

City Council
REGULAR MEETING
Tuesday, May 12, 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. 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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May 12, 2015

RES. NO. 2015-022
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. Commendation – Douglas Tapking, Area Housing Authority
 - B. Proclamation – Public Works Week May 17 – 23, 2015
 - C. Presentation – American Public Works Association (APWA) Project of the Year – Pederson Reservoir Structural Retrofit
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A page 7 for Consent Calendar listing)
8. PUBLIC HEARINGS:
 - A. [FY 2015-16 Community Development Block Grant Action Plan \(\\$574,017\) and Related Documents for U.S. Department of Housing and Urban Development \(HUD\)](#)

RESOLUTION ADOPTING REVISED CITIZEN PARTICIPATION PLAN FOR LOCAL IMPLEMENTATION OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN PROCESS AND RESCINDING RESOLUTION NO. 2010-085

RES. NO. 2015-_____

8. PUBLIC HEARINGS: (Continued)

A. FY 2015-16 Community Development Block Grant Action Plan (\$574,017) and Related Documents (Continued)

RECOMMENDATION:

1. Approve following documents for required submission to HUD:
 - a) "FY 2015-16 Community Development Block Grant (CDBG) Action Plan", \$574,017 in federal funds
 - b) "2015-19 Ventura County Regional Consolidated Plan"
 - c) "2015-19 Ventura County Regional Analysis of Impediments to Fair Housing Choice"
2. Approve allocation of \$103,287 from City's Social Services Endowment Fund (SSEF) to match \$83,593 from City's FY 2015-16 CDBG grant, for total Social Services budget of \$186,880 (28 grants)
3. Authorize City Manager to proportionately adjust draft Action Plan allocations should HUD revise amount of City's FY 2015-16 CDBG entitlement grant from \$574,017 to some other amount
4. Adopt resolution approving revised Citizen Participation Plan and rescinding Resolution No. 2010-085

B. [Zone change Z 2014-70198 from P-L \(Public, Quasi-Public, and Institutional Lands and Facilities\) to C-2 \(Highway and Arterial Business\); development agreement DAGR 2014-70197 with Conejo Valley Unified School District \(CVUSD\) relative to property located southeast corner of East Kelley Road and Newbury Road](#)

ORDINANCE AMENDING MUNICIPAL CODE RELATING TO OFFICIAL ZONING MAPS AND CHANGING ZONING CLASSIFICATION OF PROPERTY AT SOUTHEAST CORNER OF KELLEY ROAD AND NEWBURY ROAD; (Z 2014-70198) (APPLICANT: CONEJO VALLEY UNIFIED SCHOOL DISTRICT) ORD.NO. 1st Reading

8. PUBLIC HEARINGS: (Continued)

B. Zone change Z 2014-70198 AND DAGR 2014-70197 (Continued)

ORDINANCE APPROVING DEVELOPMENT AGREEMENT BETWEEN CITY AND CONEJO VALLEY UNIFIED SCHOOL DISTRICT CONCERNING LAND USE RESTRICTIONS AND LIMITED AUTHORIZATION TO USE RDA BOND PROCEEDS FOR INFRASTRUCTURE IMPROVEMENTS RELATIVE TO PROPERTY ON SOUTHEAST CORNER OF KELLEY AND NEWBURY ROAD; (DAGR 2014-70197) (APPLICANT: CONEJO VALLEY UNIFIED SCHOOL DISTRICT) ORD.NO. 1st Reading

RECOMMENDATION:

1. Read in title only, further reading be waived, and if no objection, introduce ordinances to approve Mitigated Negative Declaration No. 2014-70377 and Z 2014-70198, change of zone from P-L to C-2
2. Read in title only, further reading be waived, and if no objection, introduce ordinance to approve DAGR 2014-70197, development agreement between the City and CVUSD
3. Authorize expenditure of up to \$3,000,000 of Redevelopment Successor Agency bond proceeds (CIP Project No. 5330) for public infrastructure improvements related to subject property

9. DEPARTMENT REPORTS:

A. [Housing Assistance Program for Seniors \(HAPS\)](#)

RECOMMENDATION:

1. Approve one-time emergency General Fund budget appropriation of \$110,000 A/C 001-0000-311-1000 (General Fund – Reserves) to A/C 001-3340-644-5910 (HAPS Program) to fund HAPS for FY 2015-16
2. Direct staff to work with local non-profit organizations to identify alternative sources of funding for HAPS beyond City's one-time funding FY 2015-16

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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May 12, 2015

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
13. CITY MANAGER:
 - A. Follow-up items
 - B. Announcements and upcoming issues
14. CLOSED SESSION: City Council Conference Room 2nd floor - None
15. PUBLIC NOTICES: None.
16. ADJOURNMENT:

Adjourn to Regular Meeting May 26, 2015

Agenda Post Date/Time: May 7, 2015, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify May 6, 2015; approve May 13, 2015; approve May 20, 2015, subject to review and ratification
- B. [Minutes of City Council meeting of April 28, 2015](#)
- C. [No Appropriation/Expenditure Required: Business Roundtable Appointments](#) (Bill-de la Peña/Price); reappointments of Robin Campbell, Aaron Kitzman, and Michael Schiff; appointments of Carol Keavney and Madeline Serrano Sattler to serve two-year terms ending April 2017
- D. [Approved Expenditure: Compressed Natural Gas \(CNG\) Fuel Purchase](#) in amount of \$216,000 A/C 001-5640-631-3510 (General Fund/Fuel) for City vehicle and transit bus fuel requirements 1/1/15 – 6/30/16
- E. [Approved Expenditure: Hill Canyon Wastewater Treatment Plant \(HCTP\) Bioreactor Optimization \(CI 5343\)](#); First Amendment to professional services agreement, Contract No. 10655-2014, with AECOM Technical Services, Inc., in amount of \$31,922 for completion of Preliminary Design Report, extending term to December 31, 2015, and increasing not-to-exceed total to \$149,000; expenditure in amount of \$31,922 A/C 624-5330-682-8305 (CI 5343 Wastewater Capital/HCTP Plant Bioreactor Optimization)
- F. [Approved Expenditure: FY 2014-15 expenditure plan of grant funds pursuant to Supplemental Law Enforcement Services Fund \(SLESF\)](#) guidelines so City may continue to benefit from SLESF grant funds to partially offset contract costs of two Directed Enforcement Team (formerly referred to as Bike Patrol) deputies (contract costs: \$480,604) A/C 001-6620-621-5730 (Contracted Services – Law Enforcement) and one misdemeanor detective (contract costs: \$233,804) A/C 001-6640-621-5730 (Contracted Services – Law Enforcement)
- G. [Approved Expenditure: Transit Title VI Plan Non-Discrimination and Limited English Proficiency](#); adopt resolution

RESOLUTION APPROVING 2015 TITLE VI PROGRAM FOR
THOUSAND OAKS TRANSIT RES. NO. 2015-