

City Council
REGULAR MEETING
Tuesday, February 6, 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

February 6, 2018

RES. NO. 2018-005
ORD. NO. 1642-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:
 - A. Commendation – Toni Hagopian, Thousand Oaks Library Foundation
 - B. Commendation – Thousand Oaks Fire Chief Ted Smith Retirement
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A page 5 for Consent Calendar listing)
8. PUBLIC HEARINGS:
 - A. Resident Golf Card Program/Fees

[RESOLUTION AMENDING CITY RESIDENT GOLF PROGRAM](#) AND
RESCINDING RESIDENT GOLF CARD FEE IN 2017 USER FEE MASTER
FEE SUMMARY RES. NO. 2018-_____

RECOMMENDATION: Adopt resolution amending Resident Golf Program
and associated fees
9. DEPARTMENT REPORTS:
 - A. [Memorandum of Understanding \(MOU\) between City and Thousand Oaks Library Foundation](#)

RECOMMENDATION: Approve MOU outlining ownership and roles and
responsibilities of both parties with respect to specific collections

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

4

February 6, 2018

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](#) (Continued from January 23, 2018) – Continued to February 20, 2018 City Council Meeting
 - B. Follow-up reports on meetings/conferences attended by Councilmembers
 1. [Update on League of California Cities](#) Public Safety Policy Committee Meeting - January 19, 2018 (Price)

RECOMMENDATION: Receive report

13. CITY MANAGER:
 - A. Follow-up items
 - B. Announcements and upcoming issues
14. CLOSED SESSION: City Council Conference Room 2nd floor – None
15. PUBLIC NOTICES: None
16. ADJOURNMENT:

Adjourn to Regular Meeting February 20, 2018

Agenda Post Date/Time: February 1, 2018, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH F. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify January 31, 2018; approve February 7, 2018; approve February 14, 2018, subject to review and ratification
- B. [Minutes of City Council meeting of January 23, 2018](#)
- C. Additional Appropriation: [Polybutylene Replacement \(CI 5455\)](#); design, specifications, and Addendum No. 1; award construction contract in amount of \$238,850 plus \$35,500 contingency to J. Vega Engineering, Inc.; \$79,350 budget appropriation A/C 613-0000-311-1000 (Water Capital Fund Balance) to A/C 613-8030-685-8300 (CI 5455 Polybutylene Service Replacement); \$279,350 expenditure (\$238,850 contract, \$35,500 contingency; and \$5,000 for City furnished materials and supplies) A/C 613-8030-685-8300 (CI 5455 Polybutylene Service Replacement)
- D. Approved Expenditure: [Direct Access Electricity Provider](#); Agreement with 3 Phases Renewables to provide electricity for 15 of City's metered electrical accounts under California's Direct Access Program; term: 2/15/18 – 2/14/20 with option to renew up to three additional years; expenditure of approximately \$400,000 from various accounts FY 2017-18
- E. Approved Expenditure: [Civic Arts Plaza \(CAP\) Parking Structure Renovation \(CI 5090\)](#); plan and design of improvements as shown on construction drawings and specifications as reasonable and appropriate
- F. Approved Expenditure: [FY 2017-18 Sports Facility Endowment Fund Grants](#); revised grant application submitted by Thousand Oaks High School Softball Boosters before end of the application period with difference of \$373.78 between original and revised grant amount requested