

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

January 26, 2016

1. CALL TO ORDER:

Mayor Joel Price 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 Price led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Andy Fox, Al Adam, Rob McCoy, and Mayor Joel Price.

Absent: Councilmember Claudia Bill-de la Peña.

Also Present: City Manager Scott Mitnick, Assistant City Attorney Patrick Hehir, Assistant City Manager Andrew Powers, Interim City Clerk Antoinette M. Mann, Finance Director/City Treasurer John F. Adams, Community Development Director John Prescott, Human Resources Director Gary Rogers, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Deputy Finance Director Jaime Boscarino, Budget Officer Brent Sakaida, Cable Operations Supervisor Carl Jarecky, Assistant Analyst Laura Maguire, Senior Video Specialist Richard Swingler, Production Assistant Christian Phelps, and Senior Recording Secretary Janis Daly.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:

Mayor Price announced Department Report 9.A. [Conejo Valley Groundwater Study Update (MI 2104)] pulled from agenda and will be rescheduled for future meeting.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

A. Mayor Price introduced California Lutheran University (CLU) Women's Regals Volleyball 2015 National Collegiate Athletic Association (NCAA) Division III Champions' Head Coach Kellee Roesel; Coach Roesel introduced Assistant Coaches Kevin Judd, Kassie Livesey, Rachel Smith, Kennedy Peters, and Dr. Holmberg and team members. Mayor Price introduced CLU President Chris Kimball and presented Commendation recognizing Regals' Championship Season.

B. Cabrillo Music Theatre Artistic Director Lewis Wilkenfeld introduced cast members to perform a song from its upcoming production "A Funny Thing Happened on the Way to the Forum."

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6. PUBLIC COMMENTS:

Paul Babb, Thousand Oaks; Billy Martin, Thousand Oaks; Adam Haverstock, Greater Conejo Valley Chamber of Commerce (submitted document); Frank Gerstenberger, Thousand Oaks (submitted document); Michelle D'Anna, city of residence unknown; Robin Britt, Thousand Oaks; Patrissha Booker, Thousand Oaks; Nick Quidwai, Newbury Park; Chaise Rasheed, Thousand Oaks.

Written Statements (all Thousand Oaks residents): Ron Bauer; Donnarae Caccavo; Marcy Gerstenberger; Miriam Goodman; Bryce/Cheryl Kitahata; Diane Larson; Victor Moreno; Dana Taavon; Terry Vrakelos; James Williams.

13. CITY MANAGER:

- *A. Follow-up items: City Manager Mitnick indicated information regarding Forestry Master Plan Community Workshops available on website (D'anna) and explained that although state has jurisdiction over many uses of residential properties, staff will prepare report to examine what other localities are doing and provide options (Babb, Gerstenberger).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS:

- A. Conejo Valley Groundwater Study Update (MI 2104). Item pulled earlier in meeting.
- B. Fiscal Sustainability Study presented by Finance Director Adams; Public Works Director Spurgin and Deputy Finance Director Boscarino available for questions. Additional information supplemental packet.

Speakers: Nick Qidwai, Newbury Park; Carolyn Guillot, Thousand Oaks.

Written Statement: Ronald Gerber, Newbury Park.

Motion by Councilmember Fox to receive and file report; schedule content of Fiscal Sustainability Study as agenda item at this year's goal setting session (including other financial planning matters that were brought to Council at last year's goal setting session) to develop strategies; direct staff to be available to meet with individual Councilmembers prior to goal setting session; and return in 2017 after series of community meetings with next best steps, carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Price; Noes – None; Absent – Bill-de la Peña.

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10. COMMITTEE/COMMISSION/BOARD REPORTS: None.

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

12. COUNCIL ISSUES/RECOMMENDATIONS:

A. Follow-up reports on meetings/conferences attended by Councilmembers.

1. Report on U.S. Conference of Mayors January 19 – 22, 2016 presented by Mayor Price. Additional information supplemental packet.

Report received.

2. Report on New Mayors and Council Members Academy January 20 – 22, 2016 presented by Councilmember McCoy. Additional information supplemental packet.

Report received.

13. CITY MANAGER:

A. Follow-up items: City Manager Mitnick indicated in response to speaker concerns, staff will follow up with report to City Council regarding changes in residential uses and neighborhoods (Babb, Gerstenberger).

B. Announcements and upcoming issues: City Manager Mitnick encouraged everyone to consult website calendar for Civic Arts Plaza Theatre events and reviewed potential topics for the next regularly scheduled City Council Meeting February 9, 2016.

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

Assistant City Attorney Hehir announced Closed Session held at 7:59 p.m.

A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: *CASTRO, et al. v CITY OF THOUSAND OAKS*; Second Appellate District Case No. B258649; VCSC Case No. 56-2013-00432039-CU-PA-VTA; Pursuant to Government Code Section 54956.9(a)

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: *Leo Rampersad (Montana/SAFE) v. City of Thousand Oaks*; Case No. 56-2011-00408151-CU-WM-SIM; Pursuant to Government Code Section 54956.9(a)

Assistant City Attorney Hehir indicated no announcement anticipated.

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15. PUBLIC NOTICES:

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

- A. Approval of Final Map Tract 5931; Condominium Residential One Lot Subdivision; Location: Jensen and Clay Courts; Developer: Ventures Homebuilding, LLC

16. ADJOURNMENT:

City Council adjourned at 8:14 p.m. to Regular Meeting on Tuesday, February 9, 2016.



Joel R. Price, Mayor
City of Thousand Oaks City Council

Attest:



for Antoinette M. Mann, Interim City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: January 21, 2016
MINUTES APPROVED: February 9, 2016

*indicates item taken out of order

EXHIBIT A7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH K. ARE TO APPROVE
RECOMMENDATION FOR ITEM L. IS TO ADOPT*

Additional information supplemental packet regarding Item 7.H.

Speakers: Nick Quidwai, Newbury Park; Debbie Harper, city of residence unknown.

Motion by Councilmember Adam to approve Consent Calendar (including revised recommendation Item 7.H. in supplemental packet), carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Price; Noes – None; Absent – Bill-de la Peña.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify January 20, 2016; approve January 27, 2016; approve February 3, 2016, subject to review and ratification
- B. Minutes of City Council meeting of January 12, 2016
- C. No Additional Funding Required: Southern California Gas Company easement exchange; authorize City Engineer to process and sign all necessary documents to accept vacation of existing easement and dedication of new permanent gas line and valve easements within City property (APN 520-0-180-155 and 175) at Hill Canyon Road in addition to temporary construction easement for an amount equal to \$5,000; budget appropriation in amount of \$5,000 A/C 624-0000-486-0000 (Wastewater Capital/Miscellaneous Revenue)
- D. Additional Appropriation Fully Offset by Grant and TDA Funds: Purchase Transit Support Vehicle (CI 5408); one 2016 Ford Focus electric vehicle from Fritts Ford in amount of \$28,881.50; budget appropriation in amount of \$28,900 (\$22,740 Proposition 1B grant, plus accumulated interest, and \$6,160 in TDA Article 4); expenditure in amount of \$28,881.50 as detailed in staff report
- E. Approved Expenditure: Arc Flash Improvements (CI 5270); award agreement to Northern Digital, Inc., in amount of \$77,350; term: 1/26/16 – 12/31/16; expenditure in amount of \$68,755.55 A/C 613-5310-685-8300 (CI 5270 Arc Flash Water Capital Fund); budget transfer and expenditure in amount of \$8,594.45 A/C 624-8250-682-5500 (MI 2055 HCTP Unscheduled Repairs/Wastewater Capital Fund) to A/C 624-5310-682-8300 (CI 5270 Arc Flash/Wastewater Capital Fund)

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7. CONSENT CALENDAR: (Continued)

- F. Approved Expenditure: First Amendment to Software License and Maintenance Agreement No. 10892-2015 with Trapeze Software Group, Inc., in amount of \$5,119. (\$4,095 CMAQ Grant plus \$1,024 TDA Article 4) A/C 651-5550-682-5699 (Transportation Fund/DAR/ADA Contracted Services); revised contract total \$55,109
- G. No Appropriation/Expenditure Required: Financial Reports Fiscal Year ended June 30, 2015 (FY 2014-15); receive and file reports
- H. Additional Appropriation: Goebel Community Adult Center air conditioning equipment replacement; budget appropriation and expenditure in amount of \$85,000 A/C 001-0000-311-1000 as follows: \$15,000 to A/C 001-3574-677-8200 (CI 5407 Building Improvements); \$70,000 to A/C 001-3574-677-8400 (Equipment over \$5,000)
- I. Approved Expenditure: Thousand Oaks Plan to Assist School Sites (TOPASS) Annual Project List for FY 2015-16 totaling \$5,003,031 submitted by Conejo Valley Unified School District (CVUSD)
- J. Approved Expenditure: Purchase Four Police Motorcycles; acceptance of bid and award for purchase of four BMW motorcycles in amount of \$110,645 from BMW of Ventura County; expenditure in amount of \$110,645 A/C 001-6610-621-8400 (General Fund, Police Equipment over \$5,000), fully offset by A/C 001-6610-621-8900 (General Fund, Police Fixed Asset Replacement)
- K. No Appropriation/Expenditure Required: Environmentally Preferable Purchasing (EPP) Policy incorporating environmental considerations into City procurement purchases; adopt resolutions

RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH CITY IS ELIGIBLE

RES. NO. 2016-003

RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

RES. NO. 2016-004

ORDINANCE FOR SECOND READING:

- L. ORDINANCE AMENDING SECTION 9-4.202, AND ADDING ARTICLE 42 OF TITLE 9, CHAPTER 4 OF MUNICIPAL CODE TO ADD SPECIFIC DEFINITIONS AND REGULATIONS CONCERNING CULTIVATION, TRANSPORTATION, DELIVERY, AND DISPENSING OF MEDICAL MARIJUANA WITHIN CITY OF THOUSAND OAKS (MCA 2015-70582) (Introduced 1/12/16, 5-0) ORD.NO. 1612-NS