

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

May 12, 2015

1. CALL TO ORDER:

Mayor Al Adam called the meeting to order at 6:05 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor Adam, accompanied by Public Works Director Spurgin, led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Andy Fox, Joel Price, and Mayor Al Adam. Councilmember Claudia Bill-de la Peña arrived 6:08 p.m.

Also Present: City Manager Scott Mitnick, Assistant City Attorney Patrick Hehir, Assistant City Manager Andrew Powers, City Clerk Linda Lawrence, Finance Director/City Treasurer John F. Adams, Community Development Director John Prescott, Human Resources Director Gary Rogers, Interim Library Director Nancy Schram, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Deputy Finance Director Jaime Boscarino, Deputy Public Works Director Cliff Finley, Senior Analyst Caroline Raposo-Milton, Senior Planner Jeff Specter, Revenue Operations Manager Melissa Hurtado, House Supervisor Nancy Loncto, Engineering Associate Roner del Castillo, Senior Stage Technician Michael Tachco, 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 retiring Area Housing Authority Executive Director Douglas Tapping, recognizing his service to the community.
- B. Mayor Adam presented Proclamation to Public Works Director Spurgin and staff designating May 17 – 23, 2015 Public Works Week.
- C. Mayor Adam introduced Jon Turner, Vice President of the Ventura County Chapter of the American Public Works Association (APWA) to present APWA Project of the Year Award in the Structural Category for Pederson Reservoir Structural Retrofit to Deputy Public Works Director Finley and Engineering Associate del Castillo.

6. PUBLIC COMMENTS:

Kathy Lowry, Thousand Oaks; Stacey McEnnan, Westlake Village; Lori Sorensen, Westlake Village (submitted document); Lou Carpiac, Thousand Oaks; Nick Quidwai, Newbury Park.

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13. CITY MANAGER:

- *A. Follow-up items: City Manager Mitnick explained information regarding the Special Election June 2, 2015 is available on City website and indicated League of Women Voters' Candidate Forum held at Scherr Forum Theatre April 30, 2015 can be viewed on YouTube (Quidwai).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: FY 2015-16 Community Development Block Grant (CDBG) Action Plan (\$574,017) and Related Documents for U.S. Department of Housing and Urban Development (HUD) report presented by Senior Analyst Milton; Community Development Director Prescott responded to questions. Additional information supplemental packet.

RESOLUTION ADOPTING REVISED CITIZEN PARTICIPATION PLAN FOR LOCAL IMPLEMENTATION OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN PROCESS AND RESCINDING RESOLUTION NO. 2010-085 RES. NO. 2015-023

Speakers: George McGehee, Thousand Oaks, pro; Nick Quidwai, Newbury Park, card not marked; Steven Dwyer, Thousand Oaks, card not marked.

Written Statement: Carlos Ibarrola, Thousand Oaks, pro.

Mayor Adam closed public hearing.

Motion by Councilmember Price to approve "FY 2015-16 CDBG Action Plan," \$574,017 in federal funds, "2015-19 Ventura County Regional Consolidated Plan," and "2015-19 Ventura County Regional Analysis of Impediments to Fair Housing Choice" for required submission HUD; approve allocation of \$103,287 from City's Social Services Endowment Fund (SSEF) to match \$83,593 from City's FY 2015-16 CDBG grant, for total Social Services budget of \$186,880 (28 grants – Exhibit B); authorize City Manager to proportionately adjust draft Action Plan allocations should HUD revise amount of City's FY 2015-16 CDBG entitlement grant from \$574,017 to some other amount; adopt resolution approving revised Citizen Participation Plan and rescinding Resolution No. 2010-085, carried 4-0 by the following vote: Ayes – Fox, Bill-de la Peña, Price, and Adam; Noes - None.

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8. PUBLIC HEARINGS: (Continued)

- B. Hearing, advertised as required by law, opened to consider: Zone change Z 2014-70198 from P-L (Public, Quasi-Public, and Institutional Lands and Facilities) to C-2 (Highway and Arterial Business); development agreement DAGR 2014-70197 with Conejo Valley Unified School District (CVUSD) relative to property located southeast corner of East Kelley Road and Newbury Road; Applicant: CVUSD. Report presented by Senior Planner Specter; City Manager Mitnick, Community Development Director Prescott, and Deputy Finance Director Boscarino responded to questions. Additional information supplemental packet.

ORDINANCE AMENDING MUNICIPAL CODE RELATING TO OFFICIAL ZONING MAPS AND CHANGING ZONING CLASSIFICATION OF PROPERTY AT SOUTHEAST CORNER OF KELLEY ROAD AND NEWBURY ROAD; (Z 2014-70198) (APPLICANT: CONEJO VALLEY UNIFIED SCHOOL DISTRICT) ORD.NO. 1st Reading

ORDINANCE APPROVING DEVELOPMENT AGREEMENT BETWEEN CITY AND CONEJO VALLEY UNIFIED SCHOOL DISTRICT CONCERNING LAND USE RESTRICTIONS AND LIMITED AUTHORIZATION TO USE RDA BOND PROCEEDS FOR INFRASTRUCTURE IMPROVEMENTS RELATIVE TO PROPERTY ON SOUTHEAST CORNER OF KELLEY AND NEWBURY ROAD; (DAGR 2014-70197) (APPLICANT: CONEJO VALLEY UNIFIED SCHOOL DISTRICT) ORD.NO. 1st Reading

Speakers: Applicant representative Joel Kirschenstein, Thousand Oaks, pro/ rebuttal; Applicant representative Jon Sand, Thousand Oaks, pro (questions only); Mitchell Schwartz, Newbury Park, con; Mark Sellers, Thousand Oaks, pro; Steve Villoria, Newbury Park, con.

Written Statements: None.

Mayor Adam closed public hearing.

Motion by Councilmember Fox that ordinances to approve Mitigated Negative Declaration No. 2014-70377 and Z 2014-70198, change of zone from P-L to C-2 and DAGR 2014-70197, development agreement between the City and CVUSD be read in title only, further reading be waived, and if no objection, introduced; authorize expenditure of up to \$3,000,000 of Redevelopment Successor Agency bond proceeds (CIP Project No. 5330) for public infrastructure improvements related to subject property carried 4-0 by the following vote: Ayes – Fox, Bill-de la Peña, Price, and Adam.

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9. DEPARTMENT REPORT:

- A. Housing Assistance Program for Seniors (HAPS) report presented by Revenue Manager Hurtado; Community Development Director Prescott and Deputy Finance Director Boscarino available for questions.

Motion by Councilmember Bill-de la Peña to approve one-time emergency General Fund budget appropriation of \$110,000 A/C 001-0000-311-1000 (General Fund – Reserves) to A/C 001-3340-644-5910 (HAPS Program) to fund HAPS FY 2015-16; direct staff to work with local non-profit organizations to identify alternative sources of funding for HAPS beyond City's one-time funding FY 2015-16, carried 4-0 by the following vote: Ayes – Fox, Bill-de la Peña, Price, and Adam; 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. Follow-up reports on meetings/conferences attended by Councilmembers. None.

13. CITY MANAGER: (Continued)

- A. Follow-up items: None.
- B. Announcements and upcoming issues: None.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor. None.

15. PUBLIC NOTICES: None.

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16. ADJOURNMENT:

City Council adjourned at 8:17 p.m. to Regular Meeting on Tuesday, May 26, 2015.



Al Adam, Mayor
City of Thousand Oaks City Council

Attest:



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

AGENDA POSTED: May 7, 2015
MINUTES APPROVED: May 26, 2015

*indicates item taken out of order

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EXHIBIT A7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

Speaker: Nick Quidwai, Newbury Park.

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 May 6, 2015; approve May 13, 2015; approve May 20, 2015, subject to review and ratification
- B. Minutes of City Council meeting of April 28, 2015.
- C. No Appropriation/Expenditure Required: Business Roundtable Appointments (Bill-de la Peña/Price); reappointments of Robin Campbell, Aaron Kitzman, and Michael Schiff; appointments of Carol Keavney and Madeline Serrano Sattler to serve two-year terms ending April 2017
- D. Approved Expenditure: Compressed Natural Gas (CNG) Fuel Purchase in amount of \$216,000 A/C 001-5640-631-3510 (General Fund/Fuel) for City vehicle and transit bus fuel requirements 1/1/15 – 6/30/16
- E. Approved Expenditure: Hill Canyon Wastewater Treatment Plant (HCTP) Bioreactor Optimization (CI 5343); First Amendment to professional services agreement, Contract No. 10655-2014, with AECOM Technical Services, Inc., in amount of \$31,922 for completion of Preliminary Design Report, extending term to December 31, 2015, and increasing not-to-exceed total to \$149,000; expenditure in amount of \$31,922 A/C 624-5330-682-8305 (CI 5343 Wastewater Capital/HCTP Plant Bioreactor Optimization)
- F. Approved Expenditure: FY 2014-15 expenditure plan of grant funds pursuant to Supplemental Law Enforcement Services Fund (SLESF) guidelines so City may continue to benefit from SLESF grant funds to partially offset contract costs of two Directed Enforcement Team (formerly referred to as Bike Patrol) deputies (contract costs: \$480,604) A/C 001-6620-621-5730 (Contracted Services – Law Enforcement) and one misdemeanor detective (contract costs: \$233,804) A/C 001-6640-621-5730 (Contracted Services – Law Enforcement)

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7. CONSENT CALENDAR: (Continued)

- G. Approved Expenditure: Transit Title VI Plan Non-Discrimination and Limited English Proficiency; adopt resolution

RESOLUTION APPROVING 2015 TITLE VI PROGRAM FOR THOUSAND
OAKS TRANSIT RES. NO. 2015-022

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EXHIBIT B

Item 8.A.

FY 2015-16 Community Development Block Grant Action Plan
and Related Documents

Recommended FY 2015-16 Social Services Grants			
<i>Federal CDBG Funds</i>	<i>Council Review 5/12/2015</i>	<i>City's SSEF Funds</i>	<i>Council Review 5/12/2015</i>
<i>120-1010-644-59.20</i>		<i>001-1120-611-59.20, SS2015</i>	<i>SS 2016</i>
Luth Social Serv.(Emergency Fund)	*19,907	St. Paschal Baylon/(St. Vincent de Paul)	10,000
Senior Concerns (Meals on Wheels)	19,835	Senior Concerns (Adult Day Care)	8,925
Conejo Free Clinic (Medical)	15,000	Hospice Conejo (Hospice Support)	8,430
Long Term Care (Ombudsman Prog.)	9,917	Assistance League (Op. School Bell)	7,934
County of Ventura (RAIN Program)	7,934	Conejo Rec/Park District (Conejo Creek)	8,000
Westminster Free Clinic (Medical)	8,000	Manna (Operations Program)	7,934
Many Mansions (Case Mgmt.)	3,000	Food Share (Senior Share Program)	7,500
<i>CDBG Grants</i>	83,593	Livingston VNA (Subsidized Care)	4,958
		United Cerebral Palsy (Transportation)	3,967
		VC Jewish Family Serv. (Counseling)	3,471
		Big Brothers Big Sisters (Youth Mentors)	3,000
		Grey Law (Senior Legal Services)	3,000
		Interface Child/Fam Services (2-1-1)	3,000
		Life After Brain Injury (Survivor Support)	3,000
		Our Community House of Hope	3,000
		Senior Concerns (Advocates)	3,000
		T O Rotary (Immunizations)	3,000
		Turning Point (Appleton House)	3,000
		Villa Esperanza (Employment Serv)	3,000
		YMCA CV (Scholarships)	3,000
		Luth. Social Serv. (Emergency Fund)	*2,168
		<i>SSEF Grants</i>	103,287
Total Draft FY 2015-16 Social Services Budget: \$186,880			