

# THOUSAND OAKS CITY COUNCIL



## Supplemental Information Packet

*R. Lawrence*

**Agenda Related Items - Meeting of January 27, 2015**  
**Supplemental Packet Date: January 27, 2015**

**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.

**TO:** Scott Mitnick, City Manager

**FROM:** Clifford G. Finley, Acting Public Works Director *MA*

**DATE:** January 27, 2015

**SUBJECT:** **Agenda Item 9.A – Resolution Extending the Declaration Local Emergency – December Winter Storms**

The results of an informal bid process for a contractor to complete temporary mitigation improvements in the Dos Vientos community were not available by the posting deadline for the above-listed City Council Item. In accordance with the local emergency declaration and pursuant to Thousand Oaks Municipal Code Section 3-10.308, the Public Works Department conducted an informal bid process for the construction of Dos Vientos Storm Mitigation Measures as recommended by the Natural Resources Conservation Service (NRCS).

Two bids were received and reviewed by staff on January 21, 2015. The bid results are as follows:

Bidder	Bid
1, Burns-Pacific Construction, Inc.; Thousand Oaks, CA	\$116,738.50
2. Staben Brothers Inc.; Camarillo, CA	\$130,324.00

Staff has completed its review and is recommending Burns-Pacific, Inc., be awarded a contract in an amount not to exceed \$116,738.50, subject to final approval of the City Attorney. This construction contract is contingent upon the execution of the Financial Reimbursement Agreement with NRCS and the completion of Right of Entry and Release Agreement from each impacted property owner. Once the Agreement with NRCS has been executed, the Contractor will have 10 days to complete the work.

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TO COUNCIL 1-27-2015  
AGENDA ITEM NO. 9.A.  
MEETING DATE 1-27-2015



Cultural Affairs Department  
**MEMORANDUM**

2100 Thousand Oaks Boulevard • Thousand Oaks, CA 91362  
Phone 805/449.2700 • Fax 805/449.2750 • www.toaks.org

**To:** Scott Mitnick, City Manager  
**From:** Barry McComb, Cultural Affairs Director  
**Date:** January 26, 2015  
**Subject:** Resident Arts Organizations – Financial Impact Clarification

This is to clarify that the financial impact of the Resident Arts Organizations (RAO) will be on the Theatres Fund rather than the General Fund as was mistakenly noted in the Cultural Affairs Commission's Resident Arts Organizations report.

As we discussed, the user fee discounts extended to RAOs are a de facto recurring subsidy. Based upon FY 2015-16 user fees, the total subsidy for Cabrillo Music Theatre, New West Symphony and Pacific Festival Ballet will be approximately \$138,000 over the three-year term of their RAO status.

This subsidy would increase should additional RAOs be approved in the future. Because of the priority booking status that is extend to RAOs, our efforts to attract headline concert artists would also be hindered and other long-standing annual multi-day engagements in the theatres could be impacted.

2015 JAN 26 AM 9:24  
CITY CLERK DEPARTMENT  
CITY OF THOUSAND OAKS

TO COUNCIL 1-27-2015  
AGENDA ITEM NO. 10.A.  
MEETING DATE 1-27-2015



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:** Al Adam, Mayor  
**Date:** January 26, 2015  
**Subject:** **Agenda Item 12.B. – Revised Proposed 2015 City Councilmember Committee Assignments (including Redevelopment Successor Agency Oversight Board)**

The attached Proposed 2015 Councilmember Committee Assignment list has been corrected to indicate the EDC-VC (Economic Development Collaborative, Ventura County) vacancy will be filled by Mayor Al Adam, not Mayor Joel Price as previously submitted. An updated list is attached.

**Attachment #1:** Revised Proposed 2015 City Councilmember Committee Assignment List

2015 JAN 26 AM 10:44  
CITY CLERK DEPARTMENT  
CITY OF THOUSAND OAKS

TO COUNCIL 1-27-2015  
AGENDA ITEM NO. 12.B.  
MEETING DATE 1-27-2015

**Proposed 2015 City Councilmember Committee Assignments**  
(Including Redevelopment Successor Agency Oversight Board)

	Councilmember	Staff Rep.
<b>Standing Committees</b>		
1. Capital Facilities Committee	BDLP/Price	Powers/Adams
2. Demands Liaison	Price	Rosa
3. Finance/Audit Committee	Adam/Fox	Powers/Adams
4. Intergovernmental Relations Committee (CVUSD/CRPD/CTO)	BDLP/Adam Price (Alt)	Powers
<b>Ad Hoc Committee Assignments</b>		
1. Ad Hoc City Council Auto Mall Committee	Price/Adam	Spurgin
2. Ad Hoc City Council Cultural Arts Review Committee	BDLP/Adam	McComb/Powers
3. Ad Hoc City Council Fire Services Review Committee	BDLP/Fox	Mitnick
4. Ad Hoc City Council Theatres Fund Budget Review Committee	Adam/Fox	McComb
<b>Outside Joint Boards/Authorities/Commissions with Assignments by City</b>		
1. AVCC – Association of Ventura County Cities	Adam	Layba
2. AWA – Association of Water Agencies of Ventura County	Price	Spurgin
3. CCYF – Conejo Coalition for Youth and Families Committee	BDLP	Sprigel
4. CSC – City Selection Committee	Mayor	Layba
5. COSCA – Conejo Open Space Conservation Agency	BDLP/Fox	Powers
6. EDC-VC – Economic Development Collaborative – Ventura County	Adam	Alawami
7. Pt. Mugu Airport Authority/Ventura County Naval Base Liaison	Price/Adam (Alt)	Alawami
8. RDP-21 – Regional Defense Partnership for 21 <sup>st</sup> Century	Price	Layba
9. Thousand Oaks Redevelopment Successor Agency Oversight Board	BDLP	Prescott
10. TOPASS (Thousand Oaks Plan to Assist School Sites ) Foundation Board	BDLP/Adam	Powers
11. VCOG – Ventura Council of Governments	Adam/Price (Alt)	Layba
12. VCREA – Ventura County Regional Energy Alliance Liaison	Price/ Adam (Alt)	Brooks
13. VCTC – Ventura County Transportation Commission & VISTA Liaison	BDLP	Spurgin
14. VRSD – Ventura Regional Sanitation District	Price/BDLP (Alt)	Spurgin

	Councilmember	Staff Rep.
<b>Regional, State, &amp; National Agencies or Groups with Appointments by Others</b>		
1. Community Commission for Ventura County (Appointment by City Selection Committee)	Vacant	Layba
2. LCC – League of California Cities (Appointments by League)		
A. Public Safety Policy Committee	Price	Layba
B. Channel Counties Division Board	Price	Layba
3. NLC – National League of Cities (Appointments by League)		
A. Public Safety & Crime Prevention Policy Steering Committee	Price	Layba
4. Justice Assistance Grant (JAG) Steering Committee	Price	Hagel/Layba
<b>Individual Involvement in Outside Agencies or Groups</b>		
1. 2015 Special Olympics World Games Host Town Committee	Price	Alawami
2. Thousand Oaks Police Charitable Foundation	Price	N/A
3. Conejo Valley YMCA Board	Price	N/A