

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

April 25, 2017

1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:01 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor Bill-de la Peña led the pledge of allegiance.

3. ROLL CALL:

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

Absent: Councilmember Andy Fox.

Also Present: City Manager Andrew P. Powers, Assistant City Attorney Patrick Hehir, Deputy City Manager/Human Resources Director Gary Rogers, City Clerk Cynthia M. Rodriguez, Finance Director/City Treasurer John F. Adams, Community Development Director Mark Towne, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Deputy City Clerk Laura Maguire, Deputy Finance Director Jaime Boscarino, Budget Officer Brent Sakaida, Assistant Analysts Rod Cordova and Pam Romer, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, and Senior Recording Secretary Janis Daly.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM: None.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- A. Mayor Bill-de la Peña introduced Conejo Valley Days President Frank Akrey to preview the schedule of events for Conejo Valley Days May 11 – 14, 2017.
- B. Mayor Bill-de la Peña introduced Assistant Analyst Rod Cordova to explain the Green Business Certification Program and present plaques to Justin Sycamore of Justin Sycamore, DDS, Carlos Bailey from Swiss Re Group, and Tyson Marshall from Rind Print, representing three local businesses that recently completed the Certification Program.
- C. Mayor Bill-de la Peña presented Proclamation to Public Works Director Spurgin declaring May 21 – 27, 2017 Public Works Week.
- D. Mayor Bill-de la Peña presented Proclamation to David Deutsch, Executive Director of the National Alliance on Mental Illness, Ventura County, designating May as Mental Health Month.

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5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS: (Continued)

- E. Mayor Bill-de la Peña presented Certificate to Cole Frederickson, a finalist in the Food Network Kids Baking Championship, recognizing his accomplishments and screened a video of his appearance in the competition.

6. PUBLIC COMMENTS:

Carolyn Guillot, Thousand Oaks; Nick Quidwai, Newbury Park; Tom Hunt, Newbury Park.

13. CITY MANAGER:

- *A. Follow-up items: City Manager Powers indicated Police Chief Hagel will follow up with speaker regarding monitoring speeds on Lynn Road (Hunt).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Proposed 2017 Citywide User Fees, Fines, Penalties, Rates, and Assessments (User Fees), Traffic Development Impact Fees, and Police Facilities Development Fee presented by Finance Director Adams; Budget Officer Sakaida available for questions. Additional information supplemental packet.

RESOLUTION APPROVING AND ADOPTING 2017 USER FEES, FINES,
PENALTIES, RATES, AND ASSESSMENTS, WHICH INCLUDES NON-
COMPLIANCE FEES RES. NO. 2017-015

RESOLUTION MAINTAINING TRAFFIC DEVELOPMENT IMPACT FEES AT
EXISTING RATES RES. NO. 2017-016

RESOLUTION APPROVING AND ADOPTING 2017 POLICE FACILITIES
DEVELOPMENT FEE RES. NO. 2017-017

Speaker: Nick Quidwai, Newbury Park, con.

Written Statements: None.

Public Hearing closed.

Motion by Councilmember Adam to adopt resolutions, carried 4-0 by the following vote: Ayes - Price, Adam, McCoy, and Bill-de la Peña; Noes - None; Absent - Fox.

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9. DEPARTMENT REPORTS:

- A. California American Water Company Proposed Rate Increase – Legal Services report presented by Public Works Director Spurgin. Additional information supplemental packet.

Motion by Councilmember Price to authorize additional budget in amount of \$60,000 for legal services with Downey Brand LLP pertaining to California American Water Rate Case A1607002 (Contract No. 11360-2017); approve appropriation and expenditure in amount of \$60,000 A/C 001-0000-311-1000 (General Fund, Fund Balance) to A/C 001-5010-631-5199 (Legal Services), carried 4-0 by the following vote: Ayes - Price, Adam, McCoy, and Bill-de la Peña; Noes - None; Absent - Fox.

10. COMMITTEE/COMMISSION/BOARD REPORTS: None.

11. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None.

12. COUNCIL ISSUES/RECOMMENDATIONS:

- A. Follow-up reports on meetings/conferences attended by Councilmembers. None.

13. CITY MANAGER: (Continued)

- A. Follow-up items: Nothing additional.
- B. Announcements and upcoming issues: City Manager Powers announced the next regularly scheduled City Council Meeting will be the annual Goals Session on May 9, 2017 at Grant R. Brimhall Library Community Room and reviewed potential topics for the following regularly scheduled meeting May 30, 2017.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor.

Assistant City Attorney Hehir announced Closed Session held at 7:20 p.m. indicating Item 14.B. will be continued to a date to be determined.

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Before the Public Utilities Commission of the State of California: *Application of California-American Water Company (U210W) for Authorization to Increase its Revenues for Water Service by \$34,559,200 or 16.29% in the year 2018, by \$8,478,500 or 3.43% in the year 2019, and by \$7,742,600 or 3.03% in the year 2020; Application No. 16-07-002; City of Thousand Oaks, Party of Interest; Pursuant to Government Code Section 54956.9(a)*

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14. CLOSED SESSIONS REQUESTED: (Continued)

- B. CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: City Manager Andrew Powers; Assistant City Attorney Patrick Hehir; and Deputy City Manager/Human Resources Director Gary Rogers; Employee Organizations: Thousand Oaks City Employees Association (TOCEA); Senior Management Association (SMA); Thousand Oaks Management Association (TOMA); and Executive Managers (Finance Director, Community Development Director, Public Works Director, City Clerk, Deputy City Manager/Human Resources Director, Cultural Affairs Director, Library Director); Pursuant to Government Code Section 54957.6

Continued to date to be determined.

No announcement.

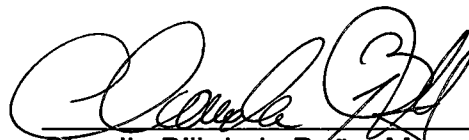
15. PUBLIC NOTICES:

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

- A. Public Notice – Approval of Final Tract Map 5458; Location: 950 Warwick Avenue; Developer: Pan-Am Builders; Description of Subdivision: 1-Lot Condominium Subdivision, 24 Condominium Units

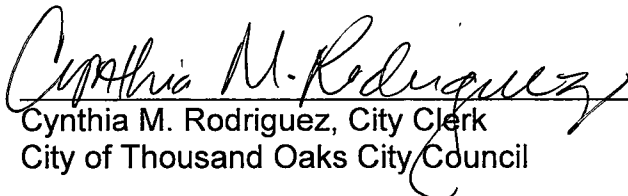
16. ADJOURNMENT:

City Council adjourned at 7:52 p.m. in memory of Community Leader Lon Morton to Regular Meeting on Tuesday, May 9, 2017.



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

Attest:



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

AGENDA POSTED: April 20, 2017

MINUTES APPROVED: May 30, 2017

*indicates item taken out of order

CCD:610-60/jld/h:/common/minutes/2017/20170425.docx

EXHIBIT A

7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH F. ARE TO APPROVE
RECOMMENDATIONS FOR ITEMS G. THROUGH J. ARE TO ADOPT*

Speaker: Nick Quidwai, Newbury Park.

Motion by Councilmember Price to approve Consent Calendar with exception of Item 7. I. (Resolution confirming City Council's decision denying proposed allocation of 35 additional residential capacity units for mixed-use project), carried 4-0 by the following vote: Ayes - Price, Adam, McCoy, and Bill-de la Peña; Noes - None; Absent - Fox. (Item subsequently approved.)

Motion by Councilmember Price to approve Consent Calendar Item 7.I., carried 3-0 by the following vote: Ayes - Price, Adam, and Bill-de la Peña; Noes – None, Absent - Fox; Abstaining - McCoy.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify April 19, 2017; approve April 26, 2017; approve May 3, 2017, May 10, 2017, May 17, 2017, and May 24, 2017 subject to review and ratification
- B. Minutes of City Council meeting of April 11, 2017
- C. Approved Expenditure: Wastewater Pipe and Maintenance Hole Lining (CI 5221); Storm Drain Corrugated Metal Pipe Lining (CI 5316); authorize staff to advertise for construction bids
- D. Approved Expenditure: Out of Agency Service Agreement between Richard Cotroneo and City for water and wastewater services for new single family residence on Topa View Trail in unincorporated Ventu Park area of Thousand Oaks; APN 673-0-150-050, 750 & 760
- E. Approved Expenditure: Renewal of annual Microsoft licensing maintenance agreement with SoftwareOne in amount of \$286,000 with not-to-exceed amount of \$350,000 for term of agreement; term: 6/1/17 – 5/31/20; “piggy-back” onto County of Riverside’s agreement #PUARC-1518; purchase additional licensing in amount of \$61,181 to accommodate current Citywide Microsoft software migration project; expenditure not-to-exceed \$61,181 A/C 001-3410-612-3122 (Computer Software Licenses)

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7. CONSENT CALENDAR: (Continued)

- F. Approved Expenditure: Security Guard and Patrol Services Various City Facilities; First Amendment to Contract No. 10659-2014 with Cornwall Security Services in amount of \$185,000 for additional Theatre and Cameron Center security services; term: through 11/30/17 with two one-year options to extend; revised contract total not-to-exceed \$632,049; \$30,667 expenditure as follows: \$29,067 A/C 681-7710-682-5660 (Theatres Contracted Security); \$1,600 A/C 001-3572-677-5660 (Cameron Center Contracted Security)

- G. Approved Expenditure: Renewal of Conejo Valley Tourism Improvement District

RESOLUTION GRANTING CONSENT TO CITY OF AGOURA HILLS TO
RENEW CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT (CVTID)
RES. NO. 2017-012

- H. No Appropriation/Expenditure Required: Southern California Association of Governments (SCAG) Sustainability Planning Grant Award

RESOLUTION SUPPORTING PREPARATION OF CITY ACTIVE
TRANSPORTATION PLAN
RES. NO. 2017-013

- I. No Appropriation/Expenditure Required: Resolution confirming City Council's decision denying proposed allocation of 35 additional residential capacity units for mixed-use project (3/28/17, 4-0, McCoy absent)

RESOLUTION TO DENY TENTATIVE ALLOCATION OF 35 ADDITIONAL
RESIDENTIAL UNITS FOR MIXED-USE PROJECT AT 1850 EAST
THOUSAND OAKS BOULEVARD (RCA 2016-70503; APPLICANT: 226
MONTGOMERY, LLC)
RES. NO. 2017-014

ORDINANCE FOR SECOND READING:

- J. ORDINANCE AMENDING MUNICIPAL CODE TITLE 7, CHAPTER 2;
ARTICLE 9 CONCERNING LANDSCAPING IN PUBLIC RIGHTS-OF-WAY
(MCA 2016-70410) (APPLICANT: CITY OF THOUSAND OAKS) (Introduced
4/11/17, 5-0)
ORD.NO. 1630-NS