

# THOUSAND OAKS CITY COUNCIL



## Supplemental Information

*Amam*

**Agenda Related Items - Meeting of January 26, 2016**  
**Supplemental Packet Date: January 26, 2016**

**2:30 P.M.**

### **Supplemental Information:**

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are 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 inspection in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(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.

### **Americans with Disabilities Act (ADA):**

In compliance with the 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 at (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.



Finance Department  
**MEMORANDUM**

2100 Thousand Oaks Boulevard • Thousand Oaks, CA 91362  
Phone 805/449.2200 • Fax 805/449.2250 • www.toaks.org

**To:** Scott Mitnick, City Manager  
**From:** John F. Adams, Finance Director  
**Date:** January 25, 2016  
**Subject:** Goebel Community Adult Center Air Conditioning Equipment Replacement, Item 7H

The recommendation on page 127 of the agenda packet has been revised to read as follows:

Approve budget appropriation and expenditure in the amount of \$85,000 from A/C #001-0000-311-10-00 (General Fund - Fund Balance); \$15,000 to A/C #001-3574-677-8200 (CI 5407, Building Improvements) and \$70,000 to A/C #001-3574-677-8400 (Equipment over \$5,000), for air conditioning equipment purchase and installation.

2016 JAN 25 PM 1:46  
CITY CLERK DEPARTMENT  
CITY OF THOUSAND OAKS

TO COUNCIL 1-26-2016  
AGENDA ITEM NO. 7.H.  
MEETING DATE 1-26-2016

**Antoinette Mann - TOCC Jan 26th 2016 Agenda 9 B. Fiscal Sustainability Study**

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**From:** Iqbal Quidwai <i.quidwai@gmail.com>  
**To:** Rob McCoy <rmccoy@toaks.org>, Joel Price <jprice@toaks.org>, Antoinette ...  
**Date:** 1/26/2016 1:45 PM  
**Subject:** TOCC Jan 26th 2016 Agenda 9 B. Fiscal Sustainability Study

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**TOCC Jan 26th 2016 Agenda 9 B. Fiscal Sustainability Study**

**What a waste of time & money! This meeting should have been CANCELLED as not enough on the agenda.**

**Guess you guys think your job is to waste tax payer money on frivolous "studies"**

**I had the 2005 Economic study that cost \$100,000 and failed miserably in its predictions. I asked you to have a short presentation on it as it is 10 years but you said not a word.**

**I have given it to the Pastor, who too is being a GREAT RUBBER STAMP!**

- **Need a good budget task force again!**
- **NOT mention u r not a full service city!**
- **no police, fire, waste, water (some), electricity....just roads!! Arts? a joke!**
- **Stop crying about being LOW tax! CRPD, Westlake, Agoura provide much more for residents on a much smaller budget**
- **Traffic Commission NOT needed!**
- **Too many managers; too many paid \$200+; HUGE \$100k club**
- **RETIRES with HUGE pensions**
- **FREE income from many franchise fees like water, phone, fios (lighting, landscape districts)**
- **Property tax may be low but Valuation is VERY HIGH**
- **POOR service with Fridays, XMas off / citizens NOT welcome to meetings!**

**Nick** *Quidwai*

Newbury Park CA 91320-1821 USA I.quidwai at gmail.com

<https://www.youtube.com/user/iqidwai/videos>

TO COUNCIL 1-26-16  
AGENDA ITEM NO. 9.B.  
MEETING DATE 1-26-16

2016 JAN 26 PM 2:45  
CITY OF THOUSAND OAKS  
CITY CLERK DEPARTMENT





City Council  
**MEMORANDUM**

2100 Thousand Oaks Boulevard • Thousand Oaks, CA 91362  
Phone 805/449.2121 • Fax 805/449.2125 • [www.toaks.org](http://www.toaks.org)

**TO:** City Council  
**FROM:** Joel R. Price, Mayor  
**DATE:** January 26, 2016  
**SUBJECT:** United States Conference of Mayors Winter Meeting –  
January 20-22, 2016

2016 JAN 26 AM 9:48  
CITY CLERK DEPARTMENT  
CITY OF THOUSAND OAKS

**RECOMMENDATION:**

Receive report.

**FINANCIAL IMPACT:**

**No Additional Funding Requested.** Cost of attendance is included in the Adopted FY 2015-16 General Fund Budget.

**BACKGROUND:**

The United States Conference of Mayors (USCM) is the official non-partisan organization of cities with populations of 30,000 or more. There are 1,407 such cities in the country today. Each city is represented in the Conference by its chief elected official, the mayor. The primary role of the U.S. Conference of Mayors is to:

- Promote the development of effective national urban/suburban policy
- Strengthen Federal-city relationships
- Ensure that Federal policy meets urban needs
- Provide mayors with leadership and management tools
- Create a forum in which mayors can share ideas and information

The USCM holds their Winter Meeting each January in Washington, D.C. along with an Annual Meeting each June in a different U.S. city. Additional meetings and events are held as directed by Conference leadership.

TO COUNCIL 1-26-16  
AGENDA ITEM NO. 12.A.1  
MEETING DATE 1-26-16

**DISCUSSION/ANALYSIS:**

The 2016 USCM Winter Meeting was scheduled for January 20-22 at the Capital Hilton Hotel in Washington, D.C. Due to a severe Mid-Atlantic snow storm, all sessions planned for Friday, January 22 were canceled. Mayor Joel Price attended the meeting and as a first-time mayor, USCM waived the registration fee.

Mayor Price attended the following plenary sessions and meetings:

- A. Membership Standing Committee: Committee members provided updates on the following issues and subject experts made presentations:
  - a. Children, Health and Human Services: Remarks were made by Honorable Vivek Murthy, Vice Admiral U.S. Surgeon General. The National Forum for Heart Disease and Stroke Prevention announced a Mayor's Challenge in declaring "World Heart Day." Cecil Swamidoss, Director of Government Affairs for VSP Vision Care shared a new initiative, "Eyes of Hope: a Million More Possibilities."
  - b. Community Development and Housing: Remarks were made by Honorable Julian Castro, Secretary – Department of Housing and Urban Development. Nan Roman, CEO of the National Alliance to End Homelessness, presented "Job Training for Homeless People." Jay Williams, Assistant Secretary for Economic Development – Department of Commerce presented an overview of economic Development programs.
  - c. Energy: Mayor of Anchorage, Ethan Berkowitz, presented opportunities for arctic energy and Mayor of New Bedford, Jonathan Mitchell, provided a case study on how energy technologies are shaping cities.
  - d. Jobs, Education, and the Workforce: Honorable John King, Acting Secretary for the Department of Education, addressed delegates. Marc Sternberg, Education Program Director of the Walton Family Foundation, made a presentation on "Innovating in K-12 Education."
  - e. Metro Economics: HIS Economics, a research and consulting firm, provided a 2016 Economic and Update and Forecast. U.S. Trade Ambassador Michael Froman provided a report on the Transpacific Partnership and Trade Agreement and Mayor Virg Bernero of the

City of Lansing shared his City's program on creating personal financial empowerment. An update was presented on efforts to pass the Marketplace Fairness Act.

- f. Criminal and Social Justice: Karol Mason, Assistant Attorney General for the Office of Justice Programs and Ronald Davis, Director of Community Oriented Policing Services shared information on available programs and funding for public safety.
- g. Environment: The Environmental Protection Agency (EPA) has unveiled its Clean Power Plan (CPP), which is the cornerstone for the Administration's efforts to reduce Greenhouse Gas Emissions (GHG) by utilities which could have a profound impact on local governments. The session focused on the main components of the CPP and the role that Mayors can and should play with their states to develop a plan that benefits their city and their citizens.
- h. Transportation and Communications: Remarks were made by Honorable Anthony Foxx, Secretary – Department of Transportation, and Joseph Boardman, President and CEO of Amtrak.

#### B. Plenary Sessions

- A panel discussion on "Reducing Violence and Strengthening Police and Community Trust" was presented featuring Mayor Stephanie Rawlings-Blake, City of Baltimore, Mayor Mitchell Landrieu, City of New Orleans, Samuel Dotson III, Chief of Police, City of St. Louis, and Marc Morial, President of the National Urban League.
- Special USCM Awards Ceremonies
  - Small Business Leadership Award
  - USCM/Scotts Miracle Gro1000 Gardens Green Spaces Grant Awards
  - U.S. Communities Leadership Award
  - Childhood Obesity Prevention Awards
- Mayors and Business Leaders Session featured business executives from Starbucks Coffee Company, Target Corporation, Philips Lighting, and Arete.
- A panel discussion on "Talent Development, Access to Postsecondary Education and Student Preparedness for Careers" featuring Honorable Thomas Perez, Secretary,

Department of Labor, Mayor Richard Berry, City of Albuquerque, Honorable James Inhofe, Chairman, Senate Environment and Public Works Committee, and Carol D'Amico, Executive Vice President, USA Funds

- A panel discussion on “National Career and Technical Education.” Panelists from the cities of West Sacramento, Fort Worth, Boston, Commonwealth of Kentucky, and JPMorgan Chase Foundation examined the critical role and changing structure of career and technical education (CTE) to meet the high demands of business and prepare young people for academic and economic success. JPMorgan Chase announced a new national grant initiative to develop high-quality career pathways for young people.
- Special Mayoral Caucuses were held on:
  - Women Mayors
  - Community Leaders of America – Republican Mayors
  - National Conference of Democratic Mayors

#### C. Task Force Meetings

- a. Mayors Water Council: Committee members provided reports on green infrastructure best practices, integrated planning framework, and water infrastructure investment.
- b. Small Business and Entrepreneurship: Louis Mosca, Executive Vice President, American Management Services, Inc., made a presentation on “Making a Difference for Small Business.” John Burchett, State Policy Counsel for Google, Inc., gave a presentation on “Put Your City on the Map.”
- c. Hunger and Homelessness: Mayor Helene Schneider, City of Santa Barbara, provided an overview on the 2016 Hunger and Homelessness Survey. Matthew Doherty, Executive Director of the U.S. Interagency Council on Homelessness, gave a presentation on “Working Together to End Homelessness.”
- d. Veterans Affairs: Deputy Secretary Sloan Gibson of the Department of Veterans Affairs provided an update on improving healthcare and services for veterans. Steven Schwab of the Elizabeth Dole Foundation gave a presentation on “Caring for Those Who Cared for Us: Military and Veterans Caregivers.”

- e. Mayors and Police Chiefs: Mayor Ed Murray, City of Seattle, facilitated discussion with Ronald Davis, Director – Office of Community Oriented Police Services and Kathleen O'Toole, Seattle Chief of Police, on efforts to improve police response for people in crisis, specifically due to mental illness and/or chemical dependency. The discussion included information about training officers to de-escalate situations involving these individuals and coordinating police responses with mental health and substance abuse professionals.
- f. Substance Abuse, Prevention and Recovery Services: Remarks were made by Kana Enomoto, Acting Administrator of the Substance Abuse and Mental Health Services Administration.
- g. Vacant and Abandoned Properties: Mayor David Burger, City of Lima, Ed Foster-Simeon, President of the U.S. Soccer Foundation and Denise Turner Roth, Administrator – General Services Administration shared best practices and ways cities can transform and use vacant lots while also driving economic development.
- h. 2020 Census Task Force: John Thompson, Director – U.S. Census Bureau discussed preparations for the 2020 Census and key challenges mayors will face.

D. Special Meeting at the White House: Mayors attended an afternoon meeting on Thursday, January 21 with President Barack Obama and his top administration.

**COUNCIL GOAL COMPLIANCE:**

Meets City Council Goal A:

- A. Provide municipal government leadership which is open and responsive to residents, and is characterized by ethical behavior, stability, confidence in the future, and cooperative interaction among civic leaders, residents, business representatives, and City staff, while recognizing and respecting legitimate differences of opinion on critical issues facing the City.

**PREPARED BY:** Mina M. Layba, Legislative Affairs Manager





City Council  
**MEMORANDUM**

2100 Thousand Oaks Boulevard • Thousand Oaks, CA 91362  
Phone 805/449.2121 • Fax 805/449.2125 • www.toaks.org

**TO:** City Council

**FROM:** Rob McCoy, Councilmember

**DATE:** January 26, 2016

**SUBJECT:** League of California Cities New Mayor and Councilmember Academy – January 20-22, 2016

**RECOMMENDATION:**

Receive report.

**FINANCIAL IMPACT:**

**No Additional Funding Requested.** Cost of attendance is included in the Adopted FY 2015-16 General Fund Budget.

**BACKGROUND:**

League of California Cities (LCC) is an association of California city officials who work together to enhance their knowledge and skills, exchange information, and combine resources so that they may influence policy decisions that affect cities.

Founded in 1898 on the principles of local control and interagency cooperation, LCC has grown from a handful of public officials to include the voluntary membership of 478 California cities. Today, LCC and its member cities are working hard to strengthen the effectiveness of their advocacy efforts. LCC's mission statement reflects this commitment to "restore and protect local control for cities through education and advocacy to enhance the quality of life for all Californians."

**DISCUSSION/ANALYSIS:**

The 2016 New Mayors and Councilmember Academy was held in Sacramento from January 20-22, 2016 at the Sacramento Hyatt. The purpose of the academy is to provide background and training for newly elected/appointed officials. Councilmember Rob McCoy and City Manager Scott Mitnick attended.

TO COUNCIL 1-26-16  
AGENDA ITEM NO. 12-A.2.  
MEETING DATE 1-26-16

**LCC New Mayor and Councilmember Academy**  
**January 26, 2016**  
**Page 2**

The Academy featured training in:

- Effective Advocacy
- Legal Powers and Obligations
- Policy Role in Land Use Planning
- Relationship Between City Council and City Manager Staff
- Communications and the New Media
- How to Conduct an Effective and Respectful Council Meeting
- Financial Responsibilities (City Manager Scott Mitnick was a panelist)
- Update on 2016 Elections
- How to Maintain the Public's Trust/Ethics Training
- The Role of the League of California Cities

While in Sacramento, City Manager Scott Mitnick took the opportunity to introduce Councilmember McCoy to City's lobbyist Paul Gonsalves of Joe A. Gonsalves and Son and Channel Counties Public Affairs Manager Dave Mullinax.

**COUNCIL GOAL COMPLIANCE:**

Meets Council Goal A:

- A. Provide municipal government leadership which is open and responsive to residents, and is characterized by ethical behavior, stability, confidence in the future, and cooperative interaction among civic leaders, residents, business representatives, and City staff, while recognizing and respecting legitimate differences of opinion on critical issues facing the City.

**PREPARED BY:** Mina M. Layba, Legislative Affairs Manager