



## NOTICE AND CALL OF A SPECIAL MEETING OF THE MOORPARK CITY COUNCIL

TO THE MEMBERS OF THE MOORPARK CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Moorpark is hereby called to be held on Wednesday, May 25, 2016, commencing at 6:00 p.m. Said meeting will convene in the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

Said Special Meeting shall be for the purpose of considering the following:

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PUBLIC COMMENT:**
4. **REORDERING OF, AND ADDITIONS TO, THE AGENDA:**
5. **PRESENTATION/ACTION/DISCUSSION:**
  - A. [Consider Acceptance of Grant from Ventura County Regional Urban Landscape Efficiency \(VC RULE\) Program.](#) Staff Recommendation: 1) Authorize the City's participation in the VC RULE program; and 2) Approve Agreement with Water Wise Consulting, Inc. and authorize the City Manager to sign all documents relevant to the program, subject to final language approval of the City Manager. **(Staff: Jeremy Laurentowski)**

---

All writings and documents provided to the majority of the City Council regarding all open-session agenda items are available for public inspection at the City Hall public counter located at 799 Moorpark Avenue during regular business hours. The agenda packet for all City Council meetings is available on the City's website at [www.moorparkca.gov](http://www.moorparkca.gov).

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; for a Presentation/Action/Discussion item, prior to the Mayor's call for speaker cards for each Presentation/Action/Discussion agenda item; and for a Public Hearing item, prior to the opening of each Public Hearing, or beginning of public testimony for a continued 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. Any questions concerning any agenda item may be directed to the City Clerk's office at 517-6223.

5. **PRESENTATION/ACTION/DISCUSSION: (continued)**

- B. [Consider Proposed Operating and Capital Improvements Budget for the Fiscal Year 2016/17.](#) Staff Recommendation: Discuss proposed budget for Fiscal Year 2016/17. **(Staff: Steven Kueny)**

6. **CLOSED SESSION:**

- A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant exposure to litigation (Pursuant to Paragraphs (2) or (3) of Subdivision (d) of Government Code Section 54956.9: (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. **CONFERENCE WITH LABOR NEGOTIATOR**  
(Pursuant to Section 54957.6 of the Government Code)  
Agency Designated Representative: Steven Kueny  
Unrepresented Management Employees: Accountant I; Active Adult Center Supervisor; Administrative Services Manager; Assistant City Manager; Assistant Engineer; City Clerk; City Engineer/Public Works Director; City Manager; Community Development Director; Economic Development and Planning Manager; Deputy Finance Director; Finance Director; Information Systems Manager; Information Systems Analyst; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Recreation Director; Program Manager; Public Works Superintendent/Inspector; Recreation/Community Services Manager; Recreation Supervisor; Senior Human Resources Analyst; Senior Information Systems Analyst; and Senior Management Analyst
- D. **CONFERENCE WITH LABOR NEGOTIATOR**  
(Pursuant to Section 54957.6 of the Government Code)  
Agency Designated Representative: Steven Kueny  
Represented Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 721
- E. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Subdivision (b) of Section 54957 of the Government Code)  
Title: City Manager and City Attorney

## **7. ADJOURNMENT:**

Dated: May 24, 2016.

---

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 Division at (805) 517-6223. Upon request, the agenda can be made available in appropriate alternative formats to persons with a disability. Upon advance notification of the need for disability-related modification or accommodation, reasonable arrangements will be made by City staff to provide accessibility to the meeting (28 CFR 35.102-35.104; ADA Title II).