

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

March 17, 2015

1. CALL TO ORDER:

Mayor Al Adam called the Special meeting to order at 5:07 p.m. in the City Manager's Office Conference Room, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. ROLL CALL:

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

Also Present: City Manager Scott Mitnick, City Attorney Tracy Noonan, Assistant City Manager Andrew Powers, Finance Director/City Treasurer John F. Adams, Human Resources Director Gary Rogers, and Deputy City Clerk Antoinette Mann.

3. PUBLIC COMMENTS: None.

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

City Attorney Noonan announced Closed Session held at 5:09 p.m.

A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: KAREN MONTANA, et al. v CITY OF THOUSAND OAKS; Case No. 56-2011-00408151-CU-WM-SIM; Pursuant to Government Code Section 54956.9(a)

B CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: City Manager Scott Mitnick; Assistant City Manager Drew Powers; City Attorney Tracy Noonan; and Deputy City Manager/Human Resources Director Gary Rogers; Employee Organizations: Thousand Oaks City Employees Association (TOCEA); Senior Management Association (SMA); Thousand Oaks Management Association (TOMA); and Executive Managers (Assistant City Manager, 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

City Attorney Noonan indicated no announcement anticipated.

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5. ADJOURNMENT:

City Council Special Meeting adjourned at 6:30 p.m. Regular Meeting (Study Session), March 24, 2015, 5:00 p.m., Los Robles Greens Golf Course Community Banquet Center, 299 South Moorpark Road, Thousand Oaks



Al Adam, Mayor
City of Thousand Oaks City Council

Attest:



Linda D. Lawrence, City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: March 16, 2015
MINUTES APPROVED: March 24, 2015