

**City Council**  
**REGULAR MEETING**  
**Tuesday, April 28, 2015, 6:00 P.M.**  
**Council Chambers**



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

Executive Team

Scott Mitnick, City Manager  
Andrew Powers, Assistant City Manager  
John C. Prescott, Comm. Dev. Director  
Linda D. Lawrence, 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  
Nancy Schram, Interim 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](http://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 28, 2015

RES. NO. 2015-018  
ORD. NO. 1606-NS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Fox, Bill-de la Peña, Price, and Mayor Adam
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
  - A. Certificate – Emma Phan
  - B. Proclamation –National Foster Care Awareness Month – May, 2015
  - C. Presentation – Southern California Gas Company Project Update
  - D. Presentation – 101/23 Freeway & Erbes Road Improvements Update
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A pages 6 thru 7 for Consent Calendar listing)
8. DEPARTMENT REPORTS:
  - A. [Box Office Ticketing Services](#)

RECOMMENDATION

1. Approve agreement with Ticketmaster in amount of \$117,500 for computerized ticketing services and Archtics customer relationship management solutions for Thousand Oaks Civic Arts Plaza Box Office with initial term running 7/1/15 through 6/30/18, with two automatic one-year extensions that may be terminated with notice
2. Adopt and approve new Cultural Affairs Department User Fees for ticket transactions during User Fees Public Hearing to be held April 28, 2015

9. PUBLIC HEARINGS:

- A. [Proposed 2015 Citywide User Fees, Fines, Penalties, Rates, and Assessments \(User Fees\), Traffic Development Impact Fees, and Police Facilities Development Fee](#)

[Proposed 2015 User Fee Manual](#)

RESOLUTION APPROVING AND ADOPTING 2015 USER FEES, FINES, PENALTIES, RATES, AND ASSESSMENTS, WHICH INCLUDES NON-COMPLIANCE FEES RES. NO. 2015-\_\_\_\_\_

RESOLUTION MAINTAINING TRAFFIC DEVELOPMENT IMPACT FEES AT EXISTING RATES RES. NO. 2015-\_\_\_\_\_

RESOLUTION APPROVING AND ADOPTING 2015 POLICE FACILITIES DEVELOPMENT FEE RES. NO. 2015-\_\_\_\_\_

RECOMMENDATION: Adopt resolutions

10. STUDY SESSION:

- A. [Proposed FY 2015-16 and FY 2016-17 Capital Improvement Program Budget Study Session](#)

[Proposed Capital Improvement Program Budget](#)

RECOMMENDATION:

1. Receive information on Proposed FY 2015-16 and FY 2016-17 Capital Improvement Program (CIP) budget
2. Schedule public hearing for June 9, 2015 City Council meeting

11. COMMITTEE/COMMISSION/BOARD REPORTS: None

12. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None

13. COUNCIL ISSUES/RECOMMENDATIONS:

- A. Follow-up reports on meetings/conferences attended by Councilmembers

14. CITY MANAGER:

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

15. CLOSED SESSION: City Council Conference Room 2<sup>nd</sup> floor – None

16. PUBLIC NOTICES:

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

- A. [Notice – Approval of Final Map LD 14-70014; Location: Oaks Mall, southwest of Hillcrest Drive at McCloud Avenue; Developer: JC Penney Corporation; Description of Subdivision: Commercial Lot Subdivision](#)

17. ADJOURNMENT:

Adjourn to Regular Meeting May 12, 2015

Agenda Post Date/Time: April 23, 2015, 5:00 p.m.

## EXHIBIT A

### 7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH I. ARE TO APPROVE  
RECOMMENDATION FOR ITEM J. IS TO ADOPT*

- A. General, Utilities, Golf Course, and Theatres Demands – ratify April 22, 2015; approve April 29, 2015; approve May 6, 2015, subject to review and ratification
- B. [Minutes of Special and Regular City Council meetings of April 14, 2015](#)
- C. [No Appropriation/Expenditure Required: Disabled Access Appeals and Advisory Board \(DAAAB\)](#); appointment of Kevin Sterling to fill one unscheduled vacancy (Disabled-Movement Impaired) for two-year term ending February 2017
- D. [No Appropriation/Expenditure Required: Request for Letter of Public Convenience \(LPCN\) to change existing Type 20 license \(Off-sale Beer and Wine\) to Type 21 \(Off-sale General\) to sell beer, wine and distilled spirits for off-site consumption](#); Department of Alcoholic Beverage Control (ABC) requirement; authorize Community Development Director to send LPCN to ABC; Applicant: Walgreen's, 550 N. Ventu Park Road (LPCN 2015-70035)
- E. [Approved Expenditure: Landscape Architect Consultant Services](#); First Amendments to Contract No. 10167-2013 with Richard W. Campbell and Contract No. 10166-2013 with John K. Innes Landscape Architect, Inc., to increase allowable compensation to include additional \$10,000 each per fiscal year (FY 2014/2015 & 2015/2016); new total not-to-exceed amount of \$240,000 each; expenditure increase in amount of \$2,000 for new not-to-exceed amount of \$50,000 per fiscal year A/C 001-4210-641-5699 (Planning-Contracted Services); expenditure increase in amount of \$18,000 for new not-to-exceed amount of \$50,000 per fiscal year A/C 831-4210-641-5699 (Applicant Deposits-Contracted Services)
- F. [Approved Expenditure: On-Call General Maintenance Agreements for various services with 12 firms](#) listed in On-Call Service Provider listing by Service Category as outlined in report; each with not-to-exceed amounts of \$250,000 per year and \$45,000 per Task Order; terms:4/28/15 - 6/30/18

[On-Call Agreements](#)

## 7. CONSENT CALENDAR: (Continued)

- G. [Approved Expenditure: Hybrid Rideshare Vehicles; purchase four hybrid rideshare vehicles](#) from Fritts Ford for amount not-to-exceed \$98,455; expenditure in amount of \$98,455 A/C 001-5595-631-8900 (Fixed Asset Replacement) to A/C 001-5595-631-8400 (Car/Vanpool Equipment Fund over \$5,000)
- H. [Approved Expenditure: Undergrounding Thousand Oaks Boulevard Overhead Utility Lines \(CI 5331\)](#); Professional Services Agreement with Circlepoint, Inc., in amount not-to-exceed \$116,995 plus \$20,000 contingency for public outreach services; term: 4/28/15 - 4/30/17; waive formal Request for Proposal/Qualifications process for engineering design support services and approve Stantec Consulting Services, Inc., pursuant to Thousand Oaks Municipal Code Section 3-10.501 for continued design support services; Professional Services Agreement with Stantec in amount not-to-exceed \$48,000 plus \$10,000 contingency for final engineering design support services; term: 4/28/15 - 12/31/15; expenditure in amount of \$379,500 (\$116,995 Circlepoint, Inc. for public outreach services plus \$20,000 contingency; \$70,000 Southern California Edison for final design plus \$10,005 contingency; \$5,000 Time Warner Cable/Crown Castle for final design plus \$2,000 contingency; \$48,000 Stantec for final design plus \$10,000 contingency; \$94,500 for future potholing and \$3,000 for City furnished material and supplies) A/C 521-5210-631-5500 (CI 5331 SA Bond Proceeds/Thousand Oaks Blvd Undergrounding)
- I. [Approved Expenditure: Bloomberg Finance, L.P., two-year subscription](#) in amount of \$32,964 annually beginning 7/1/15 through 6/30/17; \$33,000 FY 2015-16 and \$33,000 FY 2016-17 A/C 001-3210-612-5299 (Treasury Management and Support Financial Expenditure)
- J. [RESOLUTION DETERMINING SPECIAL TAXES SHALL CEASE TO BE LEVIED ON PROPERTY IN COMMUNITY FACILITIES DISTRICT NO. 1988-1 \(LANG RANCH\), AND DIRECTING RECORDATION OF NOTICE OF CESSATION OF SPECIAL TAX](#) RES. NO. 2015-