

## MINUTES OF THE CITY COUNCIL

Moorpark, California

February 21, 2007

A Special Meeting of the City Council of the City of Moorpark was held on February 21, 2007, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

## 1. CALL TO ORDER:

Mayor Hunter called the meeting to order at 6:35 p.m.

## 2. ROLL CALL:

Present: Councilmembers Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney (via conference call); Hugh Riley, Assistant City Manager; Barry Hogan, Community Development Director; John Brand, Senior Management Analyst; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

## 3. PUBLIC COMMENT:

None.

## 4. CLOSED SESSION:

Mr. Kueny requested the Council adjourn to closed session for discussion of three cases under Item 4.B. and for Item 4.C. on the agenda.

**MOTION:** Councilmember Millhouse moved and Councilmember Parvin seconded a motion to adjourn to closed session discussion of three cases under Item 4.B. and for Item 4.C. on the agenda. The motion carried by unanimous voice vote. The time was 6:35 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)

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Pursuant to Subdivision (a) of Section 54956.9 of the Government Code)  
4X Projects Co, a California Corporation, Richard Gray, an individual vs. City of Moorpark and Does 1 through 50, inclusive (Case No. SC048687)

Present in closed session were Councilmembers Mikos, Millhouse, Parvin, Van Dam and Mayor Hunter; Steven Kueny, City Manager; Joseph Montes, City Attorney (via conference call); Hugh Riley, Assistant City Manager; Barry Hogan, Community Development Director; John Brand, Senior Management Analyst (left the meeting at 6:45 p.m.); and Deborah Traffenstedt, Administrative Services Director/City Clerk.

The Council reconvened into open session at 6:54 p.m. Mr. Kueny stated that three cases under Item 4.B., and Item 4.C. were discussed, and there was no action to report.

5. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 6:54 p.m.

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Patrick Hunter, Mayor

ATTEST:

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Deborah S. Traffenstedt  
City Clerk