

**City Council**  
**REGULAR MEETING**  
**Tuesday, September 12, 2017, 6:00 P.M.**  
**Council Chambers**



**Claudia Bill-de la Peña, Mayor**  
**Andrew P. Fox, Mayor Pro Tem**  
**Joel R. Price, Councilmember**  
**Al Adam, Councilmember**  
**Rob McCoy, Councilmember**

**Executive Team**

Andrew P. Powers, City Manager  
Gary Rogers, Acting Asst. City Manager  
Mark A. Towne, Community Development Director  
Cynthia M. Rodriguez, City Clerk  
Barry McComb, Cultural Affairs Director  
Jim Friedl, General Manager, CRPD  
Theodore E. Smith, Fire Chief

Tracy M. Noonan, City Attorney  
John F. Adams, Finance Director/City Treasurer  
Jay Spurgin, Public Works Director  
Heather Cousin, Library Director  
Elizabeth White, Acting Human Resources Director  
Tim Hagel, Police Chief

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

**Americans with Disabilities Act (ADA):** In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk Department, (805) 449-2151. Assisted listening devices are available at this meeting. Ask City Clerk staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

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)]. City Council Agenda Packets are available for review at the City Clerk Department, 2100 E. Thousand Oaks Boulevard, Thousand Oaks. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at [www.toaks.org](http://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 TOTV, Channel 10.

**Supplemental Information:** Any agenda related information received and distributed to the City Council after the Agenda Packet is printed 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. The Thursday Supplemental Packet is available for public review in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main posting location pursuant to the Brown Act, G.C. 54957.5(b)(2)). Both the Thursday and Tuesday Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard and on the City’s website.

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.

**Public Input:** Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City’s jurisdiction during “Public Comments” is requested to file a “Public Speaker” card with City Clerk staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a “Public Speaker” card before the specific item is called. Any person who wishes to speak on a Public Hearing is requested to file a “Public Speaker” card before the Hearing is called. Persons addressing the City Council are requested to state their name and community of residence for the record. Any supporting materials should be submitted to the City Clerk before addressing the Council. These materials are also considered a public record pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law.

**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.

**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.

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: Flag Ceremony by Thousand Oaks Police Department and Ventura County Fire Department Color Guard in remembrance of September 11, 2011
3. ROLL CALL: Councilmembers Price, Adam, McCoy, Fox, and Mayor Bill-de la Peña
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
  - A. Recognition – California Lutheran University (CLU) Baseball World Series Champions
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A page 6 for Consent Calendar listing)
8. PUBLIC HEARINGS:
  - A. [Community Development Block Grant Program: 2016-17 Consolidated Annual Performance and Evaluation Report \(CAPER\)](#)

RECOMMENDATION: Approve 2016-17 [U.S. Department of Housing and Urban Development (HUD) Program Year 2016] CAPER for submittal to HUD

8. PUBLIC HEARINGS: (Continued)

- B. [Municipal Code Amendment \(MCA 2017-70306\); streamlined review](#)  
process for electric vehicle charging stations in compliance with State Law

ORDINANCE ADDING SECTION 8.1.26 TO MUNICIPAL CODE,  
REGARDING ELECTRIC VEHICLE CHARGING STATIONS (MCA 2017-  
70306) ORD.NO.1<sup>st</sup>Reading

RECOMMENDATION: Ordinance to expedite and streamline permitting  
procedures for electric vehicles be read in title only, further reading be  
waived, and if no objection, introduced

9. DEPARTMENT REPORTS:

- A. [Draft Economic Development Strategic Plan and Development Update](#)

RECOMMENDATION:

1. Receive plan and provide direction
2. Receive development update

10. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. [Cultural Affairs Commission Annual Report](#)

RECOMMENDATION: Receive FY 2016-17 Annual Report

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

13. CITY MANAGER:

- A. Follow-up items
- B. Announcements and upcoming issues

14. CLOSED SESSION: City Council Conference Room 2<sup>nd</sup> floor

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: City Attorney; Pursuant to Government Code Section 54957(b)(1)
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: City Manager; Pursuant to Government Code Section 54957(b)(1)
- C. CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: Mayor Claudia Bill-de la Peña and Acting Assistant City Manager Gary Rogers; unrepresented employee: City Attorney; Pursuant to Government Code Section 54957.6
- D. CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: Mayor Claudia Bill-de la Peña and Acting Assistant City Manager Gary Rogers; unrepresented employee: City Manager; Pursuant to Government Code Section 54957.6

15. PUBLIC NOTICES: None

16. ADJOURNMENT

Agenda Post Date/Time: September 7, 2017, 5:00 p.m.

## EXHIBIT A

### 7. CONSENT CALENDAR:

#### *RECOMMENDATIONS FOR ITEMS A. THROUGH F. ARE TO APPROVE*

- A. General, Utilities, Golf Course, and Theatres Demands – ratify September 6, 2017; approve September 13, 2017; approve September 20, 2017, subject to review and ratification
- B. [Minutes of City Council meeting of August 29, 2017](#)
- C. Additional Appropriation: [Water Supply Interconnect \(CI 5447\); agreement](#) for emergency and water maintenance supply with California American Water; \$180,000 budget appropriation and expenditure (\$150,000 plus \$30,000 contingency) A/C 611-0000-341-9900 (Water Operation Net Position) to A/C 611-8030-685-5699 (CI 5477 Interagency Water Connection/Contracted Services)
- D. Additional Appropriation: [2017 Traffic Mitigation Plan and Impact Fee Study](#) (NC0155); agreement with Kimley-Horn and Associates in amount not-to-exceed \$105,000; term: 9/12/17 – 12/31/18; \$46,800 budget appropriation A/C 001-0000-311-1000 (General Fund/Fund Balance) to A/C 001-5560-631-5699 (NC0155 General Fund/Traffic Impact Fee Study); \$120,800 expenditure (\$105,000 agreement, plus \$15,800 contingency)
- E. Approved Expenditure: [Renewal of software maintenance agreement with](#) Superion, LLC, (previously SunGard Public Sector) in amount of \$165,000; term: 7/1/17 – 6/30/18; \$165,000 expenditure A/C 001-3410-612-4300 (Computer Software Maintenance)
- F. No Appropriation/Expenditure Required: [2018 City Council Meeting](#) Schedule; adopt resolution

RESOLUTION SETTING CITY COUNCIL MEETING SCHEDULE FOR  
CALENDAR YEAR 2018 RES. NO. 2017-\_\_\_\_\_