

THOUSAND OAKS CITY COUNCIL



Supplemental Information Packet

Cynthia M. Rodriguez

Agenda Related Items - Meeting of January 23, 2018
Supplemental Packet Date: January 23, 2018

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are 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 inspection in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(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.

Americans with Disabilities Act (ADA):

In compliance with the 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 at (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.



Public Works Department
MEMORANDUM

2100 Thousand Oaks Boulevard • Thousand Oaks, CA 91362
Phone 805/449,2400 • Fax 805/449,2475 • www.toaks.org

TO: Andrew P. Powers, City Manager
FROM: Jay T. Spurgin, Public Works Director
DATE: January 23, 2018
SUBJECT: Item No. 70 – Energy Project Siting at 1205 Lawrence Drive

The referenced agenda item is being revised as follows:

RECOMMENDATIONS:

1. Adopt Resolution declaring City's intent to support use of City property located at 1205 Lawrence Drive for renewable energy generation and/or energy storage.
2. Authorize the issuance of a Request for Proposals (RFP) to solicit bids on City property located at 1205 Lawrence Drive.

FINANCIAL IMPACT:

No Additional Funding Requested. Staff time required to prepare this report and Resolution is included in the Adopted FY 2017-18 General Fund Budget. Potential 10 to 20-year lease or other agreement for property located at 1205 Lawrence Drive will generate ongoing long-term General Fund revenue for City.

DISCUSSION/ANALYSIS – Replace paragraph 2 with:

Due to SCE's short timeline for proposal submission, the City will not have time to issue a formal Request for Proposals (RFP) to solicit bids for use of the property in advance of the February 1, 2018 proposal deadline. Adoption of the proposed Resolution offers a solution by providing equal access to all potential developers in response to SCE's IDER solicitation. It is recommended that in addition, an RFP solicitation be issued in advance of SCE's Shortlisting Notification date of March 12, 2018 in preparation for potential competition among SCE's shortlisted applicants.

DPW: 600-30\hc\dlz\Council\2018\012318 Lawrence Drive Energy Project Staff Report – Supplemental Memo.docx

TO COUNCIL 1-23-2018
AGENDA ITEM NO. 7.0.
MEETING DATE 1-23-2018

toaks.org

Janis Daly

From: City Clerk's Office
Sent: Tuesday, January 23, 2018 2:40 PM
To: Janis Daly; Cyndi Rodriguez
Subject: FW: TOCC MTG 012318 # 09A ECONOMIC PLAN KOSMONT email @ 105pm

2018 JAN 23 PM 2:42
CITY CLERK'S DEPARTMENT
CITY OF TOWSON, MARYLAND

From: Iqbal Quidwai [mailto:i.quidwai@gmail.com]
Sent: Tuesday, January 23, 2018 1:06 PM
To: City Clerk's Office <cityclerk@toaks.org>; City Clerk's Office <cityclerk@toaks.org>
Cc: Joel Price <JPrice@toaks.org>; Haider Alawami <HALawami@toaks.org>; aLBERT ADAM <albertsadam@gmail.com>; Kyle Jorrey (via Twitter) <notify@twitter.com>; Ron & Susan Tansky <RTansky@aol.com>; Dawn Megli-Thuna <dawn@theacorn.com>; Becca Whitnall <becca@theacorn.com>; Mike Harris <mharris@vcstar.com>; Mike Dunn <mikedunn19990@gmail.com>
Subject: TOCC MTG 012318 # 09A ECONOMIC PLAN KOSMONT email @ 105pm

<http://bit.ly/2Bo0GpN> UNADVERTISED CITY + MEETING ON REDEVELOPMENT TOMORROW **JAN 24**

3:00 PM - 3:30 PM

Redevelopment Successor Agency Oversight Board

SAD THAT NO PRESS TO COVER THIS

ANOTHER MTG TODAY B4 COUNCIL MTG 2 COUNCIL PEOPL SO NEED 1 MORE TO PASS WHAT CITY MGR PROPOSES

gREED BETS THE BEST OF THE CAT THIS IS THE 13TH

CO, PLAN TO get the Blvd turned into Rodeo Drive

In N PARK ESPECIALLY WE ARE SUFFERING FROM

CANNIBALISM AS IT IS WAY OVER DEVELEPED

EX NEXT TO dollar Tree there is an empty sore carcass +

next door we have an empty pad; same @ Kohls + empty

food place next to Dils This has been going on for a decade

whil we are building Lowes but several hundred ft

commercial

Have mercy on our beleaguered business people.

TO COUNCIL 1-23-18
AGENDA ITEM NO. 9.A.
MEETING DATE 1-23-18

While AT SAME time CVUSD meets to ring the Gong!! SAD!

NICK

Quidwai

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City Council
MEMORANDUM

2100 Thousand Oaks Boulevard • Thousand Oaks, CA 91362
Phone 805/449.2121 • Fax 805/449.2125 • www.toaks.org

TO: City Council
FROM: Andrew P. Fox, Mayor
DATE: January 23, 2018
SUBJECT: Correction -- Proposed 2018 City Councilmember Committee Assignments

It has come to our attention that Councilmember Joel Price is no longer serving on the Conejo Valley YMCA Board. The assignment was inadvertently left on the Committee Assignment list under Individual Involvement in Outside Agencies or Groups section.

Please find attached the revised 2018 Proposed City Councilmember Committee Assignments.

PREPARED BY: Anne Mumo, Administrative Support Supervisor

Attachment:

Attachment #1: Proposed 2018 City Councilmember Committee Assignments List

2018 JAN 23 PM 2:33
CITY CLERK DEPARTMENT
CITY OF THOUSAND OAKS

TO COUNCIL 1-23-18
AGENDA ITEM NO. 12.A.
MEETING DATE 1-23-18

2018 Proposed City Councilmember Committee Assignments
(Including Redevelopment Successor Agency Oversight Board)

Standing Committees	Councilmember	Staff Rep.
1. Capital Facilities Committee	BDLP/Price	Powers/Adams
2. Demands Liaison	McCoy	Bart
3. Finance/Audit Committee	Adam/Fox	Powers/Adams
Ad Hoc Committee Assignments		
1. Ad Hoc City Council Cultural Arts Review Committee	BDLP/Adam	McComb/Powers
2. Ad Hoc City Council Fire Services Review Committee	BDLP/Fox	City Manager
3. Ad Hoc City Council Theatres Fund Budget Review Committee ¹	Adam/Fox	McComb
4. Ad Hoc City Council Downtown Revitalization Committee	Adam/Fox	Powers/Alawami
Outside Joint Boards/Authorities/Commissions with Assignments by City		
1. AVCC – Association of Ventura County Cities (meets only as needed)	Adam	Layba
2. AWA – Association of Water Agencies of Ventura County	McCoy	Spurgin
3. CCYF – Conejo Coalition for Youth and Families Committee	BDLP	Sprigel
4. CSC – City Selection Committee	Mayor	Layba
5. COSCA – Conejo Open Space Conservation Agency	BDLP/Fox	Powers
6. EDC-VC – Economic Development Collaborative – Ventura County	Adam	Alawami
7. LAFCo – (Ventura) Local Agency Formation Commission (Alternate)	BDLP	
8. LACCE – Los Angeles Community Choice Energy	BDLP	Spurgin/Cox
9. Pt. Mugu Airport Authority/Ventura County Naval Base Liaison	Price	Alawami
10. RDP-21 – Regional Defense Partnership for 21 st Century	McCoy	Layba
11. Thousand Oaks Redevelopment Successor Agency Oversight Board ²	BDLP	Towne
12. TOPASS (Thousand Oaks Plan to Assist School Sites) Foundation Board	BDLP/Adam	Powers
13. VCOG – Ventura Council of Governments	Adam	Layba
14. VCREA – Ventura County Regional Energy Alliance Liaison	McCoy	Cox
15. VCTC – Ventura County Transportation Commission & VISTA Liaison	BDLP	Spurgin
16. VRSD – Ventura Regional Sanitation District	Price/BDLP	Spurgin

¹ Work completed; recommend dissolution

² Transitioning to County Oversight Board

	Councilmember	Staff Rep.
Regional, State, & National Agencies or Groups with Appointments by Others		
1. Community Commission for Ventura County (Appointment by City Selection Committee)	As Appointed	Layba
2. LCC – League of California Cities (Appointments by League) A. Public Safety Policy Committee	Price	Layba
3. NLC – National League of Cities (Appointments by League) A. NLC Board of Directors	Price	Layba
4. Justice Assistance Grant (JAG) Steering Committee	Price	Hagei/Layba
Individual Involvement in Outside Agencies or Groups		
1. Thousand Oaks Police Charitable Foundation	Price	N/A
2. Our Community House of Hope	Price	N/A