

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

September 15, 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, Rob McCoy, Joel Price, and Mayor Al Adam.

Absent: Councilmember Claudia Bill -de la Peña arrived 6:06 p.m.

Also Present: City Manager Scott Mitnick, City Attorney Tracy Noonan, 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, Library Director Heather Cousin, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Assistant City Attorney Patrick Hehir, Deputy Finance Director Jaime Boscarino, Deputy City Clerk Antoinette Mann, Deputy Cultural Affairs Director Stacy Park, Debt and Investment Analyst Jane Adelman, Senior Analyst Caroline Raposo-Milton, Senior Planner Jeff Specter, Associate Analyst Francine Sprigel, Assistant Analyst Laura Maguire, Senior Stage Technician Jonathan Serret, 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:
None.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS: None.

6. PUBLIC COMMENTS:

Nellie Cusworth, Thousand Oaks; Wyatt McCrea, Thousand Oaks; Billy Martin, Thousand Oaks.

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

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8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Community Development Block Grant (CDBG) Program: Fiscal Year 2014-15 Consolidated Annual Performance and Evaluation Report (CAPER) presented by Senior Analyst Milton; Community Development Director Prescott available for questions.

Speakers: None.

Written Statements: None.

Mayor Adam closed public hearing.

Motion by Councilmember Bill-de la Peña to approve FY 2014-15 [U.S. Department of Housing and Urban Development (HUD) Program Year 2014] CAPER for submittal to HUD carried 5-0 by the following vote: Ayes – Fox, Bill-de la Peña, McCoy, Price, and Adam; Noes - None; Absent - None.

9. DEPARTMENT REPORTS:

- A. Request to Initiate amendment to General Plan Land Use Element (LU 2015-70334) from “Industrial” to “Commercial” and allow concurrent processing of entitlement applications to establish hotel; Located: southeast corner of Thousand Oaks Boulevard and Lakeview Canyon Road; Applicant: LBA Realty Fund III presented by Senior Planner Specter; Community Development Director Prescott available for questions.

RESOLUTION DECLARING INTENTION TO CONSIDER AMENDMENT TO GENERAL PLAN LAND USE ELEMENT AND ALLOW CONCURRENT PROCESSING OF ENTITLEMENT APPLICATIONS FOR LAND LOCATED AT SOUTHEAST CORNER OF THOUSAND OAKS BOULEVARD AND LAKEVIEW CANYON ROAD (LU 2015-70334: LBA REALTY FUND III)

RES. NO. 2015- 057

Speakers: Tom Cohen, Thousand Oaks (questions only).

Motion by Councilmember Fox to adopt resolution, carried 5-0 by the following vote: Ayes – Fox, Bill-de la Peña, McCoy, Price, and Adam; Noes - None; Absent – None.

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9. DEPARTMENT REPORTS: (Continued)

- B. Water Conservation Update presented by Public Works Director Spurgin; Community Development Director Prescott, California American Water Company Operations Manager Rick Saldivar and California Water Service District Manager Douglas Varney responded to questions.

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

10. COMMITTEE/COMMISSION/BOARD REPORTS: None

11. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS:

- A. Thousand Oaks Redevelopment Agency Bond Refunding presented by Finance Director Adams. Additional information supplemental packet.

RESOLUTION OF SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY APPROVING ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND OUTSTANDING BONDS OF DISSOLVED THOUSAND OAKS REDEVELOPMENT AGENCY, APPROVING EXECUTION AND DELIVERY OF INDENTURE OF TRUST, FIRST SUPPLEMENT TO INDENTURE OF TRUST AND OTHER DOCUMENTS RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF ISSUANCE OF REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

RES. NO. 2015-058

Motion by Councilmember Fox to adopt resolution and authorize City Manager to execute contracts with financing team inclusive of Jones Hall as Bond/Disclosure Counsel, Fieldman, Rolapp & Associates as Financial Advisor, Stifel, Nicolaus & Company as Underwriter/Placement Agent, and HdL Coren & Cone as Fiscal Consultant, carried 5-0 by the following vote: Ayes – Fox, Bill-de la Peña, McCoy, Price, and Adam; Noes - None; Absent - None.

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12. COUNCIL ISSUES/RECOMMENDATIONS: None.

13. CITY MANAGER:

A. Follow-up items: None.

B. Announcements and upcoming issues: City Manager Mitnick announced the next City Council meeting October 6, 2015; 12th Annual Thousand Oaks Arts Festival September 19 – 20, 2015; hearings on cyber security September 22, 2015, at California Lutheran University and September 24, 2015, with Assemblymember Irwin in Camarillo; more information available on City's website.

Mayor Adam announced Spokes in the Oaks event on October 31, 2015; more information available on City's website.

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

City Attorney Noonan announced Closed Session held at 6:58 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)

City Attorney Noonan indicated no announcement anticipated.

15. PUBLIC NOTICES: None

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16. ADJOURNMENT:

City Council adjourned at 7:39 p.m. in memory of Fred Wilson, long-time City resident, to Regular Meeting on Tuesday, October 6, 2015.



Al Adam, Mayor
City of Thousand Oaks City Council

Attest:



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

AGENDA POSTED: September 10, 2015
MINUTES APPROVED: October 20, 2015

EXHIBIT A7. **CONSENT CALENDAR:**

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

Additional information supplemental packet regarding Items 7.C. and 7.E.

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

Speaker: Paul O'Boyle, city of residence unknown (questions only regarding Item 7.D.).

- A. General, Utilities, Golf Course, and Theatres Demands – ratify September 9, 2015 ; approve September 16, 2015; approve September 23, 2015 and September 30, 2015, subject to review and ratification
- B. Minutes of City Council Regular Meeting of September 1, 2015
- C. No Appropriation/Expenditure Required: Council on Aging Appointment (Bill-de la Peña); appointment of Tony Gitt to fill unscheduled vacancy for term ending July 2016
- D. No Appropriation/Expenditure Required: Lease Agreements with Crown Castle NG West, LLC for wireless communications facilities in sum of \$1,000 annually for first 10 years, increased starting year 11 per formula in contract; term: 9/15/15 – 9/15/25 with two five-year extensions; in accordance with Special Use Permits SUP 2015-70016, SUP 2015-70017 and SUP 2015-70101; located: 1350 North Westlake Boulevard (southwest corner of Westlake Boulevard/Peacock Court), adjacent to 4103 Hillcrest Drive (near northeast corner of Westlake Boulevard/Hillcrest Drive), adjacent to 4103 Hillcrest Drive, west side of Westlake Boulevard, approximately 600' north of Crethaven Drive, respectively
- E. Financial Impact to be Determined: On Call Professional Services Agreements for various services with 29 firms enumerated in Master On-Call Consultant Listing outlined in report (Exhibit B); each in amount not-to-exceed \$200,000 per year; individual task orders not-to-exceed \$125,000; each term ending 6/30/18; funds to be identified on case by case basis
- F. No Appropriation/Expenditure Required: Hill Canyon Wastewater Treatment Plant (HCTP) miscellaneous repairs – coating (MI 2055); authorize advertisement for construction bids

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7. CONSENT CALENDAR: (Continued)

- G. No Appropriation/Expenditure Required: Fix Our Roads Coalition membership; adopt resolution

RESOLUTION URGING STATE OF CALIFORNIA TO PROVIDE NEW
SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION
INFRASTRUCTURE RES. NO. 2015-056

ORDINANCE FOR SECOND READING:

- H. ORDINANCE AMENDING SECTIONS OF MUNICIPAL CODE ADJUSTING
CAMPAIGN CONTRIBUTION LIMITS TO REFLECT CHANGES IN CALIFORNIA
CONSUMER PRICE INDEX (CPI) (Introduced 9/1/15, 5-0) ORD.NO.1609-NS

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EXHIBIT B

Item 7.E.

On-call professional services agreements for various services

Company	Location
1. Benner and Carpenter, Inc.	Santa Paula
2. CASC Engineering & Consulting	Burbank
3. California Watershed Engineering Corp.	Fullerton
4. Circlepoint	Los Angeles
5. Delane Engineering	Santa Monica
6. D. Woolley & Associates, Inc.	Tustin
7. Envicom Corporation	Westlake Village
8. Hahn and Associates, Inc.	Santa Clarita
9. Hill International, Inc.	Los Angeles
10. Hopkins Groundwater Consultants, Inc.	Ventura
11. Hovell & Pilarski Engineering, Inc.	Simi Valley
12. iWater, Inc	Irvine
13. Kasraie Consulting	Ventura
14. Kennedy/Jenks Consulting	Oxnard
15. KEH & Associates, Inc.	Oxnard
16. Krazan & Associates, Inc.	Lancaster
17. Leighton Consulting, Inc.	Ventura
18. Mixtus, Inc. dba Mustang Marketing	Thousand Oaks
19. MV Engineering, LLC	Thousand Oaks
20. Next Gen Engineering	Ojai
21. Oakridge Geoscience, Inc.	Camarillo
22. P.A. Arca Engineering, Inc.	Carson
23. Padre Associates, Inc.	Ventura
24. Planning & Energy/Entitlement Services	Newbury Park
25. Steve Opdahl Surveying	Thousand Oaks
26. T & B Planning, Inc.	Tustin
27. Tetra Tech, Inc.	Pasadena
28. Vista Community Planners, Inc.	Laguna Beach
29. Water Systems Consulting, Inc.	San Luis Obispo