

## **ITEM 10.C.**

### **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

January 7, 2015

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on January 7, 2015, 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 7:14 p.m.

2. **PLEDGE OF ALLEGIANCE:**

Dave Klotzle, City Engineer/Public Works Director, led the Pledge of Allegiance.

3. **ROLL CALL:**

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

Absent: Councilmember Van Dam.

Staff Present: Steven Kueny, 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; Shaun Kroes, Senior Management Analyst; Sergeant Dean Cook, 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 on having attended a menorah lighting ceremony on December 21 in the Vons parking lot with Mayor Parvin last week.

Councilmember Mikos announced the annual Economic Development Collaborative of Ventura County (EDCVC) meeting will be held at Spanish Hills Country Club in Camarillo on January 15, where John Chiang, former State Controller and current State Treasurer will be the guest speaker. At this meeting, a summary of the Regional Economic Plan for Ventura County will be presented.

Councilmember Pollock announced Councilmember Mikos will be nominated at this meeting to become the Chair of the EDCVC.

Mayor Parvin announced the City will host a free electronic waste collection and secure paper shredding event on January 17.

Mayor Parvin announced the Moorpark Chamber of Commerce will be celebrating serving the community for 100 years at their 2015 Installation Dinner on January 24 at the Moorpark Country Club.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Appointment to the Air Pollution Control District Advisory Committee. Staff Recommendation: Appoint Steven Wolfson to serve as the City's representative for a four-year term ending January 2019.

Ms. Benson gave the staff report.

There were no speakers.

**MOTION:** Mayor Parvin moved and Councilmember Mikos seconded a motion to appoint Steven Wolfson to serve as the City's representative on the Air Pollution Control District Advisory Committee for a four-year term ending January 2019. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

- B. Consider Appointments to the Citizens Transportation Advisory Committee (CTAC). Staff Recommendation: Appoint two representatives and one alternate to serve on CTAC a two-year term ending December 2016.

Ms. Benson gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved to nominate and Councilmember Mikos seconded the nomination of Jonathan Donner to serve as the City's representative on the Citizens Transportation Advisory Committee for a two-year term ending December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Pollock seconded the nomination of Sue Fitzgerald to serve as the City's representative on the Citizens Transportation Advisory Committee for a two-year term ending December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Mikos seconded the nomination of Judy Griffin to serve as the City's alternate representative on the Citizens Transportation Advisory Committee for a two-year term ending December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

C. Consider Presentations from Commission Applicants and Make Appointments to the Arts, Parks and Recreation and Planning Commissions. Staff Recommendation: Based upon presentations from the December 17, 2014 and January 7, 2015 meetings, appoint five (5) Commissioners each, to serve on the Arts Commission, Parks and Recreation Commission, and Planning Commission for two-year terms expiring in December 2016.

Ms. Benson gave the staff report. She stated staff received a communication from George Estrella indicating he was withdrawing his application.

The Council heard presentations from Arts Commission applicants in the following order:

Charles Blaugrund  
Randall Pugh  
Chrisanne Eastwood

The Council heard presentations from Parks and Recreation Commission applicants in the following order:

Sandra Thompson

Sal Mazzara was not present to give his presentation.

Robert Babcock gave his presentation as an applicant for the Parks and Recreation and the Planning Commission.

The Council heard presentations from Planning Commission applicants in the following order:

Diana Gould  
Daniel Groff

MOTION: Mayor Parvin moved to nominate and Councilmember Millhouse seconded the nomination of Mary Schwabauer to serve on the Arts Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Pollock seconded the nomination of Rose Hoberg to serve on the Arts Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Millhouse seconded the nomination of Charles Blaugrund to serve on the Arts Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Millhouse seconded the nomination of Tania De Haz to serve on the Arts Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Pollock seconded the nomination of Randall Pugh to serve on the Arts Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Mikos seconded the nomination of Sandra Thompson to serve on the Parks and Recreation Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Mikos seconded the nomination of Steve Morgan to serve on the Parks and Recreation Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Millhouse seconded the nomination of Adam Haverstock to serve on the Parks and Recreation Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Millhouse seconded the nomination of Thomas Pflaumer to serve on the Parks and Recreation Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Pollock seconded the nomination of Terri Doria to serve on the Parks and Recreation Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Millhouse seconded the nomination of Debra Aquino to serve on the Planning Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Pollock seconded the nomination of Mark Di Cecco to serve on the Planning Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Millhouse seconded the nomination of Kipp Landis to serve on the Planning Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Pollock seconded the nomination of Bruce Hamous to serve on the Planning Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

MOTION: Mayor Parvin moved to nominate and Councilmember Millhouse seconded the nomination of Daniel Groff to serve on the Planning Commission for a two-year term expiring in December 2016. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

D. Consider Setting a Public Hearing to Consider Establishing Construction and Demolition Management Plan Diversion Deposit Rates. Staff Recommendation: Set a public hearing for January 21, 2015.

Mr. Kroes gave the staff report.

There were no speakers.

MOTION: Councilmember Pollock moved and Councilmember Millhouse seconded a motion to set a public hearing for January 21, 2015, to consider establishing Construction and Demolition Management Plan Diversion Deposit Rates. The motion carried by voice vote, 4-0, Councilmember Van Dam absent.

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 Van Dam absent.

- A. Consider Warrant Register for Fiscal Year 2014/15 – January 7, 2015. Staff Recommendation: Approve the warrant register.
- B. Consider Authorization for Recordation of the Notice of Completion of the Art in Public Places Project at the Arroyo Vista Recreation Center (AVRC) in Accordance with the Contract. Staff Recommendation: Authorize the City Clerk to file the Notice of Completion.
- C. Consider Resolution Adopting Revised City Council Policies and Rescinding Resolution No. 2014-3294. Staff Recommendation: Adopt Resolution No. 2015-3353, rescinding Resolution No. 2014-3294.
- D. Consider Amendment No. 2 to Agreement with the Moorpark Foundation for the Arts for Operation of the High Street Arts Center. Staff Recommendation: Authorize the City Manager to sign Amendment No. 2 as discussed in the agenda report, subject to final language approval by the City Manager.
- E. (SUCCESSOR AGENCY) Consider Amendment No. 1 to the Lease Agreement with the Moorpark Foundation for the Arts for 33 High Street. Staff Recommendation: Authorize the Executive Director to execute Amendment No. 1 on behalf of the Successor Agency as discussed in the agenda report, subject to concurrence by the Oversight Board.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to adjourn. The motion carried by voice vote 4-0, Councilmember Van Dam absent. The time was 7:45 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk