



ANNOTATED

**CITY COUNCIL
SPECIAL MEETING AGENDA
WEDNESDAY, AUGUST 31, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. CALL TO ORDER:

7:19 P.M.

2. PLEDGE OF ALLEGIANCE:

JOHN NEWTON, LED THE PLEDGE OF ALLEGIANCE.

3. ROLL CALL:

**PRESENT: COUNCILMEMBERS HARPER, MIKOS, MILLHOUSE, PARVIN,
AND MAYOR HUNTER**

4. PUBLIC COMMENT:

NONE.

5. PUBLIC HEARINGS:

A. Consider Resolution for Commercial Planned Development Permit No. 2005-02 to Allow Construction of an Approximately 74,402 Square Foot Retail Commercial Shopping Center on Approximately 6.96 Acres on the Southwest Corner of Los Angeles Avenue and Moorpark Avenue on the Application of Tuscany Partners, Inc.
Staff Recommendation: Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2005-2371 adopting a Mitigated Negative Declaration and approving Commercial Planned Development Permit No. 2005-02. (Staff: Barry Hogan)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2371, AS AMENDED FOR CONDITIONS OF APPROVAL. (Voice Vote: Unanimous)

- B. Consider Resolution for Modification No. 4 to Commercial Planned Development Permit No. 1990-02, for the Build-Out of Three (3) Existing Pad Areas, with 17,324 Square Feet of Commercial/Retail Space and Conditional Use Permit No. 2005-01 to Allow a 7,724 Square Foot Fitness Center within 100 Feet of Residentially-Zoned Property on an 11.79-Acre Site at 4279 Tierra Rejada Road on the Application of Constantino Noval. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2005-2372 approving Modification No. 4 to Commercial Planned Development Permit No. 1990-02 and Conditional Use Permit No. 2005-01, subject to Conditions of Approval. (Staff: Barry Hogan)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2372, AS AMENDED FOR CONDITIONS OF APPROVAL. (Voice Vote: Unanimous)

6. CONSENT CALENDAR:

ITEM 6.A. WAS PULLED FOR INDIVIDUAL CONSIDERATION.

- A. Consider Purchase of Original Painting of the Moorpark Mammoth. Staff Recommendation: Approve the purchase of the original painting by Jan Mecklenburg and authorize payment of \$2,700. ROLL CALL VOTE REQUIRED (Staff: Hugh Riley)

APPROVED STAFF RECOMMENDATION. (Roll Call Vote: Unanimous)

- B. Consider Resolution Amending Resolution No. 2004-2174, the City's ICMA Retirement Corporation Governmental Money Purchase Plan and Trust Adoption Agreement [401 (a) Plan]. Staff Recommendation: Adopt Resolution No. 2005-2373 approving an amendment to Resolution No. 2004-2174, the City's 401(a) Plan and authorize the City Manager to sign Attachment 1 amending the City of Moorpark Governmental Money Purchase Plan and Trust Adoption Agreement. (Staff: Johnny Ea)

**APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF
RESOLUTION NO. 2005-2373. (Voice Vote: Unanimous).**

7. CLOSED SESSION:

NONE WAS HELD.

8. ADJOURNMENT:

8:50 P.M.