

THOUSAND OAKS CITY COUNCIL



Supplemental Information Packet

Cynthia M. Rodriguez

**Agenda Related Items - Meeting of March 22, 2016
Supplemental Packet Date: March 22, 2016**

4:00 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.



Public Works Department STAFF REPORT

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Phone 805/449.2400 • Fax 805/449.2475 • www.toaks.org

TO: Scott Mitnick, City Manager
FROM: Jay T. Spurgin, Public Works Director
DATE: March 22, 2016
SUBJECT: Agenda Item No. 9A. – Potential Ventura County
Transportation Commission Countywide Transportation Sales
Tax Ballot Measure

The minutes of the March 17, 2016, Ventura County City Managers/County Chief Executive Officer (VCCM) meeting are attached for information.

DPW: 940-50\jts\dlz\Council\2016\032216 VCTC Tax Measure Supplemental Memo.doc

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CITY CLERK DEPARTMENT
CITY OF THOUSAND OAKS

TO COUNCIL 3-22-16
AGENDA ITEM NO. 9.A.
MEETING DATE 3-22-16

**Ventura County City Managers Meeting
Proposed VCTC Countywide Sales Tax Discussion
March 17, 2016
Summary Notes**

In Attendance

1. Mike Powers, Ventura County Chief Executive Officer
2. Greg Nyhoff, Oxnard City Manager
3. Steve McClary, Ojai Interim City Manager
4. Dave Rowlands, Fillmore City Manager
5. David Norman, Camarillo City Manager (incoming)
6. Bruce Feng, Camarillo City Manager (retiring)
7. Scott Mitnick, Thousand Oaks City Manager
8. Mark Watkins, Ventura City Manager
9. Eric Levitt, Simi Valley City Manager
10. Jaime Fontes, Santa Paula City Manager
11. Darren Kettle, VCTC Executive Director
12. Ed Wohlenberg, ICMA Senior Advisor
13. Hugh Riley, VCOG Executive Director (incoming)
14. Laura Behjan, VCOG Executive Director (outgoing)
15. Dave Klotzle, Camarillo Public Works Director
16. Jeff Pratt, Ventura County Public Works Director
17. Rick Raives, Ventura Public Works Director
18. Dave Mullinax, League of California Cities Channel Counties Regional Representative
19. Andrew Powers, Thousand Oaks Assistant City Manager
20. Jay Spurgin, Thousand Oaks Public Works Director
21. John Adams, Thousand Oaks Finance Director

Recognition of Bruce Feng

VCCM meeting began with presentation of a retirement plaque to Camarillo City Manager Bruce Feng in recognition of his 37 years of exemplary public service.

Potential VCTC Sales Tax – VCCM Recommendations

1. Investment/Spending Plan – 50% for Local Streets & Roads

It was the unanimous consensus that the annual share of funds delineated toward “Local Streets & Roads” be no less than 50% of the total, as per the following:

Component		30 Year Total		2017 Total
1	Highway Widening/Imps (101 & 118)	\$660,000,000	20.0%	\$14,000,000
2	Regional County Roads/Goods Movement	247,500,000	7.5%	5,250,000
3	Commuter Rail (Metrolink)	165,000,000	5.0%	3,500,000
4	Transit (Bus & Dial-A-Ride Fare Subsidies)	165,000,000	5.0%	3,500,000
5	Local Streets & Roads Improvements	1,650,000,000	50.0%	35,000,000
6	Bicycle & Pedestrian Program	165,000,000	5.0%	3,500,000
7	Environmental Mitigation	165,000,000	5.0%	3,500,000
8	Planning Assistance	0	0.0%	0
9	VCTC Administration & Oversight	33,000,000	1.0%	700,000
10	State BOE Collection Administration	49,500,000	1.5%	1,050,000
11	TOTAL	\$3,300,000,000	100.0%	\$70,000,000

2. Allocation of the Local Streets & Roads 50% Share – Based on a “Blended Formula”

It was the unanimous consensus that the allocation of the Local Streets & Roads 50% share should be based on a “blended” formula which takes into consideration factors such as population, road lane miles, and sales tax generation (“return to source”). County representatives presented a case for a set-aside prior to the division by blending proposed by the cities. The recommended “blended formula” will be worked out at next VCCM meeting and before VCTC Board takes action.

3. City Council Meeting Presentations

VCTC Executive Director explained that he has made sales tax presentations to the following City Councils:

1. Santa Paula (January 19, 2016)
2. Port Hueneme (February 16, 2016)
3. Moorpark (February 17, 2016)
4. Simi Valley (February 22, 2016)
5. Fillmore (March 8, 2016)
6. Ojai (March 8, 2016)

Upcoming presentations include:

1. Thousand Oaks (March 22, 2016)
2. Camarillo (March 23, 2016)
3. Oxnard (TBD)
4. Ventura (TBD)

4. Next VCTC Sales Tax Poll & Upcoming Meetings

VCTC Executive Director explained that next poll will take place in late March. He also stated that the next VCTC Ad Hoc Sales Tax Committee meeting is scheduled for April 1, 2016. The next VCTC Board meeting which the Potential Sales Tax Revenue Measure might be discussed may be at a special meeting in late April or at the regularly scheduled meeting of May 13, 2016.

5. Next VCCM Meeting – April 21, 2016

If necessary, a special meeting might be called.

CityClerk - TOCC Mrh 22nd 2016 Agneda 9A VCTC Tax NO!! Cut outragaeus salaries perks b4 asking for more

From: "NICK I. Quidwai" <concernedcitztoaks@gmail.com>
To: CityClerk <cityclerk@toaks.org>, "city@toaks.org" <city@toaks.org>
Date: 3/22/2016 10:18 AM
Subject: TOCC Mrh 22nd 2016 Agneda 9A VCTC Tax NO!! Cut outragaeus salaries perks b4 asking for more

COUNTY

MANAGE ACCOUNT

Ventura County Transportation Commission executive director gets 14.5% salary raise

Posted: Oct 06, 2015

0 Comments

SHARE



CONTRIBUTED PHOTO Darren Kettle, executive director of the Ventura County Transportation Commission.

By From Staff Reports

The Ventura County Transportation Commission executive director will receive a 14.5 percent annual salary raise over the next two years, going from \$205,871 to \$235,703.

The commission's board on Friday approved the hike retroactive to June 1, when Darren Kettle's annual salary went from \$205,871 to \$220,283. It will increase to \$235,703 on June 1, 2016. The raises follow Kettle's latest performance evaluation completed May 1.

Kettle has been executive director since 2007 and before Friday had received only two cost-of-living increases, totaling 5.5 percent, according to the commission's general counsel, Steve Mattas.

"I'm absolutely grateful" for the latest salary boosts, Kettle said Monday. "I love my job and when the job I do is recognized with a little bit more compensation, it shows that I'm appreciated. And I appreciate that."

2016 MAR 22 PM 12:47
CITY CLERK DEPARTMENT
CITY OF THOUSAND OAKS

TO City Council 03/22/16 agenda 9A VCTC TAX

We are opposed to ANY NEW taxes without belt tightening and cut backs to outrageos salaries & perks; the retiired dir. is making \$243,000 watching Oprah @ home! You have killed the goose that lay thegolden egg!! NO TAXES by tax and wa\$te city either!!

Why does staff report fail to mention Mr. Kittle's name!!!

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