

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

May 3, 2016

1. CALL TO ORDER:

Mayor Joel Price called the Special Meeting to order at 5:31 p.m. in City Manager's Office Conference Room, Third Floor, 2100 E. 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, Assistant City Manager Andrew Powers, City Clerk Cynthia M. Rodriguez, Finance Director/City Treasurer John F. Adams, Human Resources Director Gary Rogers, and Cultural Affairs Director Barry McComb.

3. PUBLIC COMMENTS: None.

4. CLOSED SESSIONS REQUESTED: City Manager's Office Conference Room – Third Floor.

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

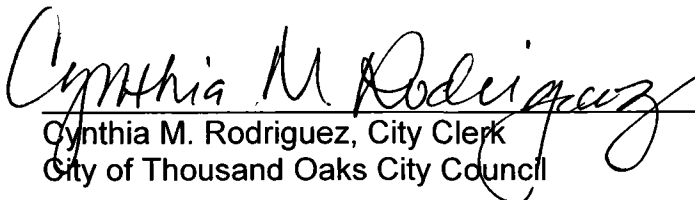
A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: LEO RAMPERSAD (MONTANA/SAFE) v. CITY OF THOUSAND OAKS; Case No. 56-2011-00408151; Appellate Case No. B269065; Pursuant to Government Code Section 54956.9(a)

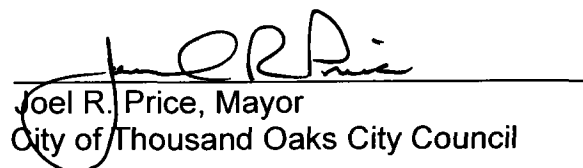
B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Initiation of Litigation; Pursuant to Government Code Section 54956.9(c) (1 Case)

5. ADJOURNMENT:

City Council Special Meeting adjourned at 7:15 p.m. to Regular Meeting May 10, 2016.

Attest:

  
Cynthia M. Rodriguez, City Clerk  
City of Thousand Oaks City Council

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

AGENDA POSTED: May 2, 2016

MINUTES APPROVED: May 24, 2016

CCD-610-60/jld/h./common/minutes/2016/20160503 Special Meeting.docx