

**CALL AND NOTICE OF SPECIAL MEETING OF  
THOUSAND OAKS ALLIANCE FOR THE ARTS BOARD**

*Thursday, March 12, 2020*

**9:00 a.m.**

Thousand Oaks Civic Arts Plaza, Suite E Conference Room  
2100 E. Thousand Oaks Blvd., Thousand Oaks, CA

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TO: ALL MEMBERS OF THE THOUSAND OAKS ALLIANCE FOR THE ARTS (TOARTS) BOARD OF DIRECTORS AND THOSE REQUESTING NOTICE OF SUCH MATTERS:

PLEASE TAKE NOTICE, pursuant to Section 5.2 of the Amended and Restated Bylaws of TOARTS and California Government Code Section 54956, TOARTS has called a Special Meeting of the Board of Directors to be held on *Thursday, March 12, 2020, 9:00a.m.* in the Acorn Room, Thousand Oaks Civic Arts Plaza, 2100 E. Thousand Oaks Blvd., Thousand Oaks, California. Said Special Meeting is for the purpose and to consider only the following business:

A Closed Session pursuant to Government Code Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Significant Exposure to Litigation; Pursuant to Government Code Section 54956.9(d)(2), (e)(1). (1 Potential Cases)

This notice shall be personally delivered or by any other means to all TOARTS Board Directors, 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.

  
Jonathan Serret, Acting Executive Director  
On Behalf of Board Chair Leanne Neilson

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I, Jonathan Serret, Acting Executive Director, declare that the above Call and Notice of a Special Meeting of the TOARTS Board of Directors was e-mailed and delivered to all Board Directors, and e-mailed to the media entities and all parties requesting such notice, on March 10, 2020. Said notice was also posted in the open entryway of City Offices at the Civic Arts Plaza on March 10, 2020. at 5:10 p.m.

  
Jonathan Serret, Acting Executive Director