

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

January 10, 2017

### 1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the Special meeting to order at 4:34 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

### 2. ROLL CALL:

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

Also Present: Interim City Manager Andrew P. Powers, City Attorney Tracy Noonan, Deputy City Manager/Human Resources Director Gary Rogers, Deputy City Clerk Laura Maguire, Public Works Director Jay Spurgin, Assistant Analyst Sandra Delgado, Senior Video Specialist Richard Swingler, Administrative Clerk Christy Glaubke, and Senior Recording Secretary Janis Daly.

### 3. PUBLIC COMMENTS: None.

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

City Attorney Noonan announced Closed Session held at 4:35 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957(b)(1); Title: City Manager
- B. CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957(b)(1); Title: City Manager
- C. CONFERENCE WITH LABOR NEGOTIATORS - City designated representatives: Mayor Claudia Bill-de la Peña and Mayor Pro Tem, Andy Fox; Unrepresented employee: City Manager; Pursuant to Government Code Section 54957.6

City Council reconvened at 6:19 p.m.

City Attorney Noonan announced with a 5-0 vote City Council has approved the appointment of Andrew Powers as City Manager pending approval of an agreement, the terms of which are to be negotiated with Mr. Powers by an Ad Hoc Committee appointed by City Council consisting of Mayor Bill-de la Peña and Mayor Pro Tem Fox. The agreement will come to City Council for approval at a future regularly scheduled City Council Meeting.

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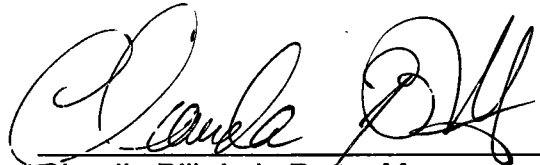
5. DEPARTMENT REPORT:

A. City Manager Vacancy. Additional information supplemental packet.

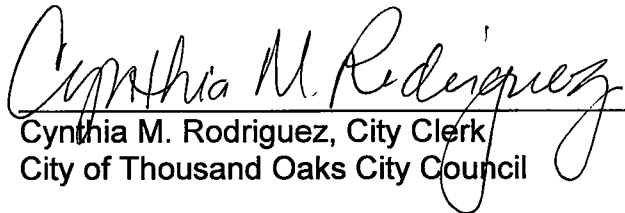
Based on preceding announcement by City Attorney this item was not heard.

6. ADJOURNMENT:

City Council Special Meeting adjourned at 6:29 p.m. to Regular Meeting January 10, 2017.

  
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Claudia Bill-de la Peña, Mayor  
City of Thousand Oaks City Council

Attest:

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

AGENDA POSTED: January 5, 2017

MINUTES APPROVED: January 24, 2017

CCD:610-60/jld/h:/common/minutes/2017/20170110 Special Meeting.docx  
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