



City of Thousand Oaks

BUSINESS ROUNDTABLE Summary Notes Tuesday, July 8, 2008

Call to Order by Phil Koonce(Chairman), 8:10 a.m.

Roll Call: Present: Phil Koonce (Chair), Dr. Ashish Vaidya (Vice Chair), Ed Garnett, Mark Jessee, John LaRocca, Suzanne Luce, Dan Overton, Denis Wilson

Staff: Gary Wartik, Economic Development Manger; Mary Lech, Assistant Analyst

Absent: Cheryl-Lee Brown, Susan Murata, Joel Volk

Public Comments:

Jan Smith, Thousand Oaks/Westlake Village Chamber of Commerce, Director of Governmental and Economic Affairs reported on the following events: Networking Breakfast, "Pass the Mic," July 11, 2008, 6:45 a.m., Los Robles Greens Banquet Center; After Five Mixer, "Summer Fiesta," July 16, 2008, 5:30 p.m., Sotheby's International Realty; "Aloha! Mega Expo," August 20, 2008, 4:30 p.m., Mary & Richard Carpenter Park.

Review Approved 2008-2009 Work Plan

Going Green Sub-Committee will be one of the priorities for the coming year. Staff report that went to City Council on July 22, 2008 will be emailed to committee members. As part of the work process, meetings may be held with an outside consultant, Public Works, and Community Development staff to discuss going green and to obtain a full understanding of what is needed to support the overall City goal of building and living green. Community Development Director John Prescott and his Deputy Mark Towne, are scheduled to attend the Roundtable meeting in September or October.

Timeline for completion of Business Roundtable projects will be drafted by staff and provided to committee members at the September meeting.

Sub-Committee Member Assignments

Small Business Support

Ashish Vaidya (Temporary Chair)
Ed Garnett
Mark Jessee
Suzanne Luce
John La Rocca

Signage (Chair to be determined)

Mark Jessee
Ed Garnett

Entitlements/Permit Processing

Full Business Roundtable

Commercial Condominium Conversion

Phil Koonce

Thousand Oaks Blvd. Specific Plan

(Includes Building Heights & Parking)
(Chair to be determined)

Green Committee

Cheryl Lee Brown (Chair)
Susan Murata
Dan Overton
Ashish Vaidya
Denis Wilson

Ed Garnett
Phil Koonce
Susan Murata
Dan Overton
Denis Wilson

“Entitlements/Permit Processing” is a substantial subject and should be considered by the Business Roundtable as a whole. The December Roundtable meeting may be totally devoted to the Thousand Oaks Blvd. Specific Plan, where each section will be reviewed with Roundtable members.

Members absent from this meeting will be contacted to determine their choice of committee assignments.

Current Sub-Committee Reports/Action

Small Business Support:

Meeting will be scheduled before September 9, 2008 Business Roundtable meeting (Suggested date - last week in August) to discuss the sub-committee’s work plan. Topic will continue in 2008-2009 workplan.

Thousand Oaks Blvd. Specific Plan:

No Report – Topic continues in 2008-2009 workplan.

Permit Processing:

No Report. Topic continues in 2008-2009 workplan.

Parking:

No Report. Topic will be consolidated under Thousand Oaks Blvd. Specific Plan sub-committee in the 2008-2009 Workplan.

Building Heights:

No Report. Topic will be consolidated under Thousand Oaks Blvd. Specific Plan sub-committee in the 2008-2009 work plan.

Green Committee:

Discussed under "Review approved 2008-2009 work plan" (above)

Business Roundtable Comments and Open Forum:

Phil Koonce: Expressed appreciation to Jan Smith for the Chambers sponsorship of the *Community Spirit Awards*. This is an excellent program.

Gary Wartik: Advised that the City of Thousand Oaks is continuing with improvements to the City's website. Public Information Officer Andrew Powers may attend October Roundtable meeting to provide an update.

Adjournment at 9:12 a.m. until September 9, 2008, 8:00 a.m., Acorn Room.