



Resolution No. 2005-2406  
Ordinance No. 324

**CITY COUNCIL  
REGULAR MEETING AGENDA  
WEDNESDAY, OCTOBER 19, 2005  
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **PROCLAMATIONS AND COMMENDATIONS:**
  - A. Proclamation Recognizing October 24-28, 2005, as Red Ribbon Week.
  - B. City Manager's Monthly Report.
5. **PUBLIC COMMENT:**

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Any member of the public may address the Council during the Public Comments portion of the Agenda, unless it is a Public Hearing or a Presentation/Action/Discussion item. Speakers who wish to address the Council concerning a Public Hearing or Presentations/Action/Discussion item must do so during the Public Hearing or Presentations/Action/Discussion portion of the Agenda for that item. Speaker cards must be received by the City Clerk for Public Comment prior to the beginning of the Public Comments portion of the meeting and for Presentation/Action/Discussion items prior to the beginning of the first item of the Presentation/Action/Discussion portion of the Agenda. Speaker Cards for a Public Hearing must be received prior to the beginning of the Public Hearing. A limitation of three minutes shall be imposed upon each Public Comment and Presentation/Action/Discussion item speaker. A limitation of three to five minutes shall be imposed upon each Public Hearing item speaker. Written Statement Cards may be submitted in lieu of speaking orally for open Public Hearings and Presentation/Action/Discussion items. Copies of each item of business on the agenda are on file in the office of the City Clerk and are available for public review. Any questions concerning any agenda item may be directed to the City Clerk at 517-6223.

**(AT THIS POINT IN THE MEETING, THE COUNCIL WILL CONVENE THE REGULAR REDEVELOPMENT AGENCY MEETING, UNLESS CANCELED.)**

**6. REORDERING OF, AND ADDITIONS TO, THE AGENDA:**

*(Pursuant to Council Rules of Procedure, Section 2.8, Items to be withdrawn from the Consent Calendar shall be identified at this time.)*

**7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:**

**8. PUBLIC HEARINGS:**

None.

**9. PRESENTATION/ACTION/DISCUSSION:**

A. Consider Possible Action to Change the Name of New Los Angeles Avenue to Los Angeles Avenue. Staff Recommendation: Direct staff to mail a notice to all affected property owners, residents, emergency response agencies, and utilities, advising them of a public meeting to be held on November 16, 2005, to consider changing the name of New Los Angeles Avenue to Los Angeles Avenue. **(Staff: Kenneth Gilbert)**

B. Consider an Interim Urgency Ordinance Making Findings and Establishing a Temporary Moratorium on Decreased Parking Requirements and Commercial Development Standards of Downtown Specific Plan. Staff Recommendation: Adopt Interim Urgency Ordinance No.\_\_\_\_. **ROLL CALL VOTE REQUIRED: 4/5ths affirmative vote (Staff: Barry Hogan)**

**10. CONSENT CALENDAR:**

A. Consider Approval of Warrant Register for Fiscal Year 2005-2006 - October 19, 2005.

Staff Recommendation: Approve the warrant register.

**10. CONSENT CALENDAR: (continued)**

- B. Consider Resolution Authorizing the City's Fiscal Year 2005-06 Transportation Development Act Claim. Staff Recommendation: Adopt Resolution No. 2005-\_\_\_\_. **(Staff: John Brand)**
  
- C. Consider a Cooperative Agreement with the State Department of Health Services and Agencies Applying Pesticides for Public Health Purposes. Staff Recommendation: Approve the cooperative agreement and authorize the Mayor to execute the Agreement on behalf of the City. **(Staff: John Brand)**
  
- D. Consider Resolution Authorizing Submittal of a Grant Application to Archstone Foundation for California Senior Fall Prevention Program Expansion Funds and Authorizing the City Manager to Sign All Related Agreements. Staff Recommendation: Adopt Resolution No. 2005\_\_\_\_. **(Staff: Bob Stallings)**
  
- E. Consider Approval of Street Names for Meridian Hills (William Lyon Homes) Tract Nos. 5187 and 5405, Also Known As West Pointe Homes, Located West of Walnut Canyon Road and North of Casey Road. Staff Recommendation: Approve the street names as proposed. **(Staff: Barry Hogan)**
  
- F. Consider Resolution Setting Art In Public Places Fees. Staff Recommendation: Adopt Resolution 2005-\_\_\_\_. **(Staff: Steven Kueny)**

**11. ORDINANCES:**

- A. Consider Ordinance No. 322 Adopting Development Agreement No. 2004-02 between the City of Moorpark and NLA 118, L.L.C. (Warehouse Discount Center) for the Property Located on the East Side of State Route 23, Immediately North of New Los Angeles Avenue (Lot 1 of Tract 5004).

**12. CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)
  
- 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Pursuant to Subdivision (b) of Section 54957 of the Government Code)  
Title: Administrative Services Director/City Clerk;  
Assistant City Manager; City Manager; City Attorney;  
City Engineer/Public Works Director; Chief of Police;  
Community Development Director; Finance Director; and  
Parks, Recreation and Community Services Director

**13. ADJOURNMENT:**

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In compliance with the Americans with Disabilities Act, if you need special assistance to review an agenda or participate in this meeting, including auxiliary aids or services, please contact the City Clerk's Department at (805) 517-6223. Upon request, the agenda can be made available in appropriate alternative formats to persons with a disability. Any request for disability-related modification or accommodation should be made at least 48 hours prior to the scheduled meeting to assist the City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104; ADA Title II).

STATE OF CALIFORNIA )  
COUNTY OF VENTURA )       ss  
CITY OF MOORPARK     )

AFFIDAVIT OF POSTING

I, Maureen Benson, declare as follows:

That I am the Deputy City Clerk of the City of Moorpark and that an agenda of the Regular Meeting of the Moorpark City Council to be held on October 19, 2005, at 7:00 p.m. in the Council Chambers of the Moorpark Community Center, 799 Moorpark Avenue, Moorpark, California, was posted on October 14, 2005, at a conspicuous place at the Moorpark Community Center, 799 Moorpark Avenue, Moorpark, California.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 14, 2005.

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Maureen Benson, Deputy City Clerk