

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

June 9, 2015

1. CALL TO ORDER:

Mayor Al Adam called the Special Meeting to order at 5:10 p.m. in Council Chambers, 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.

Absent: Councilmember Claudia Bill-de la Peña (arrived at 5:13 p.m.)

Also Present: City Manager Scott Mitnick, Assistant City Attorney Patrick Hehir, Assistant City Attorney Dave Womack, Assistant City Manager Andrew Powers, City Clerk Linda Lawrence, Human Resources Director Gary Rogers, Deputy City Clerk Antoinette Mann, Code Compliance Manager Geoff Ware, Assistant Analyst Laura Maguire, Senior Video Specialist Richard Swingler, Production Assistant Andrea Baltazar, and Senior Recording Secretary Janis Daly.

3. PUBLIC COMMENTS: None.

4. CLOSED SESSIONS REQUESTED: City Council Conference Room 2<sup>nd</sup> floor.

Assistant City Attorney Hehir announced Closed Session held at 5:10 p.m.

Councilmember Claudia Bill-de la Peña present at 5:13 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 LEGAL COUNSEL – Anticipated Litigation; Pursuant to Government Code Section 54956.9(d),(e)(3): Claimant: AVMGH Five-The Ranch Limited Partnership; Claim No. 1274-2015

Assistant City Attorney Hehir indicated no announcement anticipated.

Councilmembers returned to Council Chamber from Closed Session at 5:30 p.m. (Councilmember Bill-de la Peña not present in open session.) Assistant City Attorney Hehir announced the following Closed Session being heard (originally scheduled for 6:00 p.m. Regular Meeting).

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4. CLOSED SESSIONS REQUESTED: (Continued)

C. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Initiation of Litigation; Pursuant to Government Code Section 54956.9(c) (2 Cases)

Assistant City Attorney Hehir announced if the decision to initiate litigation is authorized, the authorization will be reflected in Council minutes or announced at public session.

City Council returned to Closed Session at 5:32 p.m.

16. ADJOURNMENT:

City Council Special Meeting adjourned at 6:08 p.m. to Regular Meeting June 9, 2015.



Al Adam, Mayor  
City of Thousand Oaks City Council/

Attest:



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

AGENDA POSTED: June 4, 2105

MINUTES APPROVED: June 23, 2015