

City Council

REGULAR MEETING
Tuesday, January 23, 2018, 6:00 P.M.
Council Chambers



Andrew P. Fox, Mayor
Rob McCoy, Mayor Pro Tem
Claudia Bill-de la Peña, Councilmember
Joel R. Price, Councilmember
Al Adam, Councilmember

Executive Team

Andrew P. Powers, City Manager	Tracy M. Noonan, City Attorney
Gary Rogers, Acting Asst. City Manager	John F. Adams, Finance Director/City Treasurer
Mark A. Towne, Community Development Director	Jay Spurgin, Public Works Director
Cynthia M. Rodriguez, City Clerk	Heather Cousin, Library Director
Barry McComb, Cultural Affairs Director	Elizabeth White, Acting Human Resources Director
Jim Friedl, General Manager, CRPD	Tim Hagel, Police Chief
Theodore E. Smith, Fire Chief	

MISSION STATEMENT:
Extraordinary Service to the Citizens We Serve is Our Purpose

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk Department, (805) 449-2151. Assisted listening devices are available at this meeting. Ask City Clerk staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

The following is provided to assist with public participation:

Agenda Availability: The City Council Agenda is posted at the entry to the Civic Arts Plaza/City Hall, 2100 E. Thousand Oaks Boulevard, Thousand Oaks [main posting location pursuant to the Brown Act, G.C. 54954.2(a)]. City Council Agenda Packets are available for review at the City Clerk Department, 2100 E. Thousand Oaks Boulevard, Thousand Oaks. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at www.toaks.org. Televised City Council Meetings are re-broadcast Thursday and Sunday (following meeting) at 10:00 a.m. and 6:00 p.m. on TOTV, Channel 10.

Supplemental Information: Any agenda related information received and distributed to the City Council after the Agenda Packet is printed is included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. The Thursday Supplemental Packet is available for public review in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main posting location pursuant to the Brown Act, G.C. 54957.5(b)(2)). Both the Thursday and Tuesday Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard and on the City’s website.

Please be advised that communications directed to the City Council are public records, and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Public Input: Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City’s jurisdiction during “Public Comments” is requested to file a “Public Speaker” card with City Clerk staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a “Public Speaker” card before the specific item is called. Any person who wishes to speak on a Public Hearing is requested to file a “Public Speaker” card before the Hearing is called. Persons addressing the City Council are requested to state their name and community of residence for the record. Any supporting materials should be submitted to the City Clerk before addressing the Council. These materials are also considered a public record pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

Consent Calendar: Matters listed on Consent Calendar that do not require significant reporting and/or discussion for decision or considered to be routine, will be approved by one motion as recommended. There will be no separate discussion unless Councilmember or staff member requests separate discussion prior to approval.

Judicial Review: Any legal action by an applicant seeking to obtain a judicial review of the City Council’s decision on a Hearing or issue listed on this Agenda may be subject to the 90-day filing period, of and governed by, Code of Civil Procedure Section 1094.6. Also refer to TOMC Section 1-4.05.

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

3

January 23, 2018

RES. NO. 2018-001
ORD. NO. 1641-NS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Bill-de la Peña, Price, Adam, McCoy, and Mayor Fox
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A pages 5 thru 7 for Consent Calendar listing)
8. PUBLIC HEARINGS: None
9. DEPARTMENT REPORTS:
 - A. [Economic Development Update](#)

RECOMMENDATION:
 1. Receive economic development update
 2. Establish Economic Development Ad-Hoc Committee comprised of two Councilmembers
10. COMMITTEE/COMMISSION/BOARD REPORTS: None
11. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None

12. COUNCIL ISSUES/RECOMMENDATIONS:

A. [Proposed 2018 City Councilmember Committee Assignments](#)

RECOMMENDATION: Approve proposed 2018 City Councilmember Committee Assignments

B. Follow-up reports on meetings/conferences attended by Councilmembers

13. CITY MANAGER:

A. Follow-up items

B. Announcements and upcoming issues

14. CLOSED SESSION: City Council Conference Room 2nd floor

A. CONFERENCE WITH LEGAL COUNSEL – Pending Litigation: *City of Thousand Oaks v. Ross Calkins*, Case No. 56-2016-00485039-CU-MC-VTA, pursuant to Government Code Section 54956.9(a)

B. CONFERENCE WITH LEGAL COUNSEL – Pending Litigation: *Zahra Sirat v. City of Thousand Oaks*, Case No. 56-2016-00490653-CU-PO-VTA, pursuant to Government Code Section 54956.9(a)

15. PUBLIC NOTICES: None

16. ADJOURNMENT:

Adjourn to Regular Meeting February 6, 2018

Agenda Post Date/Time: January 18, 2018, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH O. ARE TO APPROVE
RECOMMENDATION FOR ITEM P. IS TO ADOPT*

- A. General, Utilities, Golf Course, and Theatres Demands – ratify January 17, 2018; approve January 24, 2018; approve January 31, 2018, subject to review and ratification
- B. [Minutes of City Council meeting of January 9, 2018](#)
- C. No Appropriation/Expenditure Required: [Ventura County Citizens Transportation Advisory Committee \(VCCTAC\)](#) Appointments (Bill-de la Peña); appointments of Todd Oberson to fill regular position and Aniel Khorshid to fill alternate position to serve terms ending December 2019
- D. Additional Appropriation Required: [Thousand Oaks Alliance for the Arts \(TOARTS\) FY 2016-17 Year-End Report](#); budget appropriation for Development Coordinator; receive and file report; budget appropriation and expenditure of \$54,000 FY 2017-18, \$108,000 FY 2018-19 A/C 681-7790-484-70-00 (Theaters Fund/TOARTS Reimbursement) to A/C 681-7790-681-10-00 (Theaters Fund/TOARTS Regular Salaries)
- E. Approved Expenditure: [Resident Arts Organizations \(Resident Companies\)](#); 5 Star Theatricals (formerly Cabrillo Music Theatre), New West Symphony, and Pacific Festival Ballet as Resident Companies of Civic Arts Plaza for terms running July 1, 2018 until June 30, 2021
- F. Approved Expenditure: [Turblex Blower Service - Hill Canyon Treatment Plant \(HCTP\)](#); General Services Agreement with Lone Star Blower, Inc., in amount not-to-exceed \$117,810 for maintenance and repair services; term 1/23/18 – 12/31/20 with two one-year options to extend; \$117,810 A/C 621-8250-682-5699 (Wastewater/HCTP Contracted Services)
- G. No Appropriation/Expenditure Required: [Solar Bus Parking Canopy](#) (CI 5265); reject all bids received December 13, 2017
- H. Approved Expenditure: [Financial Reports for Fiscal Year Ended June 30, 2017](#); receive and file financial reports

7. CONSENT CALENDAR: (Continued)

- I. Approved Expenditure: [Contracts for on-call plumbing contractor services](#) at various City facilities with Horn's Backflow and Plumbing Service, Inc., and Lloyd's Plumbing, Inc.; terms: 1/1/18 – 12/31/20; maximum limit of \$45,000 per task order/work authorization; total contract not-to-exceed \$225,000 per contractor
- J. Approved Expenditure: [Development Impact Fees: Annual Review](#) of Accounts as of June 30, 2017; receive and file
- K. Approved Expenditure: [Thousand Oaks Plan to Assist School Sites](#) (TOPASS) Annual Project List FY 2017-18 totaling \$864,501 submitted by Conejo Valley Unified School District (CVUSD)
- L. Approved Expenditure: [Annual Appointment of Treasurer; adoption of Investment Policy](#); adopt resolution

RESOLUTION RECONFIRMING JOHN F. ADAMS AS CITY TREASURER FROM FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 AND ADOPTING UPDATED INVESTMENT POLICY RES. NO. 2018-_____

- M. Additional Appropriation Fully Offset by SB1 Revenue: [California State of Good Repair Program Transit Grants \(SB 1\)](#); budget appropriation increasing revenue and expenses \$40,317 [\$7,377 State of Good Repair (SGR) funds, plus \$32,940 State Transit Assistance Apportionment Estimate(STA)] A/C 651-5550-433-7000 (CI 5372 Transportation/SB 1 revenue) to A/C 651-5550-685-8300 (CI 5372 MSC Fuel Island); adopt resolution

RESOLUTION AUTHORIZING EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR CALIFORNIA STATE OF GOOD REPAIR PROGRAM FROM CALIFORNIA DEPARTMENT OF TRANSPORTATION RES. NO. 2018-_____

7. CONSENT CALENDAR: (Continued)

- N. No Appropriation/Expenditure Required: [Resolution ratifying City Council's decision to initiate amendments to the Land Use Element of the General Plan and Zone Changes for certain sites to match existing residential densities \(LU 2017-70594 and Z 2017-70622\); adopt resolution ratifying action taken by City Council \(1/9/18, 4-1, Bill-de la Peña dissenting\)](#)

RESOLUTION DECLARING INTENTION TO CONSIDER AMENDMENT TO LAND USE ELEMENT MAP OF THOUSAND OAKS GENERAL PLAN AND CHANGE OF ZONE TO MATCH EXISTING RESIDENTIAL DENSITIES FOR CERTAIN LAND WITHIN THE CITY OF THOUSAND OAKS (LU 2017-70594 AND Z 2017-70622: CITY OF THOUSAND OAKS)

RES. NO. 2018-_____

- O. No Appropriation/Expenditure Required: [Energy Project Siting; adopt resolution](#)

RESOLUTION DECLARING INTENT TO SUPPORT USE OF PROPERTY LOCATED 1205 LAWRENCE DRIVE FOR PURPOSE OF RENEWABLE ENERGY GENERATION AND/OR ENERGY STORAGE

RES. NO. 2018-_____

ORDINANCE FOR SECOND READING:

- P. [ORDINANCE REAUTHORIZING CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE AND AMENDING SECTION 7.2 OF CHAPTER 7 TO THOUSAND OAKS ORDINANCE NO. 1242-NS AND 1511-NS RESPECTIVELY](#) (Introduced 1/9/18, 5-0)

ORD.NO. 1641-NS