

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

March 22, 2016

### 1. CALL TO ORDER:

Mayor Joel Price called the meeting to order at 6:03 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

### 2. PLEDGE OF ALLEGIANCE: Mayor Price led the pledge of allegiance and observed a moment of silence for the victims of terrorism in Brussels, Belgium.

### 3. ROLL CALL:

Present: Councilmembers Andy Fox, Al Adam, Rob McCoy, Claudia Bill-de la Peña, and Mayor Joel Price.

Also Present: City Manager Scott Mitnick, Assistant City Attorney Patrick Hehir, Assistant City Manager Andrew Powers, City Clerk Cynthia M. Rodriguez, 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 City Clerk Antoinette Mann, Senior Planner Jeff Specter, Senior Stage Technicians Jonathan Serret and Michael Tachco, Cable Operations Supervisor Carl Jarecky, Fleet Services Supervisor Larry McKinney, Assistant Analyst Laura Maguire, Senior Video Specialist Richard Swinger, Production Assistant Christian Phelps, and Senior Recording Secretary Janis Daly.

### 4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM: Mayor Price announced applicant for Public Hearing Item 8.A. [Appeal of Planning Commission Decision; Applicant/Appellant: Academy Road LLC (SUMJ 2015-70629)]has requested continuance to April 12, 2016.

Motion by Councilmember McCoy to continue Public Hearing Item 8.A. to April 12, 2016, carried 5-0 by the following vote: Ayes - Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

### 5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

A. Mayor Price introduced retiring Ventura County Battalion Chief Scott Schuster and Fire Chief Ted Smith; Chief Smith highlighted Battalion Chief Schuster's accomplishments; Mayor Price presented Commendation recognizing his 35 years of service.

B. Mayor Price presented Proclamation designating April, 2016, Autism Awareness Month to Robin Borakove.

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5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS: (Continued)

- C. Mayor Price presented Proclamation to Denise Belko, Ambassador to the Donate Life Program, designating April, 2016, DMV/Donate Life Month.
- D. Mayor Price introduced Fleet Services Supervisor Larry McKinney to present the Green Fleet Award recognizing the City as 20<sup>th</sup> among the 100 best green fleets in North America; Mayor accepted plaque on behalf of the City.
- E. Cabrillo Music Theatre Artistic Director Lewis Wilkenfeld introduced cast members to perform a song from its upcoming production "Children of Eden."

Additional information supplemental packet regarding Item 5.E.

6. PUBLIC COMMENTS:

Joe Kyle, Newbury Park; Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Linda Johnston, Newbury Park; Tedd Smith, Newbury Park; Billy Martin, Thousand Oaks; Erik Sternad, Interface Children & Family Services (submitted document); Nick Quidwai, Newbury Park.

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS:

- A. Public Hearing Continuance Request for Appeal of Planning Commission Decision; Applicant/Appellant: Academy Road LLC (SUMJ 2015-70629)

Item continued earlier in meeting.

9. DEPARTMENT REPORTS:

- A. Potential Countywide Ventura County Transportation Commission (VCTC) Countywide Transportation Sales Tax Ballot Measure introduced by Public Works Director Spurgin; report presented by VCTC Executive Director Darren Kettle; City Manager Mitnick responded to questions. Additional information supplemental packet.

Speakers: Nick Quidwai, Newbury Park; Chaise Rasheed, Thousand Oaks.

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

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9. DEPARTMENT REPORTS: (Continued)

- B. 2015 General Plan/Housing Element Annual Progress Report (GPAR 2016-70067) presented by Senior Planner Specter; City Manager Mitnick and Community Development Director Prescott responded to questions

Motion by Councilmember Fox to receive and file report; direct Community Development Director to provide copies of 2015 General Plan/Housing Element Annual Progress Report to State office of Planning and Research and Department of Housing and Community Development (HCD), carried 5-0 by the following vote: Ayes - Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

- C. Initiate amendment to General Plan Land Use Element (LU 2016-70034); allow concurrent processing of entitlement applications; Located: southwest corner of Duesenberg Drive and Los Feliz Drive; Applicant: Griffin Real Estate Management. Report presented by Senior Planner Specter; Community Development Director Prescott available for questions.

RESOLUTION DECLARING INTENTION TO CONSIDER AMENDMENT TO LAND USE ELEMENT OF THOUSAND OAKS GENERAL PLAN AND ALLOW CONCURRENT PROCESSING OF ENTITLEMENT APPLICATIONS FOR LAND LOCATED SOUTHWEST CORNER OF DUESENBERG DRIVE AND LOS FELIZ DRIVE (LU 2016-70034: GRIFFIN REAL ESTATE MANAGEMENT) RES. NO. 2016-013

Speakers: Richard Niec, Thousand Oaks; Shawn Illes, Calabasas; Rickie Whitman, Westlake Village; Linda Spencer, Westlake Village; David Broyles, Thousand Oaks; Prev Knowlton, Thousand Oaks; Marsha Knowlton, Thousand Oaks; Sherry Knox, Thousand Oaks; Tony Gitt, Thousand Oaks.

Written Statements: Azita Broyles, Westlake Village; Donna Jessee, Westlake Village; James Staublin, Westlake Village; Dave Tautkus, Simi Valley.

Motion by Councilmember Adam to adopt resolution to initiate amendment to General Plan Land Use Element from "Industrial" to "Institutional," involving approximately 2.13 acres of land at southwest corner of Duesenberg Drive and Los Feliz Drive, carried 5-0 by the following vote: Ayes - Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

10. COMMITTEE/COMMISSION/BOARD REPORTS: None.

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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. 2016 National League of Cities (NLC) Congressional Cities Conference and Annual Meetings with Congressional Representatives and Federal Agencies report presented by Mayor Price.

Report received.

13. CITY MANAGER:

A. Follow-up items: Nothing additional. City Manager Mitnick explained City staff is working with County staff regarding stakeholder effort and will follow up with speaker (Kyle).

B. Announcements and upcoming issues: City Manager Mitnick reviewed potential topics for the next regularly scheduled City Council Meeting April 12, 2016.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2<sup>nd</sup> floor -- None.

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 LD 07-70697; Description of Subdivision: 0.5 Ac Sub-Division for Medical Office Condos; Location: 2166 N. Moorpark Road; Developer: Robert Heatherly

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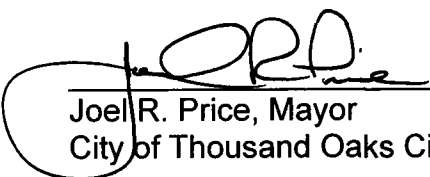
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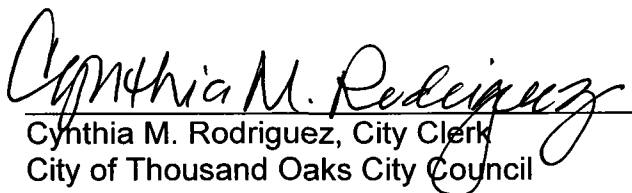
16. ADJOURNMENT:

City Council adjourned at 8:41 p.m. in memory of Jonathan "JT" Tautkus, City employee and Marie Harris, retired City employee, to Regular Meeting on Tuesday, April 12, 2016.



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

Attest:



Cynthia M. Rodriguez, City Clerk  
City of Thousand Oaks City Council

AGENDA POSTED: March 17, 2016  
MINUTES APPROVED: April 12, 2016

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**EXHIBIT A**

7. **CONSENT CALENDAR:**

*RECOMMENDATIONS FOR ITEMS A. THROUGH H. ARE TO APPROVE  
RECOMMENDATIONS FOR ITEMS I. THROUGH K. ARE TO ADOPT*

Speaker: Nick Quidwai, Newbury Park.

Motion by Councilmember Fox to approve Consent Calendar carried 5-0 by the following vote: Ayes - Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify March 2, 2016, March 9, 2016 and March 16, 2016; approve March 23, 2016; approve March 30, 2016 and April 6, 2016, subject to review and ratification
- B. Minutes of City Council Special and Regular Meetings of February 23, 2016.
- C. No Appropriation/Expenditure Required: Youth Commission Appointment (McCoy); appointment of Nicole Katz to serve remainder of two-year term ending July 2017
- D. Additional Appropriation Fully Offset by Fixed Asset Replacement and Retired Equipment Reserves: Purchase eight fleet trucks from Lake Chevrolet in amount not-to-exceed \$238,521.12; budget appropriations in amount of \$82,800; expenditures in amount of \$238,521.12 as detailed in staff report
- E. Additional Appropriation Fully Offset by Grant Revenue: Westlake Boulevard Median Improvements (CI 5242); acceptance of additional Federal Highway Safety Improvement Program Grant #HSIPL-5392 (052) in amount of \$57,200 from Federal Highway Administration for construction phase; budget appropriation and expenditure in amount of \$57,200 A/C 183-0000-438-9900 (CI5242 Federal Grant Revenue/Westlake Median Improvements Project) to A/C 183-5310-631-8300 (CI5242 Federal Grants/ Westlake Median Improvements Project); transfer current year expenditures from Thousand Oaks Road Improvement Fees (Fund 543) to Federal Grants Fund (Fund 183)
- F. Approved Expenditure: Sanitary Sewer Management Plan (SSMP) Update and Audit

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7. CONSENT CALENDAR: (Continued)

G. Approved Expenditure: Contracts for On-call Door and Door Hardware Contractor Services at various City facilities with American Automatic Doors Inc., KiddCo Door & Glass, and Vortex Industries Inc. for three-year terms ending 2/28/19; each in amount not-to-exceed \$45,000 annually; each total contract not-to-exceed \$135,000 for term

H. Approved Expenditure: Agreement with Conejo Recreation and Park District (CRPD) Conejo Senior Volunteer Program (CSVP) for \$10,000 annual contribution; expenditure in amount of \$10,000 A/C 001-0920-677-5920 (Senior Services, Grants and Donations

I. No Appropriation/Expenditure Required: Resolutions confirming City Council's decision regarding Assisted Living Facility (Oakmont Senior Living) – 400 E. Rolling Oaks Drive

RESOLUTION DENYING ZONE CHANGE (Z 2014-70551) WITHOUT PREJUDICE FOR LAND LOCATED 400 E. ROLLING OAKS DRIVE; (APPLICANT: OAKMONT SENIOR LIVING) RES. NO. 2016-009

RESOLUTION DENYING WITHOUT PREJUDICE SPECIAL USE PERMIT (SUP 2014-70552) FOR LAND LOCATED 400 E. ROLLING OAKS DRIVE; (APPLICANT: OAKMONT SENIOR LIVING) RES. NO. 2016-010

RESOLUTION DENYING WITHOUT PREJUDICE PARCEL MAP WAIVER (PMW 2014-70553) FOR LAND LOCATED 400 E. ROLLING OAKS DRIVE (APPLICANT: OAKMONT SENIOR LIVING) RES. NO. 2016-011

RESOLUTION DENYING OAK TREE PERMIT (OTP 2014-70554) FOR LAND LOCATED 400 E. ROLLING OAKS DRIVE (APPLICANT: OAKMONT SENIOR LIVING) RES. NO. 2016-012

J. ORDINANCE REPEALING CHAPTER 2 ARTICLE 10 OF TITLE 10 OF MUNICIPAL CODE AND THEREAFTER READOPTING CHAPTER 2 ARTICLE 10 OF TITLE 10 OF MUNICIPAL CODE RELATING TO UPDATED CONSTRUCTION DEFINITIONS, STANDARDS AND USE OF GROUNDWATER WELLS WITHIN CITY BOUNDARIES (Introduced 2/23/16, 5-0) ORD.NO.1613-NS

K. ORDINANCE AMENDING THOUSAND OAKS MUNICIPAL CODE TITLE 9, CHAPTER 4; ADDING OR REVISING DEFINITIONS AND ZONING REGULATIONS CONCERNING SUBSTANCE ABUSE TREATMENT FACILITIES, RESIDENTIAL CARE FACILITIES (LARGE), ASSISTED LIVING FACILITIES, BOARDING HOUSES, LODGING HOUSES AND SUPPORTIVE HOUSING (MCA 2015-70320) (Introduced 2/23/16, 5-0) ORD.NO.1614-NS