

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

September 12, 2017

### 1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:04 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

### 2. PLEDGE OF ALLEGIANCE: Flag Ceremony by Thousand Oaks Police Department and Ventura County Fire Department Color Guard in remembrance of September 11, 2001. Mayor Bill-de la Peña led the pledge of allegiance followed by a Moment of Silence.

### 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, Acting Assistant City Manager Gary Rogers, City Clerk Cynthia M. Rodriguez, Community Development Director Mark Towne, Cultural Affairs Director Barry McComb, Fire Chief Theodore Smith, Deputy Cultural Affairs Director Jonathan Serret, Deputy Finance Director Jaime Boscarino, Deputy Public Works Director Cliff Finley, Building Official/Plan Check Manager Richard Powers, Economic Development Manager Haider Alawami, Senior Analyst Caroline Milton, Deputy City Clerk Laura Maguire, Cable Operations Supervisor Carl Jarecky, Assistant Analyst Sandra Delgado, Senior Video Specialist Richard Swingler, Production Assistant Jaime Cawelti, 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 video of 2017 NCAA Division III National Champion California Lutheran University (CLU) Kingsmen baseball team and presented certificates to Head Coach Marty Slimak, Kingsmen baseball coaches, and Division III Baseball National Champion team members.

### 6. PUBLIC COMMENTS:

Sarah Mills, Simi Valley; Jillian Crudup, Thousand Oaks; Joe Silvia, Thousand Oaks; Nick Quidwai, Newbury Park; Carol Inglis, Newbury Park; Suzanne Duckett, Thousand Oaks; Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Dean Ellis, Newbury Park.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

2

September 12, 2017

13. CITY MANAGER:

- \*A. Follow-up items: City Manager Powers indicated Deputy Public Works Director and Acting Assistant City Manager will step into lobby to speak with citizen regarding street paving (Silvia); regarding rerouting of air traffic, City Website provides direct contact link to FAA which is the best method to communicate concerns to them; however, the City is advocating on behalf of citizens through its Legislative Manager and is working with Congresswoman Brownley regarding the matter (Crudup, Inglis, Ellis); City Manager Powers indicated the City maintains an Emergency Operations Center, does have Emergency Plan in place, as well as an Emergency Preparedness Manager who will contact speaker, and encouraged interested citizens to get involved with the Community Emergency Response Team (CERT) program (Duckett).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Community Development Block Grant Program: 2016-17 Consolidated Annual Performance and Evaluation Report (CAPER) introduced by Community Development Director Towne and presented by Senior Analyst Milton. Additional information supplemental packet.

Speaker: Nick Quidwai, Newbury Park, pro.

Written Statements: None.

Mayor Bill-de la Peña closed public hearing.

Motion by Councilmember Price to approve 2016-17 [U.S. Department of Housing and Urban Development (HUD) Program Year 2016] CAPER for submittal to HUD, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

Councilmember Fox absent 7:10 p.m.

- B. Hearing, advertised as required by law, opened to consider: Municipal Code Amendment (MCA 2017-70306); streamlined review process for electric vehicle charging stations in compliance with State Law presented by Community Development Director Towne; Building Official/Plan Check Manager Powers available for questions.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

3

September 12, 2017

8. PUBLIC HEARINGS: (Continued)

Councilmember Fox present 7:13 p.m.

ORDINANCE ADDING SECTION 8-1.26 TO MUNICIPAL CODE  
REGARDING ELECTRIC VEHICLE CHARGING STATIONS (MCA 2017-  
70306) ORD.NO. 1<sup>st</sup>Reading

Speaker/Statement Cards: None.

Mayor Bill-de la Peña closed public hearing.

Motion by Councilmember Adam that ordinance to expedite and streamline permitting procedures for electric vehicles be read in title only, further reading be waived, and if no objection, introduced, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

9. DEPARTMENT REPORTS:

- A. Draft Economic Development Strategic Plan and Development Update presented by Economic Development Manager Alawami, Community Development Director Towne, and Larry Kosmont, President/CEO Kosmont Companies. City Manager Powers responded to questions.

Motion by Councilmember Adam to receive Economic Development Strategic Plan and Development Update; direct staff to return with report including formation of Economic Development Committee and addressing eleven other recommendations proposed in Economic Development Strategic Plan, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

10. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. Cultural Affairs Commission (CAC) Annual Report presented by CAC Chair Jerry Miller; Deputy Cultural Affairs Director Serret available for questions.

Motion by Councilmember Price to receive FY 2016-17 Annual Report, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

4

September 12, 2017

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 reviewed topics for Special Meeting scheduled for Tuesday, September 19, 2017 at 6:00 p.m. and potential topics for next regularly scheduled meeting September 26, 2017.

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

City Attorney Noonan announced Closed Session held at 8:41 p.m.

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

City Attorney Noonan indicated no announcement is anticipated.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

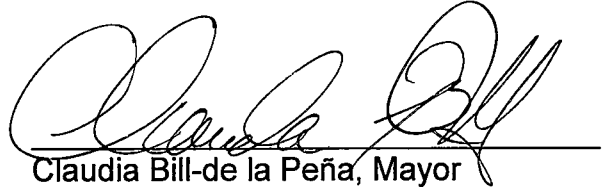
5

September 12, 2017

15. PUBLIC NOTICES: None.

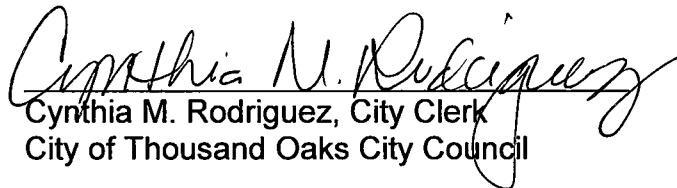
16. ADJOURNMENT:

City Council adjourned at 9:40 p.m. to Special City Council Meeting September 19, 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: September 7, 2017

MINUTES APPROVED: September 26, 2017

\*indicates item taken out of order

## EXHIBIT A

### 7. CONSENT CALENDAR:

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

Motion by Councilmember Adam to approve Consent Calendar with exception of Item 7.E. (Renewal of software maintenance agreement with Superion, LLC), carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None. (Item subsequently approved following discussion.)

Deputy Finance Director Boscarino responded to questions regarding Item 7.E.

Motion by Mayor Bill-de la Peña to approve Item 7.E., carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

- 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. 2017-045