

THOUSAND OAKS CITY COUNCIL



Supplemental Information

L. Lawrence

Agenda Related Items - Meeting of September 15, 2015 Supplemental Packet Date: September 15, 2015

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: City Council
FROM: Claudia Bill-de la Peña, Councilmember
DATE: September 15, 2015
SUBJECT: Agenda Item 7C - Council on Aging Appointment

2015 SEP 14 PM 2:58
CITY CLERK DEPARTMENT
CITY OF THOUSAND OAKS

RECOMMENDATION:

Approve the appointment of Tony Gitt to the Council on Aging to fill an unscheduled vacancy to serve unexpired term ending July 2016.

FINANCIAL IMPACT:

No Additional Funding Requested. Minimal staff time for costs associated with coordinating interviews, appointments, and preparing support materials, which is included in the adopted FY 2015-16 General Fund Budget.

BACKGROUND:

The Council on Aging is an advisory body to City Council comprised of senior citizens to make recommendations on matters of concern to seniors. It consists of nine Commissioners, all of whom must be 55 years of age or older and a City resident. Commissioners serve two-year terms.

DISCUSSION/ANALYSIS:

Six senior adults submitted applications for one unscheduled vacancy for the Council on Aging. Appointee was chosen to provide adequate representation of seniors in the community. Application for appointee is included in Attachment #1.

COUNCIL GOAL COMPLIANCE:

Meets Council Goal F:

F. Continue City's commitment to cultural programs and services (such as Performing Arts/Theatres, Libraries, TOTV, Visual Arts, Youth and Senior Programs).

PREPARED BY: Rose Chaparro, Executive Secretary

Attachment #1: Selected Council on Aging Commissioner Application

CMO:110-20:H:Common/Council Items/2015 Staff Reports/09 15 2015/09152015 Council on Aging Appointment.doc

TO COUNCIL 9-15-15
AGENDA ITEM NO. 7.C.
MEETING DATE 9-15-15



Council on Aging Application

City of Thousand Oaks
 City Clerk Department
 2100 E. Thousand Oaks Blvd.
 Thousand Oaks, CA 91362
 Phone (805) 449-2151
 Fax (805) 449-2150
cityclerk@toaks.org

The Thousand Oaks City Council seeks residents to serve on this Committee, which has been established to make recommendations to the City Council on matters of concern to seniors. (Please note: Participants must be residents of the City and 55 years of age or older. Individuals may serve on only one Standing Committee at a time.) Please type or clearly print on this application; **resumes are encouraged and should be attached.** Please submit completed applications to the City Clerk Department prior to the established closing date. **Applications are a matter of public record and available for public review upon appointment recommendation.** Thank you for your interest and willingness to serve the City of Thousand Oaks!

Personal Information

Last Name Gitt	First Name <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr. Tony	Home Phone #	Cell/Business Phone # [REDACTED]
Residence Address-Street, City, Zip [REDACTED]			
Preferred Email Address [REDACTED]		How did you learn of this vacancy? Acorn	
According to the Council's By-Laws, members must be 55 years or older. By checking this box <input checked="" type="checkbox"/> I affirm that I meet this requirement.			

Occupation/Work History

Check all applicable: Retired Employed Unemployed Military Other

Company/City, State	Job Title	Duty Summary-list all relevant history supporting favorable appointment
Northrop Grumman, Woodland Hills, CA	Program Manager	Responsible for the development of complex Navigation Systems for the Aerospace Industry. Retired in May 2014

Community Activities

If you have been a Member of a City Board, Commission or Committee, please list the following:	
Committee name	Dates
CVUSD Measure I Bond Citizens Oversight Committee	Current
Committee name	Dates
Please list current and past civic, fraternal, volunteer and non-profit organizations in which you are or have been active:	
Organization name	Dates
American Radio Relay League	Current
Organization name	Dates
AARP	Current

Appointment Interest

Add additional attachments to this application, as needed.

Please provide a brief statement indicating why you wish to serve on this Committee and what you believe you can contribute. As the city population ages, it is important to keep up with changing trends and needs of the aging as well as what the City needs to do to accommodate these changes. As a recent retiree I wish to contribute to this effort.

What specific objectives would you be working towards as a member of this Committee?

How do current City facilities accommodate seniors?

What changes are or will be needed to accommodate the growth of the senior population?

What funding is available to accomplish needed changes?

What new sources of funding can be applied for or tapped to support the needs of the aging?

Summarize your qualifications for appointment; include education, training, experience, licenses, etc. A resume is encouraged- please attach.

I have a great deal of management and organization skills that are useful in organizing and administering complex tasks and issues that require varied guidelines and careful consideration of many factors. I want to make sure that the short term goals and pressures do not impact the need to maximize long term needs. I am experienced in the utilization of modern tools such as Power Point, Word and Excel to help clearly organize and present ideas and decisions in a clear and concise way. I have a BSEE and MBA as well as graduate level business courses at Harvard Graduate School of Business and Wharton Graduate School of Business at University of Pennsylvania

CERTIFICATION

By checking this box I hereby certify:

- That all information in this application is complete, truthful, and accurate to the best of my knowledge.
- If appointed, I understand it is my responsibility to notify the City of changes that would affect my membership on the committee.
- I recognize that Board/Commission/Committee membership requires my attendance at meetings and/or events. I am willing and able to make this commitment of time and effort to serve.
- I affirm that I meet the age eligibility requirements to serve on this committee (55 years or older).
- I understand that the Public Records Act (PRA) allows for public review of this application.

Tony Gitt

Print Name

Signature

05/12/15

Date

For office use only	
Closing Date <u>5-12-15</u>	Incumbent Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Appointed By	Residency Confirmed <input checked="" type="checkbox"/>
Appointment Date	Age Requirement Met <input checked="" type="checkbox"/>
Term Expires	

Submit/Email form

Applications MUST be submitted before the established filing deadline.

Submit to: Mail: City of Thousand Oaks, City Clerk Department, 2100 E. Thousand Oaks Boulevard, Thousand Oaks, CA 91362
or Fax: (805) 449-2150 or Email: cityclerk@toaks.org

In compliance with the Americans with Disabilities Act, if you need special assistance to read this application, please contact the City Clerk Department (805) 449-2151.





Public Works Department
MEMORANDUM

2100 Thousand Oaks Boulevard • Thousand Oaks, CA 91362
Phone 805/449.2400 • Fax 805/449.2475 • www.toaks.org

TO: Scott Mitnick, City Manager
FROM: Jay T. Spurgin, Public Works Director
DATE: September 15, 2015
SUBJECT: **Agenda Item 7.E. – On Call Professional Services Agreements for Various Services**

Please revise Recommendation as follows:

“Approve on-call professional services agreements for three-year periods with terms ending June 30, 2018, with not to exceed amounts of \$200,000 per year for on-call professional services, and not to exceed amounts of \$125,000 for each individual Task Order, with 29 firms enumerated in the Master On-Call Consultant Listing by Service Category as outlined in report.”

The remaining six agreements listed in the report require an amendment to the scope of work that the City Manager is authorized to sign and execute. These six agreements are included as part of the complete list of 35 companies that have been selected for additional services for previously approved agreements.

DPW: 600-30\etm\Council\091515 On Call Professional Services Agreements for Various Services Supplemental Memo

2015 SEP 15 PM 3:34

CITY CLERK DEPARTMENT
CITY OF THOUSAND OAKS

TO COUNCIL 9-15-2015
AGENDA ITEM NO. 7.E.
MEETING DATE 9-15-2015



Finance Department
MEMORANDUM

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

TO: Scott Mitnick, Successor Agency Executive Director
FROM: John F. Adams, Successor Agency Treasurer
DATE: September 15, 2015
SUBJECT: Agenda Item 11-A Thousand Oaks Redevelopment Agency Bond Refunding

There is a minor discrepancy between the company name of the underwriter/placement agent in the recommendation in the agenda and staff report. The correct company name, Stifel, Nicolaus & Company, appears in the staff report.

2015 SEP 14 PM 2:46
CITY CLERK DEPARTMENT
CITY OF THOUSAND OAKS

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TO COUNCIL 9-15-15
AGENDA ITEM NO. 11.A.
MEETING DATE 9-15-15