

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

February 20, 2018

1. CALL TO ORDER:

Mayor Andy Fox called the meeting to order at 6:00 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor Fox led the pledge of allegiance, followed by a moment of silence for the victims of the school shooting in Florida.

3. ROLL CALL:

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

Also Present: City Manager Andrew P. Powers, Acting Assistant City Manager Gary Rogers, City Clerk Cynthia M. Rodriguez, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief John Spykerman, 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 Finance Director Jaime Boscarino, Engineering Division Manager Nader Heydari, Senior Financial Analyst Purvi Bodawala, Cable Operations Supervisor Carl Jarecky, Assistant Analyst Pam Romer, 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:

- A. Mayor Fox introduced Scott Meckstroth, President Elect of the Ventura County Chapter of the American Public Works Association (APWA) to present APWA 2017 Project of the Year Award for projects greater than \$5,000,000 to the City for the Thousand Oaks Boulevard Undergrounding Project; Engineering Division Manager Heydari accepted on behalf of the City.

6. PUBLIC COMMENTS:

Sherrill Hyink, Thousand Oaks (submitted document); Cristy Warner, Thousand Oaks (submitted document); Cathy Carlson, Thousand Oaks; Lori Dingman, Newbury Park (submitted document); Paul Orcutt, Thousand Oaks; Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Gene Geer, Newbury Park; David Lake, Thousand Oaks.

Statement cards: Bill Casey, Newbury Park; Bill Watson, Newbury Park.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

2

February 20, 2018

13. CITY MANAGER:

- *A. Follow-up items: City Manager Powers indicated Crop Walk and Kiwanis Youth Sports Extravaganza will be placed on the Community Calendar (Hyink, Warner), explained staff is continuing to work with Conejo Recreation and Parks District (CRPD) and Conejo Open Space Conservation Agency (COSCA) to resolve Wildwood Park issues and has made significant progress (Orcutt, Lake), and stated that at present there are no active applications and nothing is pending for the vacant property near Alice Drive (Dingman, Geer).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS:

- A. Homelessness Update and Discussion presented by Acting Assistant Manager Rogers, Police Chief Hagel, Public Works Director Spurgin, Library Director Cousin, and Ventura County Continuum of Care Alliance Program Manager Tara Carruth; City Manager Powers provided concluding remarks.

Speaker: Amy Yukich, Thousand Oaks.

Report received; formation of City Council Ad Hoc Committee to be brought back at future City Council Meeting.

- B. Citywide Performance Measures introduced by Assistant to City Manager Wagner and presented by Senior Financial Analyst Bodawala; Deputy Finance Director Boscarino available for questions.

Report received and filed.

10. COMMITTEE/COMMISSION/BOARD REPORTS: None.

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

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

3

February 20, 2018

12. COUNCIL ISSUES/RECOMMENDATIONS:

- A. Proposed 2018 City Councilmember Committee Assignments (Continued from February 6, 2018) presented by Mayor Fox. Additional information supplemental packet.

Mayor Fox announced appointment of Councilmembers Price and McCoy to serve on the Ad Hoc Economic Development Committee.

Motion by Councilmember Bill-de la Peña to approve proposed 2018 City Councilmember Committee Assignments, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Price, Adam, McCoy, and Fox, Noes - None.

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

13. CITY MANAGER: (Continued)

- 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, March 6, 2018.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor.

Assistant City Attorney Hehir announced Closed Session held at 7:57 p.m.

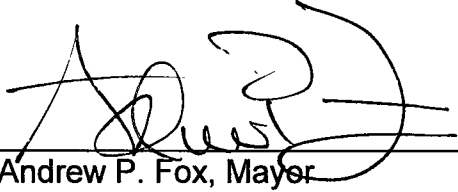
- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS– Property #1: 1868 E. Thousand Oaks Boulevard; City Negotiators: Andrew Powers, City Manager, John Adams, Finance Director, Haider Alawami, Economic Development Manager, Larry Kosmont, Kosmont Companies; Negotiating Parties: 1868 TO LLC; Property # 2: 1818 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

Assistant City Attorney Hehir indicated there will be no announcement.

15. PUBLIC NOTICES: None.

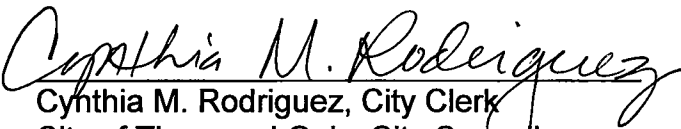
16. ADJOURNMENT:

City Council adjourned at 8:13 p.m. in memory of Elmer Ramsey, Conejo Valley Maestro and Gabriela Chabot, La Reina High School student to Regular Meeting on Tuesday, March 6, 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 15, 2018
MINUTES APPROVED: March 6, 2018

*indicates item taken out of order

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

5

February 20, 2018

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

Motion by Councilmember Bill-de la Peña to approve Consent Calendar with exception of Item 7.G. [Clean Power Alliance (CPA) Customer Program Choice Standard], carried 5-0 by the following vote: Ayes - Bill-de la Peña, Price, Adam, McCoy, and Fox; Noes – None. (Item subsequently approved following discussion.)

Public Works Director Spurgin responded to questions regarding Item 7.G.

Motion by Councilmember Bill-de la Peña to approve Item 7.G. 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 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

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

6

February 20, 2018

7. CONSENT CALENDAR: (Continued)

- 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