

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

January 23, 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 Price, Adam, McCoy, and Mayor Fox. Councilmember Bill-de la Peña arrived 6:12 p.m.

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, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Police Chief Tim Hagel, Fire Chief Theodore Smith, Economic Development Manager Haider Alawami, Deputy City Clerk Laura Maguire, Assistant Analyst Sandra Delgado, Senior Video Specialist Richard Swingler, Production Assistant Jaime Cawelti, and Senior Recording Secretary Janis Daly.

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

5. SPECIAL PRESENTATIONS: None.

6. PUBLIC COMMENTS: None.

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

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9. DEPARTMENT REPORTS:

- A. Economic Development Update presented by Economic Development Manager Alawami; Acting Assistant City Manager Rogers and Community Development Director Towne available for questions. Additional information supplemental packet.

Speaker: Nick Quidwai, Newbury Park.

Motion by Councilmember Price to receive Economic Development Update, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Price, Adam, McCoy, and Fox, Noes - None.

With concurrence of other City Councilmembers, Mayor Fox indicated establishment of Economic Development Ad-Hoc Committee comprised of two Councilmembers continued to 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; additional information supplemental packet.

Motion by Councilmember Bill-de la Peña to approve her assignment to Los Angeles Community Choice Energy (LACCE) Committee, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Price, Adam, McCoy, and Fox, Noes - None.

With concurrence of other City Councilmembers, Mayor Fox indicated remainder of Proposed 2018 City Councilmember Committee Assignments continued to February 6, 2018.

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

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13. CITY MANAGER:

- A. Follow-up items: None.
- B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council meeting, February 6, 2018.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2<sup>nd</sup> floor.

City Attorney Noonan announced Closed Session held at 6:52 p.m.

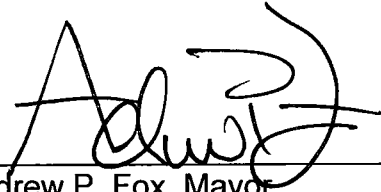
- A. CONFERENCE WITH LEGAL COUNSEL – Pending Litigation: *City of Thousand Oaks v. Ross Calkins*, Case No. 56-2016-00485039-CU-MC-VTA, pursuant to Government Code Section 54956.9(a)
- B. CONFERENCE WITH LEGAL COUNSEL – Pending Litigation: *Zahra Sirat v. City of Thousand Oaks*, Case No. 56-2016-00490653-CU-PO-VTA, pursuant to Government Code Section 54956.9(a)

City Attorney Noonan indicated no announcement anticipated.

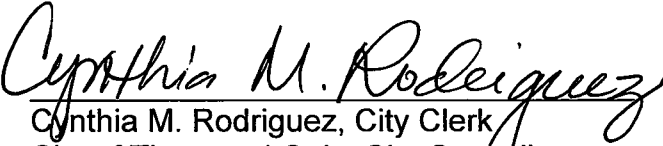
15. PUBLIC NOTICES: None.

16. ADJOURNMENT:

City Council adjourned at 7:22 p.m. to Regular Meeting on Tuesday, February 6, 2018.

  
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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 18, 2018

MINUTES APPROVED: February 6, 2018

**EXHIBIT A**

7. **CONSENT CALENDAR:**

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

Additional information supplemental packet regarding Item 7.O.

Motion by Councilmember Adam to approve Consent Calendar, carried 4-0 by the following vote: Ayes - Price, Adam, McCoy, and Fox; Noes - None; Absent - Bill-de la Peña.

- 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 Regular 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 Anoiel Khorshid to fill alternate position to serve terms ending December 2019
- D. Additional Appropriation: 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)

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7. CONSENT CALENDAR: (Continued)

- 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
- 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. 2018-001

- 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. 2018-002

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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. 2018-003

- O. No Appropriation/Expenditure Required: Energy Project Siting; adopt resolution; authorize issuance of Request for Proposals (RFP) to solicit bids on City property located 1205 Lawrence Drive

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

RES. NO. 2018-004

- 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