

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

May 26, 2020

5:30 p.m.

Teleconference

City Hall

2100 E. Thousand Oaks Blvd., Thousand Oaks, CA

Public advisory: The City of Thousand Oaks facilities are closed to the public.

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 Tuesday, May 26, 2020, via teleconference and at City Hall, 2100 E. Thousand Oaks Blvd., Thousand Oaks, California. Pursuant to the Governor's Executive Order N-29-20, the May 26, 2020 Special Meeting of the City Council will be conducted via teleconference. Said Special Meeting is for the purpose and to consider only the following business:

5. CLOSED SESSION: Teleconference

- A. CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: City Manager Andrew Powers; City Attorney Tracy Noonan; Assistant City Manager Ingrid Hardy; and Human Resources Director Tim Giles; Employee Organizations: Thousand Oaks City Employees Association (TOCEA); Senior Management Association (SMA); Thousand Oaks Management Association (TOMA); Pursuant to Government Code Section 54957.6

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 Al Adam

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 *May 21, 2020*. Said notice was also posted on the City's website and in the open entryway of City Hall at the Civic Arts Plaza on *May 21, 2020* at *5:00 p.m.*



Cynthia M. Rodriguez, City Clerk

City Council
SPECIAL MEETING - TELECONFERENCE
Tuesday, May 26, 2020, 5:30 P.M.
City Hall



Public advisory: The City Council facilities are closed to the public.

Pursuant to the Governor's Executive Order N-29-20, City Councilmembers will be participating via teleconference and/or video conference.

You may participate in the meeting by submitting written comments or requesting to speak no later than 5:00 p.m. the day of the meeting.

If you would like to submit a written comment, please complete the online [Comment Form](#). Please see page two for more information.

If you would like to speak on an agenda item, please complete the online [Speaker Form](#). Please see page two for more information.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the City Council meeting, please contact the City Clerk Department (805) 449-2151 within 48 hours of the meeting.

Al Adam, Mayor
Claudia Bill-de la Peña, Mayor Pro Tem
Bob Engler, Councilmember
Ed Jones, Councilmember

Executive Team

Andrew P. Powers, City Manager	Tracy M. Noonan, City Attorney
Ingrid Hardy, Assistant City Manager	Gary Rogers, Deputy City Manager
Mark A. Towne, Community Development Director	Jaime Boscarino, Finance Dir./City Treasurer
Cynthia M. Rodriguez, City Clerk	Clifford G. Finley, Public Works Director
Jonathan Serret, Deputy Cultural Affairs Director	Tim Giles, Human Resources Director
Jim Friedl, General Manager, CRPD	Heather Cousin, Library Director
John Spykerman, Fire Chief	Jim Fryhoff, Police Chief

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

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)]. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at 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 TV (Frontier Channel 3, Spectrum Channel 10).

Public Input: To allow adequate time to provide your comments to the City Councilmembers please submit your comments via the online [Comment Form](#) no later than 5:00 p.m. the day of the meeting. If you would like to speak on an agenda item during the meeting, please complete the online [Speaker Form](#) no later than 5:00 p.m. the day of the meeting. If you would like to speak during the meeting, you will be asked to provide an email address and/or telephone number where you may be reached when the item is being discussed at the City Council meeting. Persons addressing the City Council are requested to state their name and community of residence for the record. If you need further assistance, please email the City Clerk Department at cityclerk@toaks.org or call (805) 449-2151.

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.

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.

Supplemental Information: Any agenda related information received and distributed to the City Council after the Agenda Packet is produced 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. Both the Thursday and Tuesday Supplemental Packets are available for public review on the City’s website.

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: 5:30 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Engler, Jones, Bill-de la Peña, and Mayor Adam
4. PUBLIC COMMENTS: (Note: Only issues listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings)
5. CLOSED SESSION: Teleconference
 - A. CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: City Manager Andrew Powers; City Attorney Tracy Noonan; Assistant City Manager Ingrid Hardy; and Human Resources Director Tim Giles; Employee Organizations: Thousand Oaks City Employees Association (TOCEA); Senior Management Association (SMA); Thousand Oaks Management Association (TOMA); Pursuant to Government Code Section 54957.6
6. ADJOURNMENT:

Adjourn to Regular Meeting May 26, 2020

Agenda Post Date/Time: May 21, 2020, 5:00 p.m.