



**MOORPARK CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK
("SUCCESSOR AGENCY")
JOINT MEETING
MOORPARK COMMUNITY CENTER, 799 MOORPARK AVENUE,
MOORPARK CALIFORNIA, 93021
AND
TELECONFERENCE LOCATION
THE HYATT REGENCY HOTEL, PACIFIC ROOM
200 SOUTH PINE AVENUE, LONG BEACH, CALIFORNIA, 90802
OCTOBER 5, 2016, 6:45 P.M.**

Pursuant to Government Code §54953(b), this meeting will include a teleconference location at the Hyatt Regency Hotel, Pacific Room, 200 South Pine Avenue, Long Beach, California 90802. The public shall have the opportunity to address the City Council/Successor Agency at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location is accessible to the public and the agenda will be posted at the teleconference location 24 hours before the meeting.

All items listed are heard and acted upon by the Moorpark City Council unless otherwise noted.

TO THE MEMBERS OF THE MOORPARK CITY COUNCIL/SUCCESSOR AGENCY:

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

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**

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.

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.

3. PUBLIC COMMENT:

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

5. PRESENTATION/ACTION/DISCUSSION:

- A. [Consider Amendment No. 1 to Agreement with City of Thousand Oaks for Moorpark Fixed Route Operations and Amendment No. 1 to Agreement with City of Thousand Oaks for Moorpark Fixed Route Maintenance.](#) Staff Recommendation: 1) Authorize the City Manager to sign Amendment No. 1 to Agreement with Thousand Oaks for Moorpark Fixed Route Operations, subject to final language approval by the City Manager; and 2) Authorize the City Manager to sign Amendment No. 1 to Agreement with Thousand Oaks for Moorpark fixed Route Maintenance, subject to final language approval by the City Manager. **ROLL CALL VOTE REQUIRED (Staff: Sean Corrigan)**

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 Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: (Number of cases to be discussed – 4)
- 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)
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
City of Moorpark v. County of Ventura et al. (Real Party in Interest, Wayne J. Sand & Gravel, Inc.) (Case No. 56-2016-00482408-CU-WM-VTA)

6. CLOSED SESSION: (continued)

- E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APNs 500-0-281-465, 500-0-281-545, 500-0-292-015,
500-0-292-035, and 500-0-292-195 East of Moorpark College and North of
the SR-118 in the City of Moorpark
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Waste Management of CA
Under Negotiation: Price and terms of payment
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APN 511-0-090-200, 31 Poindexter Avenue, Moorpark, CA
93021
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Poindexter Properties, LLC
Under Negotiation: Price and terms of payment
- G. **(SUCCESSOR AGENCY)**
(Pursuant to Government Code Section 54956.8)
Property: APN 512-0-090-115
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Apricot Lane Farms
Under Negotiation: Price and terms of payment
- H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Paragraph (1) of Subdivision (b) of Government Code
Section 54957)
Title: City Manager and City Attorney

7. ADJOURNMENT:

Dated: October 4, 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).