

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

September 19, 2017

6:00 p.m.

City Council Chambers
2100 E. Thousand Oaks Blvd., Thousand Oaks, CA

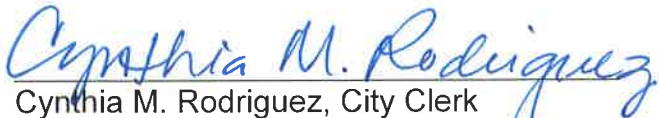
TO: ALL MEMBERS OF THE CITY COUNCIL OF THE CITY OF
THOUSAND OAKS AND THOSE REQUESTING NOTICE OF SUCH MATTERS:

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 on *Tuesday, September 19, 2017, 6:00 p.m.* in the City Council Chambers, 2100 E. Thousand Oaks Blvd., Thousand Oaks, California. Said Special Meeting is for the purpose and to consider only the following business:

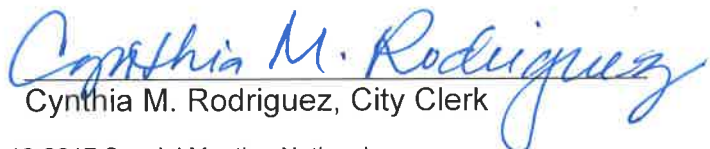
4. DEPARTMENT REPORTS:

- A. Additional Allocation Approval ("Pre-screening") Request, Initiation of General Plan Amendment, and Approval of Concurrent Processing for Mixed-Use Project at 2219 East Thousand Oaks Boulevard (RCA 2017-70235) Applicant: Dalygroup/CCI
- B. California American Water Company Proposed Rate Increase Update Report

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 Claudia Bill-de la Peña

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 *September 12, 2017*. Said notice was also posted in the open entryway of City Offices at the Civic Arts Plaza on *September 12, 2017*, at *3:30 p.m.*


Cynthia M. Rodriguez, City Clerk

City Council
SPECIAL MEETING
Tuesday, September 19, 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.

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. 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.

SPECIAL MEETING AGENDA

1. CALL TO ORDER: **6:00 p.m. Special Meeting: Council Chambers**
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Price, Adam, McCoy, Fox, and Mayor Bill-de la Peña
4. PUBLIC COMMENTS: (Note: Only issues listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings)
5. DEPARTMENT REPORTS:
 - A. [Additional Allocation Approval \("Pre-screening"\) Request, Initiation of General Plan Amendment, and Approval of Concurrent Processing for Mixed-Use Project at 2219 East Thousand Oaks Boulevard \(RCA 2017-70235/ LU 2017-70433\) Applicant: Dalygroup/CCI](#)

RECOMMENDATION: Allocate 82 dwelling units to the project from the Thousand Oaks Boulevard Specific Plan Measure E "bank," subject to submittal of a formal application within 12 months from the date of unit allocation.

Should City Council allocate units, then staff further recommends City Council authorize the following actions:

1. Authorize initiation of a General Plan Amendment to change the area currently located outside the Specific Plan area from "Mobile Home Exclusive" to "Commercial/Residential"
2. Authorize concurrent processing of entitlements and legislative requests

5. DEPARTMENT REPORTS: (Continued)

B. [California American Water Company Proposed Rate Increase Update Report](#)

RECOMMENDATION: Receive report

6. ADJOURNMENT:

Adjourn to 6:00 p.m. Regular Meeting September 26, 2017.

Post Date/Time: September 14, 2017, 5:00 p.m.