- B. Consider Scheduling Joint City Council Meetings with the Moorpark Arts Commission, Parks and Recreation Commission, Library Board and Planning Commission. Staff Recommendation: Direct staff as deemed appropriate.

Ms. Benson gave the staff report.

There were no speakers.

Mayor Parvin suggested all joint meetings take place on April 23, 2014, with the Moorpark Arts Commission at 6:00 p.m, the Parks and Recreation Commission at 6:45 p.m, the Library Board at 7:30 p.m, and the Planning Commission at 8:15 p.m.

CONSENSUS: It was the consensus of the Council to direct staff to schedule joint City Council meetings for April 23, 2014, with the Moorpark Arts Commission at 6:00 p.m, the Parks and Recreation Commission at 6:45 p.m, the Library Board at 7:30 p.m, and the Planning Commission at 8:15 p.m.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to approve the Consent Calendar. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- A. Consider Minutes of Special City Council Meeting of February 19, 2014. Staff Recommendation: Approve the minutes.

- B. Consider Warrant Register for Fiscal Year 2013/14 – March 5, 2014. Staff Recommendation: Approve the warrant register.
 - C. Consider Resolution Amending Resolution No. 2013-3198 to Revise Exhibit B – Budget Amendment, to Reallocate 161 Second Street Park Funding from Endowment Fund to Redevelopment Bond Proceeds Funds. Staff Recommendation: Adopt Resolution No. 2014-3281, amending Resolution No. 2013-3198. ROLL CALL VOTE REQUIRED
 - D. Consider Request for Proposal (RFP) to Provide Bus Excursion Services and Authorization to Advertise for Proposals. Staff Recommendation: Approve the RFP and authorize staff to advertise for proposals.
 - E. Consider Hiking and Equestrian Trail Easement Deeds to the City of Moorpark from Toll Land XIX Limited Partnership for Tract Map 5045-8. Staff Recommendation: Accept the hiking and equestrian trail easement deeds on Lot 17 and Lot 18 of Tract 5045-8 and authorize the City Clerk to sign and record an acceptance certificate for the said deeds and the attachments thereto in the office of the Ventura County Recorder
 - F. Consider Agreement with M3 Civil, Inc. for Civil Engineering Services for the Civic Center Pedestrian Access Improvements and Resolution Amending the Fiscal Year 2013/14 Budget to Fund the Work. Staff Recommendation: 1) Approve the Agreement and authorize the City Manager to sign the Agreement, subject to final language approval of the City Manager and City Attorney; and 2) Adopt Resolution No. 2014-3282. ROLL CALL VOTE REQUIRED
 - G. Consider a Professional Services Agreement with Nobel Systems (Nobel) for Geographic Information System (IS) Geoviewer Solution. Staff Recommendation: Authorize the City Manager to sign the Agreement, subject to final language approval by the City Manager and City Attorney.
11. ORDINANCES: (ROLL CALL VOTE REQUIRED)
- A. Consider Ordinance No. 428, Approving Zoning Ordinance Amendment No. 2014-01, to Amend Chapter 17.08 (Definitions) of the Zoning Ordinance to Update Definitions of “Supportive Housing: and Transitional Housing” and Add a Definition for “Target Population” and Recommending that the City Council Make a Determination of Exemption Under CEQA in Connection Therewith. Staff Recommendation: Waive full reading, declare Ordinance No. 428 read for the second time, and adopted as read. ROLL CALL VOTE REQUIRED

Ms. Benson read the title of Ordinance No. 428.

MOTION: Councilmember Van Dam moved and Councilmember Pollock seconded a motion to waive full reading and declare Ordinance No. 428 read for the second time and adopted as read. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 8:07 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk