

City Council

REGULAR MEETING
Tuesday, April 26, 2016, 6:00 P.M.
Council Chambers



Joel R. Price, Mayor
Claudia Bill-de la Peña, Mayor Pro Tem
Andrew P. Fox, Councilmember
Al Adam, Councilmember
Rob McCoy, Councilmember

Executive Team

Scott Mitnick, City Manager
Andrew Powers, Assistant City Manager
John C. Prescott, Comm. Dev. Director
Cynthia M. Rodriguez, City Clerk
Barry McComb, Cultural Affairs Director
Tim Hagel, Police Chief
Jim Friedl, General Manager, CRPD

Tracy M. Noonan, City Attorney
John F. Adams, Finance Director/City Treasurer
Jay Spurgin, Public Works Director
Gary Rogers, Human Resources Director
Heather Cousin, Library Director
Theodore E. Smith, Fire Chief

MISSION STATEMENT:
Extraordinary Service to the Citizens We Serve is Our Purpose

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk Department, (805) 449-2151. Assisted listening devices are available at this meeting. Ask City Clerk staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

The following is provided to assist with public participation:

Agenda Availability: The City Council Agenda is posted at the entry to the Civic Arts Plaza/City Hall, 2100 E. Thousand Oaks Boulevard, Thousand Oaks [main posting location pursuant to the Brown Act, G.C. 54954.2(a)]. City Council Agenda Packets are available for review at the City Clerk Department, 2100 E. Thousand Oaks Boulevard, Thousand Oaks. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at www.toaks.org. Televised City Council Meetings are re-broadcast Thursday and Sunday (following meeting) at 10:00 a.m. and 6:00 p.m. on TOTV, Channel 10.

Supplemental Information: Any agenda related information received and distributed to the City Council after the Agenda Packet is printed is included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. The Thursday Supplemental Packet is available for public review in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main posting location pursuant to the Brown Act, G.C. 54957.5(b)(2)). Both the Thursday and Tuesday Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard and on the City’s website.

Please be advised that communications directed to the City Council are public records, and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Public Input: Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City’s jurisdiction during “Public Comments” is requested to file a “Public Speaker” card with City Clerk staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a “Public Speaker” card before the specific item is called. Any person who wishes to speak on a Public Hearing is requested to file a “Public Speaker” card before the Hearing is called. Persons addressing the City Council are requested to state their name and community of residence for the record. Any supporting materials should be submitted to the City Clerk before addressing the Council. These materials are also considered a public record pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

Consent Calendar: Matters listed on Consent Calendar that do not require significant reporting and/or discussion for decision or considered to be routine, will be approved by one motion as recommended. There will be no separate discussion unless Councilmember or staff member requests separate discussion prior to approval.

Judicial Review: Any legal action by an applicant seeking to obtain a judicial review of the City Council’s decision on a Hearing or issue listed on this Agenda may be subject to the 90-day filing period, of and governed by, Code of Civil Procedure Section 1094.6. Also refer to TOMC Section 1-4.05.

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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April 26, 2016

RES. NO. 2016-017
ORD. NO. 1615-NS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Fox, Adam, McCoy, Bill-de la Peña, and Mayor Price
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
 - A. Proclamation – Public Works Week May 15 -21, 2016
 - B. Proclamation – Relay for Life of the Conejo Valley May 21-22, 2016 Conejo Creek Park South
 - C. Presentation – CalACT Outstanding Transportation Program/Outstanding Coordination Award to City
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:
(See Exhibit A page 7 for Consent Calendar listing)
8. PUBLIC HEARINGS:
 - A. [FY 2016-17 Community Development Block Grant \(CDBG\) Action Plan and FY 2016-17 Social Services Ad Hoc Committee Grant Recommendations](#)

RECOMMENDATION:

1. Approve FY 2016-17 CDBG Action Plan totaling \$645,124 (\$599,524 2016 funds; \$45,600 unexpended funds from prior years) for submittal to U.S. Department of Housing and Urban Development (HUD)
2. As recommended by 2016 Social Services Ad Hoc Committee, approve FY 2016-17 social services grants budget totaling \$193,399, including \$89,928 in federal CDBG funds and \$103,471 from City's Social Services Endowment Fund (SSEF)
3. Authorize City Manager to proportionately adjust proposed allocations should HUD revise amount of City's 2016 CDBG grant

8. PUBLIC HEARINGS: (Continued)

- B. [Appeal of Planning Commission decision that denied modifications to Uniform Sign Program \(USP\) and denied on-building signs that exceeded maximum size allowed by approved USP and Municipal Code \(Special Use Permit Major Modification SUMJ 2015-70629\); Located: northwest corner Grande Vista Drive and Academy Drive; Applicant/Appellant: Academy Road LLC](#) (Continued from 4/12/16)

RESOLUTION APPROVING IN PART APPEAL OF PLANNING COMMISSION DECISION APPROVING SUMJ 2015-70629 LOCATED NORTHWEST CORNER GRANDE VISTA DRIVE AND ACADEMY DRIVE (APPLICANT/APPELLANT: ACADEMY ROAD, LLC RES. NO. 2016-_____

RECOMMENDATION: Adopt resolution to grant appeal in part; approve modification to Special Use Permit for on-building signs

- C. [Amendment to Specific Plan No. 16 \(Amgen Center\)](#) remove Planning Unit "U" (SPA 2015-70410); Located: 2150 West Hillcrest Drive and 518 Rancho Conejo Boulevard; Applicant: Amgen, Inc.

ORDINANCE ADOPTING AMENDMENT 1 TO SPECIFIC PLAN NO. 16 (AMGEN CENTER) TO DETACH PROPERTY ON SOUTHEAST CORNER OF RANCHO CONEJO BOULEVARD AND HILLCREST DRIVE (PLANNING UNIT "U") (SPA 2015-70410) ORD.NO. 1st Reading

RECOMMENDATION: Ordinance to be read in title only, further reading be waived, and if no objection introduced

- D. [Appeal Planning Commission decision to deny request to subdivide approximately 24 acres into three residential lots, establish development standards for future residences, allow encroachment into protected zone of three oak trees, and pruning of two oak trees; Tentative Tract Map TTM 2014-70149; Residential Planned Development RPD 2015-70666; Oak Tree Permit OTP 2014-70306; Located: approximately 400' south of 2123 Highgate Road; Applicant/Appellant: Jemstreet Properties](#)

RESOLUTION GRANTING APPEAL OF PLANNING COMMISSION DECISION THAT DENIED TTM 2014-70149, FOR LAND LOCATED APPROXIMATELY 400 FEET SOUTH OF 2123 HIGHGATE ROAD, AND APPROVING SAID APPLICATIONS AS SET FORTH HEREIN (APPLICANT/APPELLANT: JEMSTREET PROPERTIES)

RES. NO. 2016-_____

8. PUBLIC HEARINGS: (Continued)

- D. Appeal Planning Commission decision TTM 2014-70149; RPD 2015-70666; OTP 2014-70306; Located: approximately 400' south of 2123 Highgate Road; Applicant/Appellant: Jemstreet Properties (Continued)

RESOLUTION GRANTING APPEAL OF PLANNING COMMISSION DECISION THAT DENIED RPD 2015-70666, FOR LAND LOCATED APPROXIMATELY 400 FEET SOUTH OF 2123 HIGHGATE ROAD, AND APPROVING SAID APPLICATION AS SET FORTH HEREIN (APPLICANT /APPELLANT: JEMSTREET PROPERTIES) RES. NO. 2016-

RESOLUTION GRANTING APPEAL OF PLANNING COMMISSION DECISION THAT DENIED OTP 2014-70306, FOR LAND LOCATED APPROXIMATELY 400 FEET SOUTH OF 2123 HIGHGATE ROAD, AND APPROVING SAID APPLICATION AS SET FORTH HEREIN (APPLICANT /APPELLANT: JEMSTREET PROPERTIES) RES. NO. 2016-

RECOMMENDATION: Adopt resolutions to approve appeal, including revised Tentative Tract Map and revised conditions, thereby reversing Planning Commission's decision

9. DEPARTMENT REPORTS: 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

1. [League of California Cities \(LCC\) Channel Counties Division Meeting April 15, 2016 \(Price\)](#)

RECOMMENDATION: Receive report

13. CITY MANAGER:

- A. Follow-up items
B. Announcements and upcoming issues

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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April 26, 2016

14. CLOSED SESSION: City Council Conference Room 2nd floor – None.

15. PUBLIC NOTICES: None

16. ADJOURNMENT:

Adjourn to Regular Meeting May 10, 2016

Agenda Post Date/Time: April 21, 2016, 5:00 p.m.

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EXHIBIT A

7. CONSENT CALENDAR:

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

- A. General, Utilities, Golf Course, and Theatres Demands – ratify April 20, 2016; approve April 27 2016; approve May 4, 2016, May 11, 2016, and May 18, 2016, subject to review and ratification
- B. [Minutes of City Council meeting of April 12, 2016](#)
- C. No Appropriation/Expenditure Required: [Accept fine art donations](#) of metal sculpture titled “Liquid Blue” by artist Shannon Lundberg and 12 historic Picture Records from Barbara and Ken Kilbourne
- D. Approved Expenditure: [First Amendment to Public Utilities Easement](#); authorize City Engineer to accept easement deed; Wastewater Facilities Transfer Agreement at Victoria Lane with Viceroy Trust (RPMN 12-70534); authorize City Clerk to execute and record documents
- E. Approved Expenditure: [2016 Overlay and Re-Surfacing Program \(CI 5231\)](#); authorize staff to advertise construction bids contingent upon approval of expending Federal funding from Caltrans
- F. Approved Expenditure: [2016 Pavement Slurry Program \(MI 2526\)](#); authorize staff to advertise construction bids
- G. Additional Appropriation Increasing Water Revenue Fund: [Verizon Wireless Access Easement Agreement](#) in amount of \$5,000; authorize City Engineer to execute necessary documents for dedication of access easement over City property (APN 570-0-080-275); Located: Erbes Road Pump Station, 2106 Erbes Road; budget appropriation in amount of \$5,000 A/C 611-0000-486-0000 (Water – Miscellaneous Revenue)

ORDINANCES FOR SECOND READING:

- H. [ORDINANCE ADJUSTING AND SETTING RATES, FEES AND DISCHARGE LIMITS OF CITY WASTEWATER DIVISION](#) (UNCODIFIED) (Introduced 4/12/16, 3-0, AF, RM absent) ORD.NO. [1615-NS](#)
- I. [ORDINANCE ADJUSTING AND SETTING RATES AND FEES OF CITY WATER DIVISION](#) (UNCODIFIED) (Introduced 4/12/16, 3-0, AF, RM absent) ORD.NO. [1616-NS](#)