ITEM 10. A.

MINUTES OF THE CITY COUNCIL

Moorpark, California December 6, 2006

A Regular Meeting of the City Council of the City of Moorpark was held on December 6, 2006, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Hunter called the meeting to order at 7:30 p.m.

2. PLEDGE OF ALLEGIANCE:

Councilmember Harper led the Pledge of Allegiance.

3. ROLL CALL:

Present: Councilmembers Harper, Mikos, Millhouse, Parvin, and Mayor Hunter.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Mary Lindley, Parks/Recreation and Community Services Director; Barry Hogan, Community Development Director; Johnny Ea, Finance Director; Yugal Lall, City Engineer/Public Works Director; Captain Jeff Matson, Sheriff's Department; Deborah Traffenstedt, Administrative Services Director/City Clerk; and Maureen Benson, Deputy City Clerk.

AT THIS POINT in the meeting Items 9.A, 9.B, 11.A, 11.B, 11.C. and 11.D. were heard.

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Tentative Tract Map No. 5463, and Residential Planned Development Permit No. 2003-04 for Fifty-One (51) Single-Family Homes on 43.04 Acres North of Championship Drive and East of Grimes Canyon Road, on the Application of Toll Brothers, Inc. Staff Recommendation: Adopt Resolution No. 2006-2541, approving Tentative Map No. 5463 and Residential Planned Development Permit No. 2003-04, subject to Conditions of Approval.

Mr. Hogan gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Harper seconded a motion to adopt Resolution No. 2006-2541, approving Tentative Map No. 5463 and Residential Planned Development Permit No. 2003-04, subject to Conditions of Approval. The motion carried by unanimous voice vote.

B. Consider Tentative Tract Map No. 5464, and Residential Planned Development Permit No. 1994-01 Modification No. 6 for Thirty-Six (36) Single-Family Homes on 28.69 Acres North of Championship Drive and West of Walnut Canyon Road, on the Application of Toll Brothers, Inc. Staff Recommendation: Adopt Resolution No. 2006-2542, approving Tentative Map No. 5464 and Modification No. 6 to Residential Planned Development Permit No. 1994-01, subject to Conditions of Approval.

Mr. Hogan gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Councilmember Harper moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2006-2542, approving Tentative Map No. 5464 and Modification No. 6 to Residential Planned Development Permit No. 1994-01, subject to Conditions of Approval. The motion carried by unanimous voice vote.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

A. Consider Ordinance No. 345, Approving Zone Change No. 2003-03, for Changes of Zoning on 28.69 Acres North of Championship Drive and West of Walnut Canyon Road and 43.04 Acres North of Championship Drive and East of Grimes Canyon Road, Both on the Application of Toll Brothers, Inc. Staff Recommendation: Waive full reading and declare Ordinance No. 345 read for the second time and adopted as read. ROLL CALL VOTE REQUIRED

Mr. Montes read the title of Ordinance No. 345.

MOTION: Councilmember Harper moved and Councilmember Mikos seconded a motion to waive full reading and declare Ordinance No. 345 read for the second time and adopted as read. The motion carried by unanimous roll call vote.

B. Consider Ordinance No. 346, Adopting a Development Agreement Between the City of Moorpark and Toll Land XX Limited Partnership for 43.04 Acres North of Championship Drive and East of Grimes Canyon Road. Staff Recommendation: Waive full reading and declare Ordinance No. 346 read for the second time and adopted as read. ROLL CALL VOTE REQUIRED

Mr. Hogan corrected stamped page 85 in Section 6.23 of the agenda report to indicate the date of January 2008

Mr. Montes read the title of Ordinance No. 346.

MOTION: Councilmember Mikos moved and Councilmember Harper seconded a motion to waive full reading and declare Ordinance No. 346, as amended for stamped page 85 to reflect January 2008 in Section 6.23, read for the second time and adopted as read. The motion carried by unanimous roll call vote.

C. Consider Ordinance No. 347, Adopting a Development Agreement Between the City of Moorpark and Toll Land XX Limited Partnership for 28.69 Acres North of Championship Drive and West of Walnut Canyon Road. Staff Recommendation: Waive full reading and declare Ordinance No. 347 read for the second time and adopted as read. ROLL CALL VOTE REQUIRED

Mr. Hogan corrected stamped page 124 in Section 6.23 of the agenda report to indicate the date of January 2008.

Mr. Montes read the title of Ordinance No. 347.

MOTION: Councilmember Harper moved and Councilmember Mikos seconded a motion to waive full reading and declare Ordinance No. 347, as amended for stamped page 124 to reflect January 2008 in Section 6.23, read for the second time and adopted as read. The motion carried by unanimous roll call vote.

D. Consider Ordinance No. 348, Amending Title 16 (Subdivisions) of the Moorpark Municipal Code by Adding Chapter 16.50, Covenants for Easement. Staff Recommendation: Waive full reading and declare Ordinance No. 348 read for the second time and adopted as read. ROLL CALL VOTE REQUIRED

Mr. Montes read the title of Ordinance No. 348.

MOTION: Councilmember Mikos moved and Councilmember Parvin seconded a motion to waive full reading and declare Ordinance No. 348 read for the second time and adopted as read. The motion carried by unanimous roll call vote.

AT THIS POINT in the meeting the Council returned to Item 4. on the agenda.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Consider City Council Resolution Reciting the Fact of the General Municipal Election Held on November 7, 2006, and Declaring the Election Results and Such Other Matters as Required by Law. Staff

Recommendation: Adopt Resolution No. 2006-2543 (as revised on December 5, 2006).

Ms. Traffestedt gave the staff report and provided the results as received on December 5, 2006, from the County Elections Division.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Councilmember Harper moved and Councilmember Millhouse seconded a motion to adopt Resolution No. 2006-2543. The motion carried by unanimous voice vote.

B. City Presentation to Councilmember Harper.

Ms. Traffenstedt read a list of certificates/proclamations/resolutions honoring Councilmember Harper from those who could not attend:

From United States Representative from the 24th District, Elton Gallegly, a Certificate of Special Congressional Recognition in honor of outstanding and invaluable service to the community.

From State Senator from the 19th District, Tom McClintock, a California Senate Resolution in commemoration of exemplary leadership as a member of the Moorpark City Council.

From California Assembly Member from the 37th District, Audra Strickland, a Resolution in recognition of dedicated service to the City of Moorpark.

From Mayor Michael Morgan and City Councilmembers of the City of Camarillo, a Certificate of Recognition.

From Mayor Anthony Volante of the City of Port Hueneme, a letter of sincerest congratulations.

From Mayor Carl Morehouse of the City of San Buenaventura, a Certificate of Recognition in great appreciation for the years of public service to Moorpark.

From Mayor Richard Cook of the City of Santa Paula, a Proclamation in recognition of dedicated service to the City of Moorpark.

From Mayor Paul Miller and City Council Members of the City of Simi Valley, a Resolution in recognition of a distinguished career serving the citizens of Moorpark.

From Mayor Dennis Gillette, of the City of Thousand Oaks, a Commendation for providing exemplary service to the City of Moorpark.

Jarrod DeGonia spoke on behalf of Supervisor Judy Mikels, and presented Councilmember Harper with a Resolution from the Ventura County Board of Supervisors honoring him for his inspirational leadership.

Commander Marty Rouse, Ventura County Sheriff's Department, made a presentation to Councilmember Harper.

District Superintendent, Ellen Smith and Mindy Yaras, Board President of Moorpark Unified School District spoke in honor of Councilmember Harper and presented him with a plaque.

Councilmember Mikos spoke in honor of Councilmember Harper and presented him with the City of Moorpark's plaque and a gift in appreciation of his service as a Councilmember.

C. Comments from Councilmember Harper.

Councilmember Harper thanked his wife and family, City staff, fellow Councilmembers, and the voters for his years on the Council.

Mayor Hunter stated Councilmember Harper will be missed and thanked him for his years of service to Moorpark.

AT THIS POINT in the meeting a recess was declared due to technical difficulties with the video. The time was 7:58 p.m. The Council meeting reconvened at 8:12 p.m.

D. City Clerk Administers the Oath of Office to Councilmember Parvin.

Ms. Traffenstedt administered the oath of office to Councilmember Parvin.

E. City Clerk Administers the Oath of Office to Councilmember-elect Van Dam.

Ms. Traffenstedt administered the oath of office to Councilmember-elect Van Dam.

F. City Clerk Administers the Oath of Office to Mayor Patrick Hunter.

Ms. Traffenstedt administered the oath of office to Mayor Hunter.

G. Nomination and Selection of Mayor Pro Tempore.

MOTION: Councilmember Mikos nominated and Councilmember Parvin seconded the nomination of Councilmember Millhouse for Mayor Pro Tempore. The motion carried by unanimous voice vote.

AT THIS POINT in the meeting, Mayor Hunter announced the meeting would recess for a reception. The time was 8:23 p.m. The meeting reconvened at 8:52 p.m. with all Councilmembers present.

5. PUBLIC COMMENT:

None.

AT THIS POINT in the meeting, the City Council recessed to convene a meeting of the Moorpark Redevelopment Agency. The time was 8:53 p.m. The City Council meeting reconvened at 8:54 p.m.

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

CONSENSUS: It was the consensus of the Council to pull Item 10.L. from the Consent Calendar for individual consideration upon the requests of Mayor Hunter and Councilmember Mikos.

CONSENSUS: It was the consensus of the Council to pull Item 10.O. from the Consent Calendar for individual consideration upon the request of Mayor Hunter.

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

Councilmember Millhouse announced the Metrolink Holiday Toy Express Train will be in Moorpark on Sunday, December 17, at 7:30 p.m. and for more information contact www.metrolink.com. Also at the same time, the Southern California Firefighter's Spark of Love Toy Drive will be at the south Metrolink parking lot where unwrapped toys for needy children will be collected.

Consensus of the Council to schedule presentations from applicants to the Moorpark Arts Commission, Parks and Recreation Commission, and Planning Commission for December 20, 2006, and schedule Council appointments to these commissions for January 17, 2007, upon the request of Councilmember Millhouse.

Councilmember Millhouse recommended citizens contact the State Legislature and members of U.S. Congress with complaints about tragic accidents and safety issues on State Highway 118 west of Moorpark. Councilmember Millhouse also discussed a proposal for an alternate route for gravel trucks on Walnut Canyon Road, Toll Brothers' widening of Grimes Canyon and Walnut Canyon Roads, and the City's efforts with Caltrans to have a signal installed on Walnut Canyon Road at Casey Road. He reported the City is also working with

the County of Ventura to obtain State funds to expand the rail lines in order to divert trucks incoming from Port Hueneme from roadways onto rail lines.

Councilmember Mikos stated the City has been successful in getting the California Highway Patrol to open the truck weigh station more often on State Highway 118 west of the City. She requested a future agenda item to re-study possibilities for restricting truck traffic.

Councilmember Mikos requested a future agenda item in 2007 to study long term planning to address issues of financing the City over time, since build-out of the City is approaching, development fees will be diminishing, and there is a lack of sales tax revenue.

Councilmember Mikos announced she had attended a meeting on November 29th of the Santa Monica Mountains Conservancy (SMMC) on which she serves as the City's representative. She updated the Council on the proposal for the California Coastal Committee's plans for the Malibu Coastal Trail Slope and reported on a letter SMMC has submitted in regard to the Happy Camp Canyon Channel improvements.

Councilmember Mikos thanked the City staff, Emergency Operations Center staff, and the many firefighters who worked on the Shekell Fire. She offered tips on removing the smell of smoke from homes by putting out containers of baking soda and/or open bottles of vinegar to absorb odors.

Mayor Hunter announced curbside Christmas tree recycling will be on regular trash pickup days from December 26, 2006 to January 6, 2007.

Mayor Hunter announced free Community Emergency Response Team (CERT) training to learn how to prepare for and respond to disasters and other emergencies will begin Wednesday, January 3, 2007, at 7:00 p.m. at City Hall.

Mayor Hunter announced opening night of the High Street Arts Center's production of "A Christmas Carol the Musical" is Friday, December 8th with tickets available at the box office or by calling 529-8700.

Mayor Hunter commended everyone involved in the Shekell Fire for the standard of extraordinary work performed in the community. He stated a number of families were victims of the fire and the Rotary Club is administering a fund to help these individuals. Contributions may be made payable to the "Moorpark Fire Fund" and sent to the Rotary Club at P.O. Box 172, Moorpark, CA 93020 or call Jim Arthur, Rotary President at 492-9006 for information on how you can help.

Councilmember Parvin announced she attended a Local Agency Formation Commission (LAFCO) meeting today, December 6, where mitigations to agricultural land resources were discussed. She requested the Council review

the policies associated with this at the December 20 meeting so she may bring back their comments at the next LAFCO meeting.

Councilmember Parvin reported she had attended an Economic Development Collaborative of Ventura County meeting on December 5th where a new shadow box representing the County of Ventura was created by a marketing team hired by the Board of Supervisors, which will be housed at the State Capital.

Councilmember Parvin thanked the firefighters for their efforts in keeping the community safe. She stated she was also impressed with the work of the Moorpark Police Department and State Forestry Service employees who did a wonderful job.

Councilmember Millhouse thanked the firefighters and stated thoughts go out to those who have lost their homes. He offered to assist the LaPerch family facilitate replacing Mr. LaPerch's military medals received in the service to this country, which were lost in the fire.

8. PUBLIC HEARINGS:

A. Consider Resolution Approving a 501(C)(3) Structure Relative to the Issuance and Sale of 2006 Tax Allocation Bonds by the Moorpark Redevelopment Agency. Staff Recommendation: 1) Open the public hearing, receive public testimony, and close the public hearing; and 2) Adopt Resolution No. 2006-2544. ROLL CALL VOTE REQUIRED

Mr. Riley gave the staff reports and introduced Bond Counsel, David Fama from Urban Futures, as available for questions.

Mayor Hunter opened the public hearing.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

Mayor Hunter closed the public hearing.

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to adopt Resolution No. 2006-2544. The motion carried by unanimous roll call vote.

AT THIS POINT in the meeting, the City Council meeting was recessed to reconvene the Moorpark Redevelopment Agency to hear Item 4.A. on the Redevelopment Agency agenda. The time was 9:35 p.m. The Council meeting reconvened at 9:43 p.m. with the remainder of Item 9.

9. PRESENTATION/ACTION/DISCUSSION: (continued)

C. Consider Modification to City Council Action of August 16, 2006, Pertaining to Agreement for Services with the Moorpark Chamber of Commerce. Staff Recommendation: Approve modified language as contained in the agenda report.

Mayor Hunter reported on his meetings with Debi Aquino, Chairperson of the Board for the Moorpark Chamber of Commerce, concerning the City Council action at the August 16, 2006, Council meeting; and a proposed modification to the Agreement for Services to direct the City Manager to select a Certified Public Accountant to conduct an annual review of the Moorpark Chamber of Commerce's finances, at no cost, for as long as the City gives money to the Chamber.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Councilmember Parvin moved and Councilmember Millhouse seconded a motion to approve the modified language to the Agreement for Services with the Moorpark Chamber of Commerce to direct the City Manager to select a Certified Public Accountant to conduct an annual review of the Chamber's financial activities, at not cost, and to submit a written financial report to the Council for as long as the City contributes money to the Chamber. The motion carried by unanimous voice vote.

D. Consider Progress Report – Time Warner Cable Television. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Riley gave the staff report.

Patricia Fregoso-Cox, Vice President-Community Affairs Community Affairs for Time Warner, 9260 Topanga Canyon Boulevard, Chatsworth, California, responded to questions from Council concerning blank analog channels and customer complaint calls.

In response to Councilmembers Millhouse and Van Dam, Mr. Montes stated he would work with staff regarding a charge-back to the Time Warner Letter of Credit for violations in regard to standards of customer services.

A discussion followed among the Councilmembers and Mr. Montes concerning implementing the provisions of the Adelphia Cable Agreement, which were transferred to Time Warner Cable Television, to draw against the Letter of Credit for violations to the agreement in regard to standards of customer service; and to form an ad hoc committee to empower the

members to act on behalf of Council in compliance with AB2927 without further action of the Council in regard to, but not limited to service issues with Time Warner.

Councilmembers Millhouse and Parvin volunteered to serve on the Cable Ad Hoc Committee.

MOTION: Mayor Hunter moved to: 1) Direct staff to implement the provisions of the Adelphia Cable Agreement, which were transferred to Time Warner Cable Television, drawing against the Letter of Credit for violations to the agreement in regard to standards of customer service; and 2) Create a Cable Ad Hoc Committee consisting of Councilmembers Millhouse and Parvin to act on behalf of the Council in compliance with AB2927 on this matter; and Councilmember Millhouse seconded the motion with the addition of notification by the Mayor to the Ventura County Council of Governments of this action. The Mayor concurred with the amendment to the motion. The motion carried by unanimous voice vote.

E. Consider Final Report on Schematic Design for Ruben Castro Human Services Center. Staff Recommendation: Approve Final Report on Schematic Design for Ruben Castro Human Services Center.

Mr. Riley gave the staff report and introduced Dennis Kailey, AIA, architect for the project, who answered questions from Council regarding outlets for recycled water, solar energy, and the small size of some of the rooms.

MOTION: Councilmember Millhouse moved and Councilmember Mikos seconded a motion to approve the final report on the schematic design for the Ruben Castro Human Services Center. The motion carried by unanimous voice vote.

F. Consider Art in Public Places Maintenance Requirements. Staff Recommendation: Direct staff to prepare an Art in Public Places artwork maintenance covenant to include a maintenance bond requirement as outlined in the agenda report.

Ms. Lindley gave the staff report and stated Ordinance No. 344 does not need to be amended as the required language can be incorporated into the bond requirement.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

In response to Mayor Hunter, Ms. Lindley stated the maintenance covenant would be amended for 100% of the value of the art piece including the cost of the installation and extending the covenant to seven years.

MOTION: Mayor Hunter moved and Councilmember Millhouse seconded a motion to direct staff to prepare, for all development, an Art in Public Places standard condition for the maintenance covenant to include a maintenance bond requirement for 100% of the value of the art piece including the cost of installation and to extend the covenant to seven years.

A discussion followed among the Councilmembers and staff regarding the need to require the artwork be maintained for the life of the project.

AMENDED MOTION: Mayor Hunter moved to amend the motion and Councilmember Millhouse seconded the amendment to have the Standard Conditions include maintenance of the artwork for the life of the project. The motion carried by unanimous voice vote.

G. Consider City Council Standing and Ad Hoc Committee Appointments and Other City Council and Moorpark Redevelopment Agency Committee Assignments. Staff Recommendation: Determine City Council and Moorpark Redevelopment Agency committee appointments and assignments.

Mr. Traffenstedt gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

A discussion followed among the Councilmembers and staff focusing on the Mayor's suggestion to combine various committees and to identify the members, alternates, and staff assignments.

Councilmember Mikos objected to the short notice given for these changes and expressed disappointment in not being able to serve on two committees, one dealing with Water Issues and the other dealing with the OSCAR Element, as she has spent considerable time researching both and feels she has a great deal of input for both areas.

CONSENSUS: It was the consensus of the Council (Councilmember Mikos dissenting) to rename and combine committees and assign the following members, alternates, and staff assignments as follows with the regular meeting dates and times for Standing Committees to be determined at the January 17, 2006 meeting:

1) Community and Economic Development Committee
Members: Mikos and Parvin
Alternate: Van Dam
Staff: Community Development Director

A. Affordable Housing including Inclusionary Zoning
B. First Time Home Buyer Program

C. Requests to Amend the General Plan
D. OSCAR Element
E. Member of Economic Development Collaborative of Ventura County (EDCVD)
Member: Parvin
First Alternate: Mikos
Second Alternate: Hunter
F. Regional Defense Partnership
Member: To be determined
Alternate: Parvin
G. Base Retention and Closure (BRAC)

2) Finance, Administration and Public Safety Committee
Members: Mayor and Mayor Pro Tem
Alternate: Immediate Past Mayor Pro Tem
Staff: Assistant City Manager

A. CDBG
B. Mobilehome Park Rent Hardship Review Panel
C. Legislation
D. Public Safety Issues

3) Transportation and Public Works Committee
Members: Millhouse and Van Dam
Alternate: Mikos
Staff: City Engineer/Public Works Director

A. Water and Wastewater Issues
B. Solid Waste
C. Truck Scales
D. City Paratransit Review Committee
E. VISTA Board
Member: Millhouse
Alternate: Van Dam
F. Facilities
G. Drainage and NPDES

A discussion followed among the Councilmembers and staff focusing on the Mayor's suggestions to eliminate, rename, and assign members and staff to the Ad Hoc Committees.

CONSENSUS: It was the consensus of the Council (Councilmember Mikos dissenting) to maintain the following Ad Hoc Committees and assign members and staff as follows:

1) Cable Committee (newly formed)
Members: Millhouse and Parvin
Staff: Assistant City Manager

2) Campus Master Plan and Building Site Design Concept for New Civic Center and City Hall
Members: Hunter and Mikos
Staff: Assistant City Manager

3) Centex Homes (GPA 2004-02) Development Agreement
Members: Mikos and Parvin
Staff: City Manager

4) City/MUSD Facilities, Programs and Advance Planning
Members: Millhouse and Van Dam
Staff: City Manager

5) Development of Goals Pertaining to Reducing or Eliminating Truck Traffic on SR 118 through Moorpark
Members: Millhouse and Parvin
Staff: Assistant City Manager

6) Greenbelt
Members: Hunter and Mikos
Staff: Community Development Director

7) Grimes Canyon Sand and Gravel Quarries Expansion Proposal
Members: Millhouse and Parvin
Staff: Community Development Director

8) Hitch Ranch Property Owners (SP 2004-01) Development Agreement
Members: Mikos and Millhouse
Staff: City Manager

9) Library
Members: Hunter and Van Dam
Staff: Parks, Recreation, and Community Services Director

10) Port of Hueneme/Oxnard Harbor District Boundaries
Members: Hunter and Millhouse
Staff: Community Development Director

CONSENSUS: It was the consensus of the Council to make the following changes to assignments to Moorpark City Council Appointments: 1) Move the EDCVC to the Standing Committee category; 2) Appoint Councilmember Mikos to attend the final meeting of the Ventura County Library Commission; 3) Appoint Councilmember Van Dam to the Youth Sports Liaison; 4) Eliminate the Public Art Advisory Committee due to the formation of the Moorpark Arts Commission; and 5) Appoint Councilmember Van Dam as co-member of the Community Park Joint Development Coordinating Committee (Shadyridge Buffer Zone).

H. Consider Cancellation of January 3, 2007, Regular Meeting. Staff Recommendation: Direct staff to post a notice of meeting cancellation for January 3, 2007.

Mr. Traffenstedt gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to direct staff to post a notice of meeting cancellation for January 3, 2007. The motion carried by unanimous voice vote.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to approve the Consent Calendar with the exception of Items 10.L. and 10.O, which were pulled for individual consideration. The motion carried by unanimous roll call vote.

A. Consider Approval of the Regular Meeting Minutes of November 1, 2006. Staff Recommendation: Approve the minutes.

B. Consider Approval of the Special Meeting Minutes of November 15, 2006. Staff Recommendation: Approve the minutes.

C. Consider Approval of the Special Joint City Council/Redevelopment Agency/Public Financing Authority Meeting Minutes of November 15, 2006. Staff Recommendation: Approve the minutes.

D. Consider Approval of the Regular Meeting Minutes of November 15, 2006. Staff Recommendation: Approve the minutes.

E. Consider Approval of Warrant Register for Fiscal Year 2006-2007 – December 6, 2006. Staff Recommendation: Approve the warrant register.

F. Consider Report Titled "Accounting of Fund Information as Required by Section 66006 of the California Government Code for Fiscal Year 2005/2006". Staff Recommendation: Receive and file report.

G. Consider Resolution Approving Engineer's Report for Assessment District AD07-01 (Pardee Homes – Tract 5045) for Fiscal Year 2007/08 and Providing Notice of Public Hearing on January 17, 2007. Staff Recommendation: Adopt Resolution No. 2006-2545.

H. Consider Resolution Approving the Engineer's Report for Assessment District AD07-02 (Lyon Homes – Tract 5187) for Fiscal Year 2007/08 and

Providing Notice of Public Hearing on January 17, 2007. Staff Recommendation: Adopt Resolution No. 2006-2546.

I. Consider Authorizing Application for HOME Funds to Acquire Existing Condominium Units to be Resold as Affordable Housing. Staff Recommendation: Authorize submittal of HOME application for Down Payment Assistance.

J. Consider Renewal of Agreement with Dial Security to Provide Security Guard Services at the Moorpark Metrolink Station. Staff Recommendation: Approve a one-year renewal of the City's Agreement with Dial Security and authorize the City Manager to execute the Agreement. ROLL CALL VOTE REQUIRED

K. Consider Resolution Amending the Fiscal Year 2006/07 Budget to Complete Purchase of a Home-Theater System for Arroyo Vista Recreation Center. Staff Recommendation: Adopt Resolution No. 2006-2547. ROLL CALL VOTE REQUIRED

M. Consider Approval of Shea Homes Amendment to Affordable Housing Purchase and Sale Agreement. Staff Recommendation: Approve Amendment to Affordable Housing Purchase and Sale Agreement, subject to final language approval by City Manager and City Attorney, and direct the City Clerk to send the Amendment for recordation.

N. Consider Approval of Plans and Specifications and Authorization to Advertise for Bids for the Construction of the Los Angeles Avenue/Tierra Rejada Road Parkway Improvement Project. Staff Recommendation: Approve the plans and specifications for the Tierra Rejada Road/Los Angeles Avenue Parkway Project and authorize staff to advertise for the solicitation of construction bids.

The following items were pulled for individual consideration.

L. Consider Report of Annual Development Agreement Review, Established in Connection with Warehouse Discount Center at White Sage Road and State Route-23 Freeway (NLA 118, LLC). Staff Recommendation: 1) Accept the Community Development Director's report and recommendation, on the basis of substantial evidence, that NLA 118, LLC has complied in good faith with the terms and conditions of the agreement; and 2) Deem the annual review process complete.

Mayor Hunter stated he pulled this item to disclose he would not participate on this item and intends to abstain from the vote.

Councilmember Mikos stated she pulled this item to discuss negotiations with Caltrans for getting rid of the chain link fencing.

A discussion followed among the Councilmembers and staff regarding options for dealing with Caltrans in eliminating the chain link fencing. Councilmember Millhouse stated he would discuss this with the Director of Caltrans. Mr. Hogan stated he would submit a box item report on negotiations with Caltrans.

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to: 1) Accept the Community Development Director's report and recommendation, on the basis of substantial evidence, that NLA 118, LLC has complied in good faith with the terms and conditions of the agreement; 2) Deem the annual review process complete; and 3) Councilmember Millhouse to contact the Director of Caltrans regarding replacement of the chain link fencing. The motion carried by voice vote 4-0, Mayor Hunter abstaining.

O. Consider Street Sweeping Schedule Changes. Staff Recommendation: Concur with sweeping schedule as proposed.

Mayor Hunter stated he pulled this item to call attention to the new schedule for street sweeping, which will make this less frustrating for residents who have had to move their cars prior to 8:00 a.m.

MOTION: Councilmember Millhouse moved and Councilmember Mikos seconded a motion to adopt the street sweeping schedule changes as outlined in the agenda report. The motion carried by unanimous roll call vote.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 11:49 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk