

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

January 9, 2018

1. CALL TO ORDER:

Mayor Andy Fox 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 Fox led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Bill-de la Peña, Price, Adam, McCoy, and Mayor Fox

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, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Assistant City Attorney Patrick Hehir, Assistant to City Manager Rachel Wagner, Economic Development Manager Haider Alawami, Deputy City Clerk Laura Maguire, Deputy Community Development Director Peter Gilli, Deputy Library Services Director Darren Jeffrey, Senior Planner Jeffrey Specter, Cable Operations Supervisor Carl Jarecky, Production Assistant Jaime Cawelti, Records Management Specialist Judy Freeman, and Senior Recording Secretary Janis Daly.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM: None.

5. SPECIAL PRESENTATIONS:

- A. Mayor Fox introduced Police Chief Hagel, Fire Chief Smith and Deputy Commander Miller to recognize Thousand Oaks Police Department Officers Jonathan Bentrup and Josh Richter for their bravery during a residence fire on December 24, 2017. Chief Smith provided details of the incident and presented Challenge Coins to each officer. Mayor Fox presented Certificates of Appreciation acknowledging their heroism.

6. PUBLIC COMMENTS:

Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Steve Simmons, Thousand Oaks; Karen Martin, Thousand Oaks (submitted document); Stephen Shea, Thousand Oaks; Janice Wise, Newbury Park; Aln Golub, Hayden, ID.

Written Statement: Elizabeth Frankowski, Thousand Oaks.

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13. CITY MANAGER:

- *A. Follow-up items: City Manager Powers asked City Engineer Finley to meet with speakers in the lobby regarding the Hauser Circle sewer project (Simmons, Shea), requested that Police Chief Hagel and Public Works Director Spurgin make themselves available in the lobby to address Lynn Road noise issue (Martin), and indicated Economic Development Manager Alawami would speak with resident regarding sidewalks (Wise).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Reauthorize ordinance re-establishing fee to support Public, Educational, and Government channel capital expenditures. Report presented by Finance Director Adams; Assistant City Attorney Hehir responded to questions.

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
ORD.NO. 1stReading

Speaker/Statement Cards: None.

Mayor Fox closed public hearing.

Motion by Councilmember Adam to approve reauthorization and amendment of Ordinance No. 1511-NS; ordinance amending Ordinance No. 1511-NS regarding fee to support Public, Educational and Governmental (PEG) capital expenditures to be to be read in title only, further reading be waived, and if no objection, introduced, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Price, Adam, McCoy, and Fox, Noes - None.

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9. DEPARTMENT REPORTS:

- A. Request to Initiate Amendments to Land Use Element of General Plan (LU 2017-70594) and Zone Changes (Z 2017-70622) for certain sites to adjust residential density to match existing density; Applicant: City of Thousand Oaks. Report presented by Community Development Director Towne; City Attorney Noonan responded to questions; Deputy Community Development Director Gilli and Senior Planner Specter available for questions. Additional information supplemental packet.

Speakers: Rick Lemmo, Newbury Park; Matthew Fienup, Ventura; Sandy Smith, Ventura; Janey Schmitt, Newbury Park; Greg Van Ness, Westlake Village; Doug Menges, Westlake Village; Steve Dwyer, Thousand Oaks; Linda Braunsweiger, Camarillo; Tom Cohen, Newbury Park; Chaise Rasheed, Thousand Oaks; Marilyn Carpenter, Thousand Oaks; Christine Cano, Thousand Oaks; Shawn Moradian, Thousand Oaks; Chuck Cohen, Thousand Oaks; Tina Frugoli, Thousand Oaks; Joan Edwards, Thousand Oaks; Janet Wall, Thousand Oaks; Nick Quidwai, Newbury Park.

Written Statements: Adam Antoniskis, Thousand Oaks; Bob Aptaker, Thousand Oaks; Sarah Berg, Newbury Park; Cheri Blessing, Thousand Oaks; Amy Commans, Oak Park; Ping Fang, Thousand Oaks; Tim Gallagher, city of residence unknown; Robert Heatherly, Thousand Oaks; Sherry Heatherly, Westlake Village; Lonnie McDermott, city of residence unknown; Marla Manfredi, Thousand Oaks; Sam Manfredi, Thousand Oaks; Nader Moradian, Thousand Oaks; Nasser Moradian, Thousand Oaks; Sharo Moradian, Thousand Oaks; Donald/Shirley Morris, Thousand Oaks; Scott Patterson, Westlake Village; Michael Schiff, Thousand Oaks; Mark Sellers, Thousand Oaks.

Motion by Councilmember Price to initiate amendments to Land Use Element of General Plan to adjust land use designations to match existing residential density at seven areas as outlined in staff report, authorize staff to process conforming changes to zoning designations concurrently with General Plan amendment, and return with resolution to ratify City Council's action at next regular meeting, carried 4-1 by the following vote: Ayes - Price, Adam, McCoy, and Fox, Noes - Bill-de la Peña.

10. COMMITTEE/COMMISSION/BOARD REPORTS: None.

11. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None.

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12. COUNCIL ISSUES/RECOMMENDATIONS:

- A. Follow-up reports on meetings/conferences attended by Councilmembers.
None.

13. CITY MANAGER:

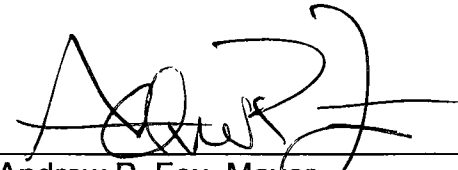
- A. Follow-up items: Nothing additional.
- B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting January 23, 2018.

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

15. PUBLIC NOTICES: None.


16. ADJOURNMENT:

City Council adjourned at 9:05 p.m. in memory of New West Symphony Principal Cellist Mark Tanner and annual adjournment in memory of Mayor Emeritus Alex Fiore who passed away January 3, 2002 to Regular Meeting on Tuesday, January 23, 2018.



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

Attest:



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

AGENDA POSTED: January 4, 2018

MINUTES APPROVED: January 23, 2018

*indicates item taken out of order

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EXHIBIT A

7. **CONSENT CALENDAR:**

*RECOMMENDATIONS FOR ITEMS A. THROUGH I. ARE TO APPROVE
RECOMMENDATION FOR ITEM J. IS TO ADOPT*

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

- A. General, Utilities, Golf Course, and Theatres Demands – ratify December 20, 2017, December 27, 2017, and January 3, 2018; approve January 10, 2018; approve January 17, 2018, subject to review and ratification
- B. Minutes of City Council meeting of December 12, 2017
- C. No Appropriation/Expenditure Required: Cultural Affairs Commission Appointment (Bill-de la Peña); re-appointment of Christina Duffy and appointment of Dr. Cory Hills to serve three-year terms ending November 2020
- D. No Appropriation/Expenditure Required: Investment Review Committee Appointment (Bill-de la Peña); reappointments of Mark Kroenke, Richard Law, and John Short III to serve two-year terms ending January 2020
- E. No Appropriation/Expenditure Required: Election of Thousand Oaks Alliance for the (TOARTS) Arts Board Directors; ratify election of Judith Linton and Leanne Neilson for three-year terms ending December 31, 2020
- F. Approved Expenditure: Westlake Boulevard Sidewalk Project (CI 5337); authorize staff to advertise for construction bids; sixth amendment to Agreement No. 10687-2014 with MNS Engineers for design support services during construction in amount of \$45,349, plus \$4,651 contingency; revised contract total not-to-exceed \$249,874; \$50,000 expenditure A/C 543-5310-631-8300 (CI 5337 Developer Fees expenditures/Westlake Boulevard Sidewalk Project)
- G. Approved Expenditure: On-Call Painting Contractor Services various City facilities; contracts with Atlas Builders, Inc., Omega Construction Co, Inc., and Skyline Painting, Inc.; each term: 1/9/18 – 1/31/21; each with maximum limit of \$45,000 per task order/work authorization and contract total not-to-exceed amount of \$150,000

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7. CONSENT CALENDAR: (Continued)

- H. Additional Appropriation: Civic Arts Plaza Parking Structure Upgrade (CI 5090); award contract not-to-exceed \$363,000, plus \$36,300 contingency to Taft Electric Company for parking structure renovation; \$439,000 expenditure A/C 001-3578-612-8200 (CI 5090, Building Improvements); budget appropriation \$286,000 A/C 001-000-311-1000 (General Fund – Fund Balance) to A/C 001-3578-612-8200 (CI 5090, Building Improvements)
- I. Approved Expenditure: Library Subscription Maintenance and License Agreement with Innovative Interfaces, Inc. in amount not-to-exceed \$237,080; term: 7/1/17 – 6/30/20; authorize staff to waive formal Request for Proposal/Qualifications (RFP/Q) process; Innovative Interfaces, Inc. as sole source vendor pursuant to Thousand Oaks Municipal Code Section 3-10.202(b)(2); expenditure in amounts as follow: FY 2017-18 \$74,000 A/C 110-7330-673-4300 (Computer Software Maintenance) and \$7,219 A/C 110-7330-673-3122 (Computer Software License); FY 2018-19 \$76,590 and FY 2019-20 \$79,271 A/C 110-7330-673-4300 (Computer Software Maintenance)

ORDINANCE FOR SECOND READING:

- J. ORDINANCE APPROVING JOINT POWERS AGREEMENT FOR LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY AND AUTHORIZING IMPLEMENTATION OF COMMUNITY CHOICE AGGREGATION PROGRAM (Introduced 12/12/17, 5-0)

ORD.NO. 1640-NS