

## ITEM 10.H.

### MINUTES OF THE MEETING OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK ("SUCCESSOR AGENCY")

Moorpark, California

June 1, 2016

A Regular Meeting of the Successor Agency was held on June 1, 2016, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Chair Parvin called the meeting to order at 7:14 p.m.

2. ROLL CALL:

Present: Agency Members Mikos, Millhouse, Pollock, Van Dam, and Chair Parvin.

Staff Present: Steven Kueny, Executive Director; Deborah Traffenstedt, Assistant Executive Director; Ron Ahlers, Agency Treasurer; and Maureen Benson, Agency Secretary.

3. PUBLIC COMMENT:

None.

4. PROCLAMATIONS AND COMMENDATIONS:

None.

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

None.

6. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolution Confirming the Issuance of 2016 Tax Allocation Refunding Bonds and Approving Preliminary and Final Official Statements and a Bond Purchase Agreement Relating Thereto. Staff Recommendation: Adopt Resolution No. SA-2016-13. ROLL CALL VOTE

Mr. Ahlers gave the staff report and revised the resolution to grant the authority to the City Attorney to make changes to the Statement and Agreement as well as any other documents that the Mayor and City Manager will be required to sign to consummate this transaction.

There were no speakers.

MOTION: Agency Member Mikos moved and Chair Parvin seconded a motion to adopt SA-2016-13, confirming the issuance of 2016 Tax Allocation Refunding Bonds and approving Preliminary and Final Official Statement and a Bond Purchase Agreement relating thereto, as amended, to grant the authority to the City Attorney to make changes to the Statement and Agreement as well as any other documents that the Mayor and City Manager will be required to sign to consummate this transaction. The motion carried by unanimous roll call vote.

7. CONSENT CALENDAR:

MOTION: Agency Member Mikos moved and Agency Member Millhouse seconded a motion to approve the Consent Calendar. The motion carried by unanimous voice vote.

- A. Consider Resolution Amending the Bylaws of the Successor Agency of the Redevelopment Agency of the City of Moorpark to Change the Start Time for Regular Meetings to 6:30 p.m. to Coincide with the New Meeting Time Established for Regular City Council Meetings and Rescinding Resolution No. SA-2012-01. Staff Recommendation: Adopt Resolution No. SA-2016-14, rescinding Resolution No. SA-2012-01.

8. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

Chair Parvin adjourned the meeting at 7:19 p.m.

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Janice S. Parvin, Chair

ATTEST:

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Maureen Benson, Agency Secretary