

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

February 23, 2016

1. CALL TO ORDER:

Mayor Joel Price called the Special meeting to order at 5:32 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. ROLL CALL:

Present: Councilmembers Andy Fox, Al Adam, Rob McCoy, Claudia Bill-de la Peña, and Mayor Joel Price.

Also Present: City Manager Scott Mitnick, City Attorney Tracy Noonan, Interim City Clerk Antoinette M. Mann, Assistant Analyst Laura Maguire Senior Video Specialist Richard Swingler, Production Assistant Christian Phelps, and Senior Recording Secretary Janis Daly.

3. PUBLIC COMMENTS: None.

4. CLOSED SESSION REQUESTED: City Council Conference Room 2nd Floor

City Attorney Noonan announced Closed Session held at 5:34 p.m.

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: 2498 Conejo Center Drive. NEGOTIATORS FOR CITY: City Manager Scott Mitnick, City Attorney Tracy Noonan, Assistant City Manager Andrew Powers, Finance Director John Adams; NEGOTIATOR FOR PROPERTY OWNER: Dr. Jon Sand, Conejo Valley Unified School District Assistant Superintendent, Monte Widders, Joel Kirschenstein. Under negotiation: Price and Terms of Payment; Pursuant to Government Code Section 54956.8

City Attorney Noonan indicated no announcement anticipated.

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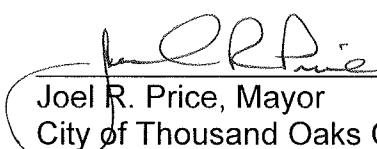
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5. ADJOURNMENT:

City Council Special Meeting adjourned at 5:48 p.m. to 6:00 p.m. Regular Meeting
February 23, 2016.


Joel R. Price, Mayor
City of Thousand Oaks City Council

Attest:


Antoinette M. Mann, Interim City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: February 19, 2016
MINUTES APPROVED: March 22, 2016

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