MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the Special meeting to order at 5:04 p.m. in the Grant R. Brimhall Library, Marvin E. Smith Community Room, 1401 E. Janss Road, Thousand Oaks, California.

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2. <u>ROLL CALL</u>:

Present: Councilmembers Al Adam, Rob McCoy, Andy Fox, and Mayor Claudia Billde la Peña. Councilmember Joel Price arrived 5:30 p.m.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, Deputy City Manager/Human Resources Director Gary Rogers, City Clerk Cynthia M. Rodriguez, Finance Director/City Treasurer John F. Adams, Deputy City Clerk Laura Maguire, Deputy Cultural Affairs Director Jonathan Serret, Deputy Finance Director Jaime Boscarino, Deputy Human Resources Director/Risk Manager Elizabeth White, Assistant Analyst Sandra Delgado, Stage Technicians Hunter Paris and Cameron Probe, and Senior Recording Secretary Janis Daly.

- 3. <u>PUBLIC COMMENTS</u>: None.
- 4. <u>CLOSED SESSION REQUESTED</u>: Library Conference Room

City Attorney Noonan announced Closed Session held at 5:05 p.m.

A. CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: City Manager Andrew P. Powers; City Attorney Tracy Noonan; Deputy City Manager/Human Resources Director Gary Rogers; Finance Director John F. Adams; Deputy Human Resources Director/Risk Manager Elizabeth White; and Deputy Finance Director Jaime Boscarino; Employee Organizations: Thousand Oaks City Employees Association (TOCEA); Senior Management Association (SMA); Thousand Oaks Management Association (TOMA); and Executive Managers (Finance Director, Community Development Director, Public Works Director, City Clerk, Deputy City Manager/Human Resources Director, Cultural Affairs Director, Library Director); Pursuant to Government Code Section 54957.6

No announcement.

5. ADJOURNMENT:

City Council Special Meeting adjourned at 5:40 p.m. to Regular meeting May 9, 2017.

Claudia Bill-de la Péña, Mayor City of Thousand Oaks City Council

Attest:

Ćyńthia M. Rodriguez, City Clerk |

City of Thousand Oaks City Council

AGENDA POSTED: May 4, 2017 MINUTES APPROVED: May 30, 2017

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