

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

November 14, 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: Mayor Bill-de la Peña led the pledge of allegiance followed by a moment of silence in remembrance of the victims of the recent shootings in Texas and Northern California and to pay tribute to the victims of sexual assault across the country.

3. ROLL CALL:

Present: Councilmembers Al Adam, Rob McCoy, Andy Fox, and Mayor Claudia Bill-de la Peña.

Absent: Councilmember Joel Price.

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, Library Director Heather Cousin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Assistant to City Manager Rachel Wagner, Assistant City Attorney Patrick Hehir, Deputy City Clerk Laura Maguire, Deputy Cultural Affairs Director Jonathan Serret, Deputy Public Works Director Cliff Finley, Code Compliance Manager Geoff Ware, 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:

Adam Haverstock, Greater Conejo Valley Chamber of Commerce.

Written Statement: Nancy Tamarin, Thousand Oaks.

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

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8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Municipal Code Amendment (MCA 2017-70260) adding Regulatory Ordinance for Commercial Cannabis and Personal Cannabis, and modifying Zoning Ordinance and Social Host Liability Ordinance regarding Cannabis. Report presented by Community Development Director Towne; HdL Companies Cannabis Compliance Director David McPherson responded to questions; Assistant City Attorney Hehir and Code Compliance Manager Ware available for questions.

ORDINANCE ADDING TITLE 5, CHAPTER 29, AMENDING SECTIONS 9-4.202 AND 9-4.2105, REPEALING IN ITS ENTIRETY TITLE 9, CHAPTER 4, ARTICLE 44, AND AMENDING TITLE 5, CHAPTER 26 OF MUNICIPAL CODE REGARDING COMMERCIAL CANNABIS, PERSONAL CANNABIS CULTIVATION, AND SOCIAL HOST LIABILITY (MCA 2017-70260)

ORD.NO. 1stReading

Speakers: Lori Robinson, Thousand Oaks, con; Jason Moriarty, Thousand Oaks, pro; Joe Kyle, Thousand Oaks, pro.

Written Statement: Chuck Cohen, Thousand Oaks, pro.

Mayor Bill-de la Peña closed public hearing.

Motion by Councilmember Adam that ordinance to adopt regulations regarding commercial cannabis activities, personal cultivation of cannabis and Social Host Ordinance be read in title only, further reading be waived, and if no objection introduced, carried 4-0 by the following vote: Ayes - Adam, McCoy, Fox, and Bill-de la Peña; Noes - None; Absent - Price.

9. DEPARTMENT REPORTS: None.

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.

EXHIBIT A

7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH I. ARE TO APPROVE
RECOMMENDATION FOR ITEM J. IS THAT ORDINANCE BE READ IT TITLE ONLY,
FURTHER READING BE WAIVED, AND IF NO OBJECTION, INTRODUCED*

Additional information supplemental packet regarding Item 7.J.

Motion by Councilmember Adam to approve Consent Calendar, carried 4-0 by the following vote: Ayes - Adam, McCoy, Fox, and Bill-de la Peña; Noes - None; Absent - Price.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify November 1, 2017, and November 8, 2017; approve November 15, 2017; approve November 22, 2017, subject to review and ratification
- B. Minutes of City Council meeting of October 24, 2017
- C. Additional Appropriation: Off-cycle Community Events Endowment Fund (CEEF) Grant funding request from remaining balance of allowable funding in amount not-to-exceed \$3,000 for Partnership Event with Office of Supervisor Linda Parks: *The Cat that Changed America*; \$3,000 budget appropriation A/C 001-1120-611-5920 (CF2018 Grants & Donations) to A/C 681-7810-681-471-7110 (Performance Rental – Scherr Forum)
- D. Approved Expenditure: Polybutylene Service Replacement (CI 5455); reject all bids received October 11, 2017; authorize staff to re-advertise for construction bids
- E. Approved Expenditure: 2018 Pavement Overlay (CI 5256) and Slurry Program (MI 2541); First Amendment to Professional Services Agreement No. 11580-2017 with Pavement Engineering, Inc., in amount of \$42,875 for pavement evaluation services; revised contract total not-to-exceed \$178,115; \$42,875 expenditure A/C 132-5610-631-8300 (CI 5256 Pavement Overlay Program FY 2017-19)
- F. No Appropriation/Expenditure Required: Receive and file 1994-1 Community Facilities District (Marketplace Public Pedestrian, Traffic Circulation, and Parking Facilities) Annual Report in compliance with Local Agency Special Tax Bond and Accountability Act

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13. CITY MANAGER:

A. Follow-up items: None.

B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting on November 28, 2017.

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

15. PUBLIC NOTICES: None.

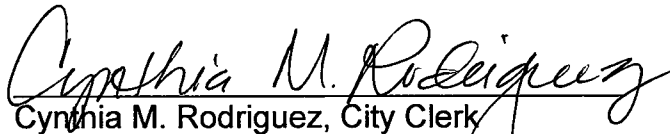
16. ADJOURNMENT:

City Council adjourned at 6:54 p.m. to Regular Meeting on Tuesday, November 28, 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: November 9, 2017

MINUTES APPROVED: November 28, 2017

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7. CONSENT CALENDAR: (Continued)

- G. Approved Expenditure: Agreement for \$10,000 Annual Contribution to Conejo Senior Volunteer Program (CSVP) between City and Conejo Recreation and Park District (CRPD) CSVP; \$10,000 expenditure A/C 001-0920-677-5920 (Grants & Donations)
- H. Approved Expenditure: Southern California Edison (SCE) Access Easement; grant of easement agreement; authorize City Engineer to execute all necessary documents for dedication of access easement to Southern California Edison Company over City property (APN 680-0-230-685) located within The Promenade Shopping Center adjacent to 650 S. Westlake Boulevard
- I. Approved Expenditure: Solid Waste Collecting and Recycling Rate Adjustments effective January 1, 2018; adopt resolution

RESOLUTION ESTABLISHING 2018 RESIDENTIAL AND COMMERCIAL
SOLID WASTE AND RECYCLING RATE SCHEDULES

RES. NO. 2017-053

- J. No Appropriation/Expenditure Required: Amendment to City Election Campaign Contribution Limit revising limit to \$530 per contribution

ORDINANCE AMENDING SECTIONS OF MUNICIPAL CODE ADJUSTING
CAMPAIGN CONTRIBUTION LIMITS TO REFLECT CHANGES IN
CALIFORNIA CONSUMER PRICE INDEX (CPI) ORD. NO. 1stReading