

City Council

REGULAR MEETING
Tuesday, February 20, 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
John Spykerman, 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

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February 20, 2018

RES. NO. 2018-006
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. American Public Works Association Project of the Year Award – Thousand Oaks Boulevard Undergrounding Project
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A page 5 for Consent Calendar listing)
8. PUBLIC HEARINGS: None.
9. DEPARTMENT REPORTS:
 - A. [Homelessness Update & Discussion](#)

RECOMMENDATION:

 1. Receive homelessness update
 2. Provide feedback to staff regarding City activities
 - B. [Citywide Performance Measures Initiative](#)

RECOMMENDATION: Receive and file update report
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 February 6, 2018)

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 REAL PROPERTY NEGOTIATORS– Property #1: 1868 E. Thousand Oaks Boulevard; City Negotiators: Andrew Powers, City Manager, John Adams, Finance Director, Haider Alawami, Economic Development Manager, Larry Kosmont, Kosmont Companies; Negotiating Parties: 1868 TO LLC; Property # 2: 1818 Oakwood Drive; City Negotiators: Andrew Powers, City Manager, John Adams, Finance Director, Haider Alawami, Economic Development Manager, Larry Kosmont, Kosmont Companies; Negotiating Parties: Scott and Danita Leese Trust; Under negotiation: purchase of properties, including price and terms of payment; pursuant to Government Code section 54956.8

15. PUBLIC NOTICES: None

16. ADJOURNMENT:

Adjournment in memory of:

- o Elmer Ramsey, Conejo Valley Maestro
- o Gabriella Chabot, La Reina High School student

to Regular Meeting March 6, 2018

Agenda Post Date/Time: February 15, 2018, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify February 14, 2018; approve February 21, 2018; approve February 28, 2018, subject to review and ratification
- B. [Minutes of City Council meeting of February 6, 2018](#)
- C. Approved Expenditure: [Conejo Coalition for Youth and Families Agreement](#) for mutual benefit of City, Conejo Recreation and Park District (CRPD), and Conejo Valley Unified School District (CVUSD)
- D. Approved Expenditure: [Haigh Road Drainage Channel Improvements \(CI 5367\)](#); authorize staff to advertise for construction bids
- E. Approved Expenditure: [City Water Master Plan \(MI 2225\)](#); receive report; approve plan
- F. Additional Appropriation Fully Offset by Grant Revenue: [Energy Information System Provider; Professional Services Agreement with EcoVox, Inc., in amount not-to-exceed \\$99,392 including \\$40,320 for development of Municipal Energy Action Plan for City; term: 2/20/18 – 2/19/19; expenditures of \\$48,272 for Energy Information System Setup, \\$10,800 for Monitoring/Energy Engineering Support, and \\$40,320 for Municipal Energy Action Plan from General Fund, Water Fund, and Solid Waste Fund FY 2017-18 as outlined in staff report; budget appropriation of \\$32,490 as follows: \\$20,160 A/C 001-5060-437-9900 to A/C 001-5060-612-5699; \\$6,498 A/C 611-0000-437-1000 to A/C 611-5060-682-5699; \\$5,832 A/C 631-0000-437-1000 to A/C 631-5060-682-5699 \(SUSADM Grant Revenue from Ventura County Regional Energy Alliance\) to partially offset costs to develop a Municipal Energy Action Plan](#)
- G. Approved Expenditure: [Clean Power Alliance \(CPA\) Customer Program Choice Standard](#); adopt 50 percent renewables product offered by CPA (formerly LACCE) as default electricity mix for City customers