

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

February 6, 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, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Assistant City Attorney Felicia Liberman, Legislative Affairs Manager Mina Layba, Revenue Operations Manager Melissa Hurtado, Cable Operations Supervisor Carl Jarecky, 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:

- *B. Mayor Fox introduced County Fire Chief Mark Lorenzen, Police Chief Hagel, and City Manager Powers to acknowledge retiring Assistant Fire Chief Theodore Smith's 37 years of service to the Ventura County Fire Protection District (VCFPD) with his last 7 years as the City's Fire Chief. Mayor Fox presented Commendation to Assistant Fire Chief Smith recognizing his service to the VCFPD and the City.

City Manager Powers introduced the new Thousand Oaks Fire Chief John Spykerman.

- *A. Mayor Fox presented Commendation to Toni Hagopian in recognition of her service to the Thousand Oaks Library Foundation and the City.

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6. PUBLIC COMMENTS:

Kenneth Yas, Newbury Park; Anna Colillesfuentes, Thousand Oaks (submitted document).

13. CITY MANAGER:

- *A. Follow-up items: City Manager Powers explained City Council will be addressing item regarding homelessness at its next meeting (Yas) and indicated Assistant to City Manager Wagner will speak with individual regarding exchange student program (Colillesfuentes).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Resident Golf Card Program/Fees presented by Revenue Operations Manager Hurtado; Finance Director Adams responded to questions; Los Robles Greens Golf Course Assistant General Manager Jack Swisher available for questions.

RESOLUTION AMENDING CITY RESIDENT GOLF PROGRAM AND
RESCINDING RESIDENT GOLF CARD FEE IN 2017 USER FEE MASTER
FEE SUMMARY RES. NO. 2018-005

Speaker/Statement Cards: None.

Public hearing closed.

Motion by Councilmember Adam to adopt resolution amending Resident Golf Program and associated fees, 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. Memorandum of Understanding (MOU) between City and Thousand Oaks Library Foundation presented by Library Director Cousin; Legislative Affairs Manager Layba responded to questions; Assistant City Attorney Liberman available for questions.

Speakers: David Shain, Thousand Oaks (submitted document).

Motion by Councilmember Bill-de la Peña to approve MOU outlining ownership and roles and responsibilities of both parties with respect to specific collections, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Price, Adam, McCoy, and Fox, Noes – None.

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 presented by Councilmember Price.

Report received.

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 on February 20, 2018.

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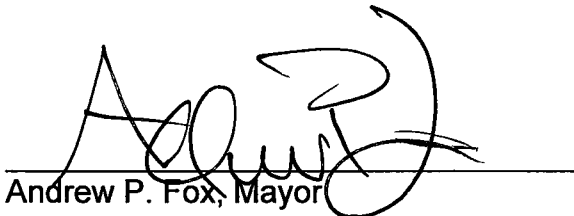
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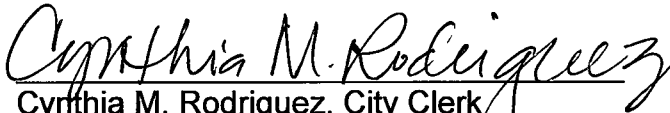
14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor. – None.
15. PUBLIC NOTICES: None.
16. ADJOURNMENT:

City Council adjourned at 7:07 p.m. to Regular Meeting on Tuesday, February 20, 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: February 1, 2018
MINUTES APPROVED: February 20, 2018

*indicates item taken out of order

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH F. ARE TO APPROVE

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 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 application period with difference of \$373.78 between original and revised grant amount requested