

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

September 19, 2017

### 1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the Special Meeting to order at 6:00 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, 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, Finance Director/City Treasurer John F. Adams, Community Development Director Mark Towne, Public Works Director Jay Spurgin, Police Captain Don Aguilar, Fire Chief Theodore Smith, Assistant City Attorney Felicia Liberman, Economic Development Manager Haider Alawami, Senior Planner Stephen Kearns, Assistant Analysts Sandra Delgado and Pam Romer, Senior Video Specialist Richard Swingler, Production Assistant Jaime Cawelti, and Senior Recording Secretary Janis Daly.

### 4. PUBLIC COMMENTS: None.

### 5. DEPARTMENT REPORTS:

- A. Additional Allocation Approval ("Pre-screening") Request, Initiation of General Plan Amendment, and Approval of Concurrent Processing for Mixed-Use Project; Located: 2219 East Thousand Oaks Boulevard (RCA 2017-70235/ LU 2017-70433); Applicant: Dalygroup/CCI. Report introduced by Community Development Director Towne and presented by Senior Planner Kearns. Additional information supplemental packet including Ex Parte Memoranda from four Councilmembers.

Speakers: Applicant Vince Daly, Thousand Oaks; Shawn Moradian, Thousand Oaks; Chaise Rasheed, Thousand Oaks; Mike Tingus, Thousand Oaks; Nick Quidwai, Newbury Park (submitted document).

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5. DEPARTMENT REPORTS: (Continued)

Written Statements: Cheri Blessing, Thousand Oaks; Sahar Boloorch, city of residence unknown; Darrell Bradbrook, Westlake Village; Gary Collett, Thousand Oaks; Bev Donley, Westlake Village; Michael Gonzalez, Thousand Oaks; Tom Griffin, Thousand Oaks; Dave Gulbranson, Thousand Oaks; Karen Hancock, Westlake Village; Greg Lampert, Thousand Oaks; Steve Low, Thousand Oaks; Betty/Maxwell Luper, Thousand Oaks; Keith McCloskey, Santa Monica; Dani/Mark Maron, city of residence unknown; Lou Mellman, Westlake Village; Donald/Shirley Morris, Thousand Oaks; Pamela Somoza, Westlake Village; Michael Wharton, Thousand Oaks.

Motion by Councilmember Fox to allocate 82 dwelling units to project from Thousand Oaks Boulevard Specific Plan Measure E "bank," subject to submittal of formal application within 12 months from date of unit allocation; authorize initiation of General Plan Amendment to change area currently located outside Specific Plan area from "Mobile Home Exclusive" to "Commercial/Residential"; authorize concurrent processing of entitlements and legislative requests, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

- B. California American Water Company Proposed Rate Increase Update Report presented by Public Works Director Spurgin; Assistant City Attorney Liberman responded to questions.

Speakers: Brian Barreto, Cal Am Water; Anita Schmidt, Newbury Park; Nick Quidwai, Newbury Park; Lynn Bertucci, Thousand Oaks; Jeff Liwan, Cal Am Water.

Written Statements: Jon Belleville, Thousand Oaks; John Dixon, Thousand Oaks.

Report received.

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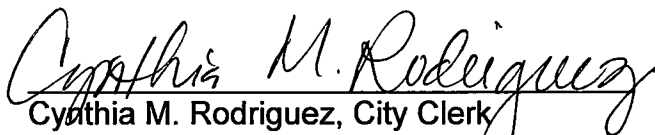
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6. ADJOURNMENT:

City Council Special Meeting adjourned at 8:36 p.m. to Regular Meeting on Tuesday, September 26, 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: September 14, 2017  
MINUTES APPROVED: October 10, 2017