

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

May 9, 2017

### 1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:07 p.m. in the Grant R. Brimhall Library, Marvin E. Smith Community Room, 1401 E. Janss Road, 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, Andy Fox, and Mayor Claudia Bill-de la Peña.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, 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, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Assistant to City Manager Rachel Wagner, Deputy City Clerk Laura Maguire, Deputy Cultural Affairs Director Jonathan Serret, Deputy Finance Director Jaime Boscarino, Deputy Human Resources Director/Risk Manager Elizabeth White, Deputy Public Works Director Cliff Finley, Economic Development Manager Haider Alawami, Legislative Affairs Manager Mina Layba, Communications/Marketing Analysts Robin Godfrey and Ashley Humes, Assistant Analyst Sandra Delgado, Stage Technicians Hunter Paris and Cameron Probe, and Senior Recording Secretary Janis Daly.

### 4. REQUESTS FOR CONTINUANCE OF ANY AGENDA ITEM: None.

### 5. PUBLIC COMMENTS:

Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Mark Lichalk, Thousand Oaks; Robert Elias, Thousand Oaks; Chuck Kuenstle, Thousand Oaks.

City Manager Powers explained City staff is working with Conejo Recreation and Park Department (CRPD) staff and COSCA to address Wildwood Park issues and indicated Lynn Road repaving is on schedule as part of infrastructure improvements recently approved.

### 6. STUDY SESSION:

- A. Citywide FY 2017-2018 Top Ten Priorities & Goal Setting Study Session introduction and overview provided by City Manager Powers.

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6. STUDY SESSION: (Continued)

City Manager Powers reviewed Citywide FY 2016-2017 Top Ten Priorities, providing status updates on each.

Finance Director Adams presented Fiscal/Budget Engagement Program Update including:

- Budget Engagement Timeline
- Budget Engagement Goals
  - Outreach Campaign
  - Online Budget Engagement Results
  - Pop-Up Workshop Results
- Fiscal Update
  - FY 2017-19 Budget Overview
  - Fiscal Sustainability
  - FY 2017-19 Budget Themes
    - Maintenance-oriented City
    - Modest major revenue growth (building fee decline FY 2018-19)
    - Expenditure growth outpacing revenue growth (Police, CalPERS)
  - Staffing – People Strategy
- Summary of Citywide Long-Term Challenges
  - Expenditure growth projected to outpace revenue growth
  - Street Infrastructure Requirements
  - Stormwater Program Costs
  - Landscaping & Lighting Costs

Dr. Tim McLarney, President, TrueNorth Research, presented overview of 2017 Community Attitude Survey, including explanation of the Purpose and Methodology of the Study and highlighting findings as follows:

- Resident satisfaction continues to be high
  - Quality of Life
  - City's Overall Performance
  - Specific Service Areas
- Residents recognize City's efforts to be more engaging and responsive
- Stay the course-do what it takes to maintain quality of services City currently offers
- Opportunity areas:
  - Managing traffic congestion
  - Managing growth & development; protecting open space
  - Promoting economic development
  - Maintaining City streets and roads

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City council recess 8:14 p.m.; reconvened 8:26 p.m.

6. STUDY SESSION: (Continued)


City Manager Powers led discussion regarding establishment of Citywide FY 2017-2018 Top Ten Priorities, beginning with proposed priority focus areas as identified by City Councilmembers. City Attorney Noonan, Police Chief Hagel, Community Development Director Towne, and Economic Development Manager Alawami responded to questions. Following discussion, City Manager Powers indicated FY 2017-2018 Top Ten Priorities will come back for final approval at a future City Council Meeting.

City Council reviewed and reaffirmed Citywide Goals for FY 2017-2018 & FY 2018-2019.

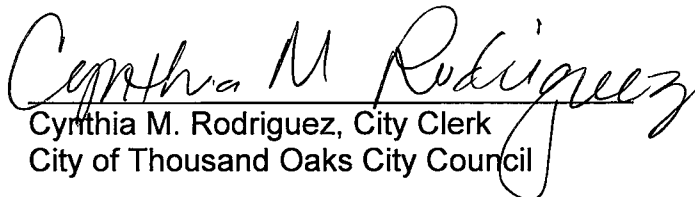
City Council reviewed and reaffirmed City Mission Statement, Customer Service Philosophy, and City Council Norms.

7. ADJOURNMENT:

City Council adjourned at 10:20 p.m. to Regular Meeting on Tuesday, May 30, 2017.

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

Attest:

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

AGENDA POSTED: May 4, 2017

MINUTES APPROVED: May 30, 2017