

**CALL AND NOTICE OF SPECIAL MEETING OF  
THOUSAND OAKS CITY COUNCIL**

*July 7, 2016*

**6:00 p.m.**

City Manager's Office Conference Room  
City Hall, Third Floor  
2100 E. Thousand Oaks Blvd., Thousand Oaks, CA


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TO: ALL MEMBERS OF THE CITY COUNCIL OF THE CITY OF THOUSAND OAKS AND THOSE REQUESTING NOTICE OF SUCH MATTERS:

PLEASE TAKE NOTICE, pursuant to Thousand Oaks Municipal Code Section 1-8.104 and California Government Code Section 54956, the City Council has called a Special Meeting of the Thousand Oaks City Council to be held Thursday, July 7, 2016 in the City Manager's Office Conference Room, City Hall, Third Floor, 2100 E. Thousand Oaks Blvd., Thousand Oaks, California. Said Special Meeting is for the purpose and to consider only the following business:

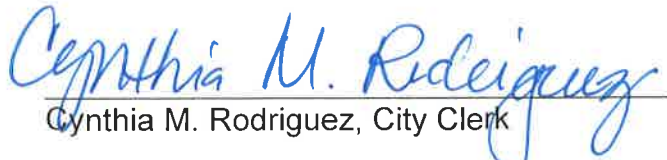
4. CLOSED SESSION: City Manager's Conference Room 3<sup>rd</sup> floor
  - A. Public Employee Performance Evaluation – Title: City Manager; Pursuant to Government Code Section 54957(b)(1)
  - B. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957

This notice shall be personally delivered or by any other means to all City Council members, and also to all newspapers or other media requesting such notice, so that all such parties shall receive this notice at least 24 hours prior to the meeting time. A copy of this notice shall be posted by the City Clerk in a location freely accessible to the public at least 24 hours prior to the time of this meeting.

  
Cynthia M. Rodriguez, City Clerk  
On Behalf of Mayor Joel R. Price

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I, Cynthia M. Rodriguez, Thousand Oaks City Clerk, declare that the above Call and Notice of a Special Meeting of the City Council was e-mailed and delivered to all Councilmembers, and e-mailed to the media entities and all parties requesting such notice, on *July 6, 2016*. Said notice was also posted in the open entryway of City Offices at the Civic Arts Plaza on *July 6, 2016* at *5:15 p.m.*

  
Cynthia M. Rodriguez, City Clerk

## City Council

### SPECIAL MEETING

**Thursday, July 7, 2016, 6:00 P.M.**  
**City Manager's Office Conference Room**  
**City Hall, Third Floor**  
**2100 E. Thousand Oaks Boulevard, Thousand Oaks**



**Joel R. Price, Mayor**  
**Claudia Bill-de la Peña, Mayor Pro Tem**  
**Andrew P. Fox, Councilmember**  
**Al Adam, Councilmember**  
**Rob McCoy, Councilmember**

#### Executive Team

Scott Mitnick, City Manager  
Andrew Powers, Assistant City Manager  
John C. Prescott, Comm. Dev. Director  
Cynthia M. Rodriguez, City Clerk  
Barry McComb, Cultural Affairs Director  
Tim Hagel, Police Chief  
Jim Friedl, General Manager, CRPD

Tracy M. Noonan, City Attorney  
John F. Adams, Finance Director/City Treasurer  
Jay Spurgin, Public Works Director  
Gary Rogers, Human Resources Director  
Heather Cousin, Library Director  
Theodore E. Smith, Fire Chief

**MISSION STATEMENT:**  
**Extraordinary Service to the Citizens We Serve is Our Purpose**

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk Department, (805) 449-2151. Assisted listening devices are available at this meeting. Ask City Clerk staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

The following is provided to assist with public participation:

**Agenda Availability:** The City Council Agenda is posted at the entry to the Civic Arts Plaza/City Hall, 2100 E. Thousand Oaks Boulevard, Thousand Oaks [main posting location pursuant to the Brown Act, G.C. 54954.2(a)]. City Council Agenda Packets are available for review at the City Clerk Department, 2100 E. Thousand Oaks Boulevard, Thousand Oaks. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at [www.toaks.org](http://www.toaks.org). Televised City Council Meetings are re-broadcast Thursday and Sunday (following meeting) at 10:00 a.m. and 6:00 p.m. on TOTV, Channel 10.

**Supplemental Information:** Any agenda related information received and distributed to the City Council after the Agenda Packet is printed is included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. The Thursday Supplemental Packet is available for public review in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main posting location pursuant to the Brown Act, G.C. 54957.5(b)(2)). Both the Thursday and Tuesday Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard and on the City’s website.

Please be advised that communications directed to the City Council are public records, and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

**Public Input:** Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City’s jurisdiction during “Public Comments” is requested to file a “Public Speaker” card with City Clerk staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a “Public Speaker” card before the specific item is called. Any person who wishes to speak on a Public Hearing is requested to file a “Public Speaker” card before the Hearing is called. Persons addressing the City Council are requested to state their name and community of residence for the record. Any supporting materials should be submitted to the City Clerk before addressing the Council. These materials are also considered a public record pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law.

**Special Meeting Public Input:** Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

**Consent Calendar:** Matters listed on Consent Calendar that do not require significant reporting and/or discussion for decision or considered to be routine, will be approved by one motion as recommended. There will be no separate discussion unless Councilmember or staff member requests separate discussion prior to approval.

**Judicial Review:** Any legal action by an applicant seeking to obtain a judicial review of the City Council’s decision on a Hearing or issue listed on this Agenda may be subject to the 90-day filing period, of and governed by, Code of Civil Procedure Section 1094.6. Also refer to TOMC Section 1-4.05.

## **SPECIAL MEETING AGENDA**

1. **CALL TO ORDER: 6:00 p.m. Closed Session: City Manager's Conference Room**
2. ROLL CALL: Councilmembers Fox, Adam, McCoy, Bill-de la Peña, and Mayor Price
3. PUBLIC COMMENTS: (Note: Only issues listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings)
4. CLOSED SESSION: City Manager's Conference Room 3<sup>rd</sup> floor
  - A. Public Employee Performance Evaluation – Title: City Manager; Pursuant to Government Code Section 54957(b)(1)
  - B. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957
5. ADJOURNMENT:  
  
Adjourn to 6:00 p.m. Regular Meeting July 12, 2016.

Post Date/Time: July 6, 2016, 5:15 p.m.