1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the Special meeting to order at 5:35 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. ROLL CALL:

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

Absent: Councilmember Rob McCoy.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, Finance Director/City Treasurer John Adams, City Clerk Cynthia M. Rodriguez, Deputy City Clerk Laura Maguire, Assistant Analyst Sandra Delgado, Senior Video Specialist Richard Swingler, and Senior Recording Secretary Janis Daly.

- 3. PUBLIC COMMENTS: None.
- 4. <u>CLOSED SESSION REQUESTED</u>: City Council Conference Room 2nd Floor

City Attorney Noonan announced Closed Session held at 5:36 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)

City Attorney Noonan indicated no announcement is anticipated.

5. ADJOURNMENT:

City Council Special Meeting adjourned at 5:45 p.m. to Regular Meeting March 28, 2017.

Claudia Bill-de la Peña, Mayol

City of Thousand Oaks City Council

Attest:

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

AGENDA POSTED: March 23, 2017 MINUTES APPROVED: April 11, 2017

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