

MINUTES OF THE JOINT MEETING OF THE  
CITY COUNCIL AND LIBRARY

Moorpark, California

April 27, 2016

A Special Joint Meeting of the Moorpark City Council and Library Board was held on April 27, 2016, at 7:30 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council to order at 7:32 p.m.

President McGregor called the Library Board to order at 7:32 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Mayor Parvin led the Pledge of Allegiance.

3. ROLL CALL:

Library Board: Board Members Goble, Landry, Rios, Sunseri, and President McGregor.

City Council: Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin.

Staff Present: Steven Kueny, City Manager; Deborah Traffenstedt, Assistant City Manager; Jennifer Mellon, Recreation/Community Services Manager; and Maureen Benson, City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2015/2016 and 2016/2017. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny gave a brief oral report and explained how the goals and objectives are now evaluated every two years. Recommendations may be suggested; however, no formal changes will be made this year.

In response to President McGregor's request for an update on the status of the library expansion, Mr. Kueny stated staff is convening within the next two weeks to discuss the Civic Center Expansion Environmental Impact Report and a possible location on High Street for an expanded library. Staff will be investigating a former Redevelopment Agency property owned by the City, which has 22,000 square feet of space and meets City Council policy for public use facilities to be located within the historic core of the community. There is also the possibility of enlarging the existing library, which may not require an Environmental Impact Report.

A discussion followed among the Councilmembers, Library Board Members, and staff regarding: 1) New activities that could be offered at the library such as Makerspace, a reading program, tutoring, and other participatory activities; 2) The Council will look to the Library Board for recommendations and guidance on improving services at the Library; 3) Funding is very tight for the operating budget; however, the Council has created an endowment fund from developers for construction of a library and other items; and community donations for the library construction and furnishings would also be considered as a positive option; and 4) Potential of bringing more activity to the downtown area by moving the library to High Street within walking distance from schools and nearby residential areas.

Mayor Parvin thanked the Library Board for what they do for the community as their work is greatly appreciated.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and President McGregor adjourned the Library Board meeting at 8:14 p.m.

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Janice S. Parvin, Mayor

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Heather McGregor, President

ATTEST:

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Maureen Benson, City Clerk