

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

December 5, 2017

1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the **Reorganization Meeting** of the **City Council** to order at 6:19 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, and Mayor Claudia Bill-de la Peña.

Also present: Acting City Manager Jay Spurgin, Assistant City Attorney Patrick Hehir, City Clerk Cynthia M. Rodriguez, Finance Director/City Treasurer John F. Adams, Community Development Director Mark Towne, Library Director Heather Cousin, Deputy Cultural Affairs Director Jonathan Serret, Assistant Analyst Sandra Delgado, Senior Video Specialist Richard Swingler, Production Assistant Jaime Cawelti, Administrative Clerk Christy Glaubke, and Senior Recording Secretary Janis Daly.

4. INTRODUCTIONS:

Mayor Bill-de la Peña acknowledged in attendance: former Mayors/Councilmembers Ed Jones, Richard Hus, Linda Parks, and Chuck Cohen; Other Elected Officials/Dignitaries Daniel Dominguez, representing 26th District Congresswoman Julia Brownley; Morgan Culbertson, representing 27th District Senator Henry Stern; Linda Parks, Ventura County Supervisor; George Lange, Conejo Recreation and Park District (CRPD) Chair, and CRPD General Manager Jim Friedl; also acknowledged Planning Commissioners Douglas Nickles and Don Lanson; Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Shawn Moradian, Thousand Oaks Boulevard Association President; acknowledged additional members of City boards, commissions and committees in attendance.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

A. Forum Theatre Council Seat Dedications:

Mayor Bill-de la Peña presented Forum Theatre Council Seat Dedication to Sue and Bob Engler (seat H21), acknowledging their many years of service to the community and the country.

Councilmember Andy Fox arrived 6:30 p.m.

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5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS: (Continued)

B. Presentations to Outgoing Mayor Bill-de la Peña:

Mayor Pro Tem Fox introduced individuals with special presentations/remarks in honor of outgoing Mayor Bill-de la Peña; Daniel Dominguez, representing 26th District Congresswoman Julia Brownley; Morgan Culbertson, representing 27th District Senator Henry Stern; Ventura County Supervisor Linda Parks; former Mayors Ed Jones, Richard Hus, Chuck Cohen, and Linda Parks; CRPD Chair George Lange, Director Ed Jones and General Manager Jim Friedl; Greater Conejo Valley Chamber of Commerce Director of Government Affairs and Tourism Adam Haverstock; Shawn Moradian, Thousand Oaks Boulevard Association President; Mayor Pro Tem Fox presented City plaque and crystal sculpture on behalf of City Council.

C. Remarks by Councilmembers and Outgoing Mayor Bill-de la Peña:

Councilmembers Adam, Price, McCoy, and Fox congratulated Mayor Bill-de la Peña on a successful year and thanked her for her service.

Mayor Bill-de la Peña highlighted some of the issues City Council has addressed this year, thanked her fellow Councilmembers for cooperative efforts, and thanked the citizens of Thousand Oaks for the opportunity to serve.

6. PUBLIC COMMENTS:

Mary Harris, Thousand Oaks; Leanne Nielson, Thousand Oaks; Jerry Miller, Thousand Oaks.

7. COUNCIL REORGANIZATION:

A. City Clerk Rodriguez opened nominations.

B. Nomination and Selection of Mayor: Councilmember Price nominated Councilmember Andy Fox for Mayor.

City Clerk Rodriguez closed nominations.

Motion by Councilmember Price selecting Councilmember Fox as Mayor through December 2018, carried 4-0 by the following vote: Ayes - Price, Adam, McCoy, and Bill-de la Peña; Noes – None; Abstaining - Fox.

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7. COUNCIL REORGANIZATION: (Continued)

- C. Mayor Fox opened nominations for Mayor Pro Tem. Councilmember Adam nominated Councilmember McCoy for Mayor Pro Tem.

Mayor Fox closed nominations.

Motion by Councilmember Adam selecting Councilmember McCoy as Mayor Pro Tem through December 2018, carried 4-0 by the following vote: Ayes - Price, Adam, Fox, and Bill-de la Peña; Noes – None; Abstaining – McCoy.

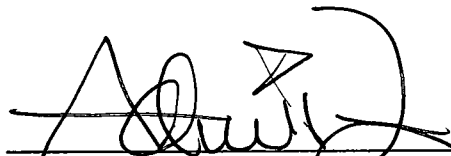
- D. Remarks by, Incoming Mayor Fox, Councilmembers Adam and Price, Incoming Mayor Pro Tem McCoy, and Councilmember Bill-de la Peña.

10. ADJOURNMENT:

City Council adjourned at 7:38 p.m. to a reception and next regular City Council meeting on Tuesday, December 12, 2017.

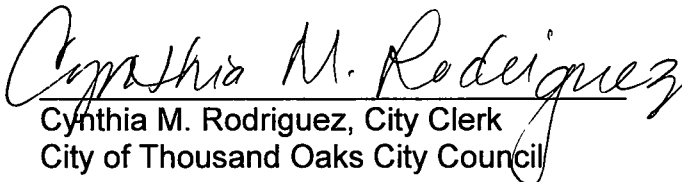


Claudia Bill-de la Peña, Mayor
City of Thousand Oaks City Council



Andrew P. Fox, Mayor
City of Thousand Oaks City Council

Attest:



Cynthia M. Rodriguez, City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: December 7, 2017
MINUTES APPROVED: December 12, 2017