



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE MOORPARK CITY COUNCIL AND
SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF MOORPARK ("SUCCESSOR AGENCY")
799 MOORPARK AVENUE, MOORPARK, CALIFORNIA**

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

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 and Successor Agency of the Redevelopment Agency of the City of Moorpark is hereby called to be held on Wednesday, December 21, 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:**

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.

5. PRESENTATION/ACTION DISCUSSION:

6. CONSENT CALENDAR:

- A. Consider Request to Use the Sycamore Room at Arroyo Vista Recreation Center to Hold USA Swimming Build-A-Pool Conference and Waive the City's Facility Rental Fees. Staff Recommendation: Approve the waiver of the facility rental fees and City's direct costs associated with use of the Sycamore Room at Arroyo Vista Recreation Center as referenced in the report. **(Staff: Jeremy Laurentowski)**

7. 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)
- 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

7. **CLOSED SESSION: (continued)**

- F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APN 511-0-090-200, 31 Poindexter Avenue, Moorpark, CA
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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APN 511-0-050-270, 601 Moorpark Avenue, Moorpark, CA
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Colin and Victoria Velazquez Trust
Under Negotiation: Price and terms of payment
- I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APNs 500-0-281-165, 500-0-180-145, 500-0-180-155, 500-0-180-195, 500-0-292-135, 500-0-292-215, 500-0-292-225, 500-0-120-065, 500-0-170-135, 500-0-180-125, 500-0-180-135, 500-0-180-165, 500-0-180-175, 500-0-180-185, 500-0-180-205, 500-0-180-215, 500-0-180-225, 500-0-180-235, 500-0-180-255, 615-0-110-205, 615-0-110-215, and 615-0-150-185, North and East of Moorpark College and North of the SR-118
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Coastline RE Holdings
Under Negotiation: Price and terms of payment
- J. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Paragraph (1) of Subdivision (b) of Government Code Section 54957)
Title: City Manager and City Attorney

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8. ADJOURNMENT:

Dated: December 20, 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).