

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

January 27, 2015

1. CALL TO ORDER:

Mayor Al Adam 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 Adam led the pledge of allegiance.

3. ROLL CALL:

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

Also Present: Acting City Manager Andrew Powers, City Attorney Tracy Noonan, Deputy City Manager/Human Resources Director Gary Rogers, City Clerk Linda Lawrence, Finance Director/City Treasurer John F. Adams, Community Development Director John Prescott, Interim Library Director Nancy Schram, Cultural Affairs Director Barry McComb, Acting Public Works Director Cliff Finley, Police Chief Tim Hagel, Battalion Chief Mike Sandwick, Assistant City Attorney Felicia Liberman, Deputy City Clerk Antoinette Mann, Assistant Analyst Laura Maguire, Senior Video Specialist Richard Swingler, Production Assistant Andrea Baltazar, and Senior Recording Secretary Janis Daly.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
None.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- A. Mayor Adam presented Commendation to Kally McMurray Fisher, President of Assistance League of Conejo Valley, recognizing the League's 20th Anniversary and acknowledging its many programs that benefit the community.
- B. Mayor Adam introduced Laserfiche Director of Strategic Services Jeffrey Green to present plaque recognizing City Clerk Department as recipient of the Laserfiche Run Smarter Award for "Most Significant Laserfiche Workflow Initiative" – Government Industry to City Clerk Lawrence, Deputy City Clerk Mann, and Assistant Analyst Maguire.
- C. Mayor Adam introduced American Public Works Association Region VIII Director Ron Calkins to present plaque to Acting Public Works Director Finley and staff acknowledging Public Works Department for achieving American Public Works Association Re-Accreditation.
- D. Acting Public Works Director Finley provided updates on Erbes Road Improvements and 101/23 Construction Projects.

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6. PUBLIC COMMENTS:

Jill Lederer/Rick Lemmo, Greater Conejo Valley Chamber of Commerce; Frank Millar, Thousand Oaks; Cathy Carlson, Thousand Oaks; Suzanne Duckett, Thousand Oaks; Nick Quidwai, Newbury Park; Chuck Kuenstle, Thousand Oaks; Clint Matkovitch, Thousand Oaks.

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS:

- A. Extension of Declaration of Local Emergency – 2014 December Winter Storms presented by Deputy Public Works Director Finley. Additional information supplemental packet.

RESOLUTION EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY

RES. NO. 2015-010

Speakers: Edward Scully, Thousand Oaks.

Motion by Councilmember Fox to adopt resolution extending existence of local emergency as approved by City Council January 13, 2015 pursuant to Thousand Oaks Municipal Code Section 4-4.05; authorize City Manager, or designee, to execute storm mitigation measures construction agreement with selected contractor to perform mitigation improvements in Dos Vientos community as recommended by Natural Resources Conservation Service (NRCS) and approved by City Council; City Attorney's Office will approve final contract terms before execution of agreement, carried 4-0 by the following vote: Ayes – Fox, Bill-de la Peña, Price, and Adam.

10. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. Resident Arts Organizations report presented by Eloise Cohen, Chair Cultural Affairs Commission Theatre Operations Committee; Cultural Affairs Director McComb and Finance Director Adams available for questions. Additional information supplemental packet.

Speakers: Gina Conti, Westlake Village; Lori Sorensen, Westlake Village (submitted document); Nick Quidwai, Newbury Park.

Written Statement: Gina Mandell, Thousand Oaks.

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10. COMMITTEE/COMMISSION/BOARD REPORTS: (Continued)

Mayor Adam requested staff return in the future with short review of Residency, including its benefits and value to Civic Arts Plaza.

Motion by Councilmember Bill-de la Peña to approve Cabrillo Music Theatre as Resident Arts Organization of Civic Arts Plaza for term running from July 1, 2015 until June 30, 2018, with requirement that current outstanding balance owed to City must be paid in full by no later than June 30, 2018; approve New West Symphony as Resident Arts Organization of Civic Arts Plaza for term running from July 1, 2015 until June 30, 2018; approve Pacific Festival Ballet as Resident Arts Organization of Civic Arts Plaza for term running from July 1, 2015 until June 30, 2018, carried 4-0 by the following vote: Ayes – Fox, Bill-de la Peña, Price, and Adam; Noes - 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 League of California Cities Public Safety Policy Committee Meeting, January 15, 2015 presented by Councilmember Price.

Report received.

B. Proposed 2015 City Councilmember Committee Assignments (including Redevelopment Successor Agency Oversight Board) presented by Mayor Adam. Acting City Manager Powers and City Attorney Noonan responded to questions. Additional information supplemental packet.

Motion by Councilmember Bill-de la Peña to approve proposed 2015 City Councilmember Committee Assignments, leaving Standing Committee #4 - Intergovernmental Relations Committee vacant, ultimately dissolving committee unless legal review determines further action is required to disband (i.e. Resolution), carried 4-0 by the following vote: Ayes – Fox, Bill-de la Peña, Price, and Adam; Noes - None.

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13. CITY MANAGER:

- A. Follow-up items: Acting City Manager Powers indicated he has confirmed Police Department is in regular contact with residents who have experienced neighborhood thefts (Carlson) and explained Oakbrook Shopping Center is subject of an active process, staff is working with shopping center owners to address all issues in the center, and the matter will come to Planning Commission (Millar).
- B. Announcements and upcoming issues: Acting City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting February 10, 2015, announced tickets are available for Go Red for Women Lunch on February 13, 2015, with information available on their website at goredvc.ahaevents.org, and encouraged residents to consult City website for specifics on 101/23 project closures.

Police Chief Hagel reiterated the importance of contacting Police Department regarding suspicious activities or vehicles in neighborhoods, including aggressive recyclers, encouraging citizens to call any time.

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

City Attorney Noonan announced Closed Session held at 7:19 p.m.

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: APN: 671-0-360-225, located 590 N. Conejo School Road, Thousand Oaks; CITY NEGOTIATORS: Cliff Finley, Deputy Public Works Director and Felicia Liberman, Assistant City Attorney; NEGOTIATING PARTY: Robert Friedman, Attorney for Sellers; UNDER NEGOTIATION: Price and Terms of Purchase; Pursuant to Government Code Section 54956.8
- B. CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: City Manager Scott Mitnick; Assistant City Manager Drew Powers; City Attorney Tracy Noonan; and Deputy City Manager/Human Resources Director Gary Rogers; Employee Organizations: Thousand Oaks City Employees Association (TOCEA); Senior Management Association (SMA); Thousand Oaks Management Association (TOMA); and Executive Managers (Assistant City Manager, Finance Director, Community Development Director, Public Works Director, City Clerk, Deputy City Manager/Human Resources Director, Cultural Affairs Director, Library Director); Pursuant to Government Code Section 54957.6

City Attorney Noonan indicated no announcement anticipated.

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15. PUBLIC NOTICES: None.

16. ADJOURNMENT:

City Council adjourned at 8:20 p.m. in memory of former Councilmember Elois Zeanah to Regular Meeting on Tuesday, February 10, 2015.



Al Adam, Mayor
City of Thousand Oaks City Council

Attest:



Linda D. Lawrence, City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: January 22, 2015
MINUTES APPROVED: February 10, 2015

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EXHIBIT A

7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH E. ARE TO APPROVE
RECOMMENDATIONS FOR ITEM F. IS TO ADOPT*

Speaker: Nick Quidwai, Newbury Park, declined to speak.

Motion by Councilmember Price to approve Consent Calendar, carried 4-0 by the following vote: Ayes – Fox, Bill-de la Peña, Price, and Adam; Noes - None.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify January 21, 2015; approve January 28, 2015; approve February 4, 2015, subject to review and ratification
- B. Minutes of City Council Regular Meeting of January 13, 2015
- C. Approved Expenditure: Out of Agency Water and Wastewater Service Agreement between John T. De Domenico Jr. and City for new single family residence at 541 S. Ventu Park Road in unincorporated Ventu Park area of Thousand Oaks
- D. No Appropriation/Expenditure Required: Developer Impact Fees; annual review of accounts as of June 30, 2014; receive report
- E. Additional Appropriation Fully Offset by Revenue: 2014-15 Transportation Development Act (TDA) Article 3 Funds; budget appropriation and expenditure in amount of \$55,000 increasing revenue A/C 136-0000-433-0000 (CI 4564 TDA Article 3 Revenue/Sidewalks Citywide), increasing expenditures A/C 136-5310-631-8300 (CI 4564 TDA Article 3 Expenditures/Sidewalk Construction Citywide); adopt resolution

RESOLUTION AUTHORIZING THE FILING OF CLAIM WITH VENTURA COUNTY TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FUNDS FOR BICYCLE AND/OR PEDESTRIAN PURPOSES FISCAL YEAR 2014-15

RES. NO. 2015-008

- F. RESOLUTION UPDATING CITYWIDE RECORDS MANAGEMENT PROGRAM POLICY AND RECORDS RETENTION SCHEDULE AND RESCINDING RESOLUTION NO. 2013-037

RES. NO. 2015-009