

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

October 24, 2017

1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:01 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, Community Development Director Mark Towne, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Assistant to City Manager Rachel Wagner, Economic Development Manager Haider Alawami, Facilities Manager Liz Perez, Deputy City Clerk Laura Maguire, Deputy Community Development Director Peter Gilli, Assistant Analysts Sandra Delgado and Pam Romer, 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: None.

6. PUBLIC COMMENTS:

Karen Gorback, Thousand Oaks; Robin Britt, Thousand Oaks (submitted document); Josephine Friedman, Thousand Oaks (submitted document); Yvonne Brockwell, Thousand Oaks; Nick Quidwai, Newbury Park; Janet Wall, Thousand Oaks; Toula Colovos, Thousand Oaks; Suzanne Duckett, Thousand Oaks.

13. CITY MANAGER:

- *A. Follow-up items: City Manager Powers expressed appreciation for the update from Council on Aging (Gorback), indicated the community clean-up was a cooperative effort between Public Works and the Police Department (Britt), Public Works Director Spurgin will talk with speaker regarding parking lot markings on private property (Friedman), explained the Brown Act does not allow City to compel individuals to provide personal information and each project on Thousand Oaks Boulevard will go through environmental analysis, the type of which will depend upon the project and its potential impacts, indicating staff will be happy to provide information to the citizen (Brockwell).

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

2

October 24, 2017

City Attorney Noonan clarified that texting does not constitute a Brown Act violation, indicating there is no law prohibiting anyone on the dais from texting unless it involves a majority of Councilmembers texting on an issue within their subject matter jurisdiction (Brockwell).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS:

- A. Measure E Residential Baseline report presented by Community Development Director Towne and Deputy Community Development Director Gilli. City Manager Powers and City Attorney Noonan responded to questions. Additional information supplemental packet.

Speakers: Matthew Fienup, Ventura; Betsy Connolly, Thousand Oaks; Rick Lemmo, Newbury Park; Pat Phelps, Thousand Oaks; Amy Commans, Thousand Oaks; Tina Frugoli, Thousand Oaks; Chaise Rasheed, Thousand Oaks; Yvonne Brockwell, Thousand Oaks; Anne LaFianza, Thousand Oaks; Scott Harris, Thousand Oaks; Dianne McKay, Thousand Oaks; Michael Nigh, city of residence unknown; Janey Schmitt, Newbury Park; Joan Edwards, Thousand Oaks; Lyman Hays, Thousand Oaks; Jackson Piper, Ventu Park; Mark Sellers, Thousand Oaks; Nick Quidwai, Newbury Park; Marilyn Carpenter, Thousand Oaks; Marilyn Carpenter, Thousand Oaks; Kay Sikra, Thousand Oaks; Suzanne Duckett, Thousand Oaks; Chuck Cohen, Thousand Oaks (submitted document); Christine Cano, Thousand Oaks; Daniel Chavez, Oxnard.

Written Statements: Exhibit B.

Motion by Councilmember Fox to receive and file Measure E residential baseline analysis, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

Motion by Councilmember Fox to direct staff to return to City Council with recommendations regarding utilizing 20 percent of units determined to be available for reallocation, providing suggestions and guidelines on how to allocate units; direct staff to return with report on parameters for a comprehensive General Plan Update, 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

3

October 24, 2017

10. COMMITTEE/COMMISSION/BOARD REPORTS: None.

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.

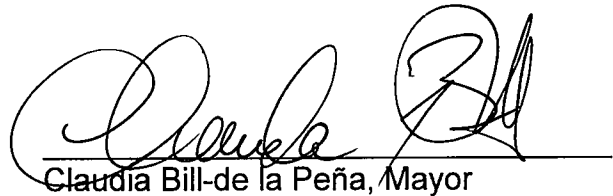
B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting on November 14, 2017.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor. None.

15. PUBLIC NOTICES: None.

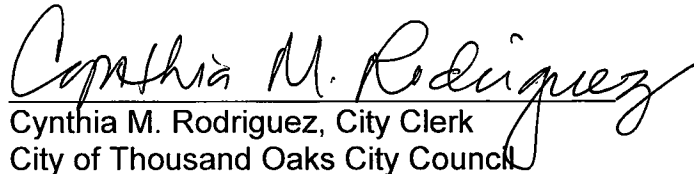
16. ADJOURNMENT:

City Council adjourned at 9:42 p.m. in memory of former City Employee Norma Callero and City's first Librarian Marvin E. Smith to Regular Meeting on Tuesday, November 14, 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: October 19, 2017

MINUTES APPROVED: November 14, 2017

*indicates item taken out of order

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

Motion by Councilmember Adam to approve Consent Calendar with exception of Item 7.B. (Minutes of City Council/Thousand Oaks Public Financing Authority meeting of October 10, 2017), carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None. (Item subsequently approved following discussion.)

City Attorney Noonan and City Clerk Rodriguez responded to question regarding Item 7.B.

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

Mayor Bill-de la Peña requested the minutes of May 9, 2017 be reviewed for possible revision.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify October 18, 2017; approve October 25, 2017; approve November 1, 2017, and November 8, 2017, subject to review and ratification
- B. Minutes of City Council/Thousand Oaks Public Financing Authority (TOPFA) meeting of October 10, 2017
- C. Approved Expenditure: Solar Bus Parking Canopies at Municipal Service Center (MSC) (CI 5265); list of pre-qualified contractors to bid; authorize staff to advertise project for construction bids
- D. Approved Expenditure: Spalding Street Storm Drain and Channel Repair (MI 2547); design, project plans, specifications, and Addenda Nos. 1 and 2; award construction contract in amount of \$189,815, plus \$19,000 contingency to Granite Construction Company; \$213,815 expenditure (\$189,815 contract, \$19,000 contingency, and \$5,000 for City furnished material and supplies) A/C 001-5310-631-5500 (MI 2547 Spalding Street Storm Drain and Channel Repair)

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

5

October 24, 2017

7. CONSENT CALENDAR: (Continued)

- E. Additional Appropriation: High-Maintenance Relief Drainage Improvements Borchard Road (CI 5399); Change Order No. 1 to Contract No. 11444-2017 with Cedro Construction, Inc., in amount not-to-exceed \$17,584.57 for additional work and to extend contract 10 days; \$17,584.57 expenditure A/C 532-5310-631-8300 (CI 5399 High Maintenance Relief Drainage Improvements Borchard Road); \$13,588.60 budget appropriation transfer A/C 532-5310-631-8300 (CI 5399 High-Maintenance Relief Drainage Improvements on Borchard Road) to A/C 532-5310-631-5500 (Construction Maintenance Fund)
- F. Approved Expenditure: Landscaping Upgrade Demonstration Sites (MI 2545); professional services agreement with SWA Group in amount not-to-exceed \$229,320 plus \$23,000 contingency for final design, preparation of contract documents, and construction services for Five Landscape Demonstration Sites in accordance with approved Forestry Landscape Master Plan (FMP); term: 10/24/17 – 12/31/18; \$257,320 expenditure (\$229,320 agreement, \$23,000 contingency, \$5,000 for City furnished materials and supplies) from Existing Landscaping Upgrade (MI 2545) as follows: \$160,320 A/C 142-5310-632-5500 (Construction); \$97,000 A/C 001-5310-631-5500 (Construction)
- G. No Appropriation/Expenditure Required: Council on Aging (COA) Representative to Ventura County Area Agency on Aging Advisory Council (VCAAA); confirm COA Commissioner Ron Hage for term ending June 30, 2018

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

6

October 24, 2017

EXHIBIT B

Item 9.A.

Measure E. Residential Baseline

Written Statements

Cheri Blessing, Thousand Oaks
Bob Bombardier, Thousand Oaks
Eloise Cohen, Thousand Oaks
George Colovos, Thousand Oaks
Vince Daly, Thousand Oaks
Robert Della Vedova, Thousand Oaks
Faith Grant, Thousand Oaks
Dave Gulbranson, Thousand Oaks
Vincent Haskin, Newbury Park
Adam Haverstock, city of residence unknown
Robert Heatherly, Westlake Village
Sara Lafutos, city of residence unknown
Greg Lampert, city of residence unknown
Jill Lederer, Thousand Oaks
Maryjane Macleod, Thousand Oaks
Marla Manfredi, Thousand Oaks
Sam Manfredi, Thousand Oaks
Tom McCook, city of residence unknown
Lonnie McDermott, city of residence unknown
Doug Menges, Westlake Village
Nader Moradian, Thousand Oaks
Nasser Moradian, Thousand Oaks
Rose Moradian, Thousand Oaks
Shawn Moradian, Thousand Oaks
Michele Murray, Westlake Village
Henry Nazarbekian, Thousand Oaks
Scott Patterson, Westlake Village
Catherine Sube, Newbury Park
Brian Sullivan, Newbury Park
Nancy Tamarin, Thousand Oaks