

MINUTES OF THE CITY COUNCIL/REDEVELOPMENT AGENCY

Thousand Oaks, California

July 14, 2009

The City Council/Redevelopment Agency Special Meeting was called to order at 5:00 p.m. by Mayor/Agency Chair Tom Glancy in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California with Councilmembers/Directors Andy Fox, Claudia Bill-de la Peña, Jacqui Irwin and Dennis Gillette.

Also present were City Manager/Agency Executive Director Scott Mitnick, City/Agency Attorney Amy Albano, Assistant City Manager Candis Hong, Deputy City Clerk Laura Johnson, Executive Secretary Leslie Terrell, and Senior Recording Secretary Janis Daly.

PUBLIC COMMENTS:

\*CMO None.  
#120-80

CLOSED SESSIONS REQUESTED: City Council Conference Room 2<sup>nd</sup> Floor

City Attorney Albano announced Closed Session held at 5:01 p.m.

\*CAO #650-40 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Significant Exposure to Litigation; Pursuant to Government Code Section 54956.9(b) (2 Potential Cases)

\*CAO #650-40 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: 1200 NEWBURY LLC v CITY OF THOUSAND OAKS; Case No. 56-2009-00337441-CU-WM-VTA; Pursuant to Government Code Section 54956.9(a)

\*CAO #650-40 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: OMNIPOINT COMMUNICATIONS, INC. (dba T-MOBILE) v CITY OF THOUSAND OAKS; Case No. CV09-4377 CAS(SSX); Pursuant to Government Code Section 54956.9(a)

\*CAO #650-40 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: SHATO HOLDINGS, et al. v CITY OF THOUSAND OAKS et al.; Case No. SC 048101; Pursuant to Government Code Section 54956.9(a)

\*CAO #650-40 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: VALLECITO MOBILE ESTATES, LTD v CITY OF THOUSAND OAKS; Case No. 56-2008-00328552-CU-WM-VTA; Pursuant to Government Code Section 54956.9(a)

\*CAO #650-40 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: WEATHERLY v CITY OF THOUSAND OAKS; Case No. 56-2008-00321547-CU-PO-VTA; Pursuant to Government Code Section 54956.9(a)

**CLOSED SESSIONS REQUESTED:** City Council Conference Room 2<sup>nd</sup> Floor (Continued)

\*CAO CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Initiation  
#650-40 of Litigation; Pursuant to Government Code Section 54956.9(c) (3 Cases)

No Announcement.

**ADJOURNMENT:**

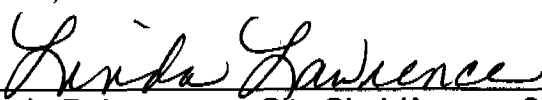
\*CCO City Council/Redevelopment Agency Special Meeting Adjourned at  
#610-35 5:52 p.m. to Regular Meeting July 14, 2009.



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Thomas P. Glancy, Mayor/Chair  
City of Thousand Oaks City Council/  
Redevelopment Agency

Attest:



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Linda D. Lawrence, City Clerk/Agency Secretary  
City of Thousand Oaks City Council/  
Redevelopment Agency

AGENDA POSTED: July 10, 2009  
MINUTES APPROVED: September 8, 2009