

MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK
Moorpark, California October 19, 2016

A Special Meeting of the City Council and the Successor Agency of the Redevelopment Agency of the City of Moorpark was held on October 19, 2016, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California. All agenda items listed are heard and acted upon by the City Council unless otherwise noted as a Successor Agency item.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 9:45 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; Deborah Traffenstedt, Assistant City Manager; David Bobardt, Community Development Director; and Jessica Sandifer, Program Manager.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. (SUCCESSOR AGENCY) Consider Termination of Lease Agreement by and between Benjamin Cano DBA La Playita at 104 High Street and the Successor Agency of the Redevelopment Agency of the City of Moorpark.
Staff Recommendation: Approve termination of the Lease Agreement.

Mr. Kueny gave a brief staff report. There were no speakers.

MOTION: Agency Member Millhouse moved and Agency Member Van Dam seconded a motion to approve the termination of the Lease Agreement by and between Benjamin Cano DBA La Playita at 104 High Street and the Successor Agency of the Redevelopment Agency of the City of Moorpark. The motion carried by unanimous voice vote.

6. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of Items 6.C. and 6.H. on the agenda, and he clarified there would be no discussion of Item 6.E.

MOTION: Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of Items 6.C. and 6.H. on the agenda. The motion carried by unanimous voice vote. The time was 6:48 p.m. Ms. Sandifer left the meeting at this time.

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
County of Ventura and City of Fillmore vs City of Moorpark and Broad Beach Geologic Hazard Abatement District (Case No. 56-2016-00479937-CU-WM-VTA)

H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Paragraph (1) of Subdivision (b) of Government Code Section 54957)
Title: City Manager and City Attorney

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Deborah Traffenstedt, Assistant City Manager; and David Bobardt, Community Development Director. Mr. Bobardt left the meeting at 9:56 p.m.

The Council reconvened into open session at 10:00 p.m. Mr. Kueny stated Items 6.C. and 6.H. were discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 10:00 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk