

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

May 24, 2016

1. CALL TO ORDER:

Mayor Joel Price called the meeting to order at 6:05 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor Price led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Andy Fox, Al Adam, Rob McCoy, Claudia Bill-de la Peña, and Mayor Joel Price.

Also Present: City Manager Scott Mitnick, City Attorney Tracy Noonan, Assistant City Manager Andrew Powers, City Clerk Cynthia M. Rodriguez, Community Development Director John Prescott, Human Resources Director Gary Rogers, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Assistant City Attorney Patrick Hehir, Senior Planner Richard Burgess, Deputy City Clerk Antoinette Mann, Deputy Finance Director Jaime Boscarino, Senior Analyst John Brooks, Associate Planner Wilfredo Chua, Cable Operations Supervisor Carl Jarecky, Assistant Analysts Rod Cordova and Laura Maguire, Senior Video Specialist Richard Swingler, Production Assistant Christian Phelps, and Senior Recording Secretary Janis Daly.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:

Mayor Price announced Item 9.C. (November 8, 2016 General Municipal Election, Save Open-Space and Agricultural Resources/Parks Initiative Petition, and League of Women Voters City Council Candidate Forum) will be heard as first Department Report and Item 7.D. (Parking Services Agreement for Thousand Oaks Civic Arts Plaza Parking Structure) being pulled from agenda and re-scheduled for June 28, 2016.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- A. Mayor Price introduced Assistant Analyst Cordova to recognize the following local businesses as recipients Green Business awards: Plaza Cleaners, Paperless Solutions, Conejo Awards, Solid Waste Solutions, Cornwall Security, and Greater Conejo Valley Chamber of Commerce.
- B. Mayor Price introduced Newbury Park High School Girls Basketball Coach Darren Burge and Assistant Coaches Evi Orologas, Carrick DeHart, and Ron Gellenbeck; Coach Burge introduced 2016 California Interscholastic Federation (CIF) Southern Section 2AA Girls Basketball Championship team members; Mayor Price presented Commendation recognizing their achievement.

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5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS: (Continued)

- C. Mayor Price presented Certificates recognizing the following Conejo Valley Unified School District Schools for having achieved the distinction of 2016 Gold Ribbon status: Acacia Elementary School (Principal Kirsten Walker); Conejo Elementary School (Principal Kari Taketa, student Sarah Ziff); Glenwood Elementary School (Principal Vivian Vina); Ladera Elementary School (Principal Lori Wall); Maple Elementary School (teacher Cheryl Triplett).
- D. Cultural Affairs Director McComb provided Civic Arts Plaza Programming Update.
- E. Mayor Price introduced American Heart Association/American Stroke Association Executive Director Katie Beck, Dr. M. Asif Taqi, Neurointerventional Surgeon at Los Robles Hospital, and stroke survivor Douglas Tapping to provide information on Stroke Awareness.

6. PUBLIC COMMENTS:

Melinda White, West Region President, Frontier Communications; Tedd Smith, Newbury Park; Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Joshua Farrant, Newbury Park; Pat Rothwell, Thousand Oaks; Sharon Heggen, failed to appear; Janet Wall, Thousand Oaks; Andy Levine, Newbury Park; Sharon Miret, failed to appear; Patricia Rothwell, failed to appear; Nick Quidwai, Newbury Park; Sally Hibbitts, Thousand Oaks.

13. CITY MANAGER:

- *A. Follow-up items: City Manager Mitnick indicated Frontier Communications representatives available in lobby to speak with citizens (White) and explained staff will follow up with speakers regarding Jungleland recognition (Farrant, Rothwell) as well as individual regarding solar panels on parking structure (Quidwai).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

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8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Hillcrest Signature Homes Project - 9 Single Family Detached Homes; Zone Change Z 2014-70114; Vesting Tentative Tract Map VTTM 2014-70479; Landmark Tree Permit LTP 2014-70480; Residential Planned Development RPD 2014-70478; Located: 2080 East Hillcrest Drive; Applicant: Hillcrest Signature Homes LLC. Report presented by Associate Planner Chua; City Attorney Noonan responded to questions; Community Development Director Prescott and Senior Planner Burgess available for questions. Additional information supplemental packet.

ORDINANCE AMENDING MUNICIPAL CODE RELATING TO ZONING MAPS AND CHANGES IN ZONING CLASSIFICATION OF PROPERTY LOCATED 2080 E. HILLCREST DRIVE; (ZONE CHANGE Z 2014-70114) (APPLICANT: HILLCREST SIGNATURE HOMES, LLC)

ORD.NO. 1stReading

RESOLUTION ADOPTING MITIGATED NEGATIVE DECLARATION NO. 2014-70482 AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVING VESTING TENTATIVE TRACT MAP 2014-70479 FOR SUBDIVISION OF CERTAIN PROPERTY LOCATED WITHIN CITY (APPLICANT: HILLCREST SIGNATURE HOMES LLC)

RES. NO. 2016-027

RESOLUTION APPROVING LANDMARK TREE PERMIT LTP 2014-70480 FOR CERTAIN PROPERTY LOCATED WITHIN CITY (APPLICANT: HILLCREST SIGNATURE HOMES LLC)

RES. NO. 2016-028

RESOLUTION APPROVING RESIDENTIAL PLANNED DEVELOPMENT PERMIT RPD 2014-70478 FOR CERTAIN PROPERTY LOCATED WITHIN CITY (APPLICANT: HILLCREST SIGNATURE HOMES LLC)

RES. NO. 2016-029

Speakers: Applicant Mohammed Esa, Westlake Village, pro; Nick Quidwai, Newbury Park, pro.

Written Statement: Valerie Hopkins, Thousand Oaks, card not marked.

Mayor Price closed public hearing.

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8. PUBLIC HEARINGS: (Continued)

Motion by Councilmember Adam to adopt Mitigated Negative Declaration No. 2014-70482 and Mitigation Monitoring and Reporting Program; ordinance to approve Zone Change application Z 2014-70114 to allow zone change from R-E (Rural Exclusive) to RPD-4.5U (Residential Planned Development - maximum 4.5 dwelling units per net acre) to be read in title only, further reading waived, and if no objection, introduced; adopt resolutions to approve Vesting Tentative Tract Map (VTTM) 2014-70479, Landmark Tree Permit (LTP) 2014-70480, and Residential Planned Development (RPD) 2014-70478, all to become effective only upon effective date of zone change ordinance, carried 5-0 by the following vote: Ayes – Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes – None.

9. DEPARTMENT REPORTS:

- *C. November 8, 2016 General Municipal Election, Save Open-Space and Agricultural Resources/Parks Initiative Petition, and League of Women Voters City Council Candidate Forum presented by City Clerk Rodriguez and City Attorney Noonan. Additional information supplemental packet.

RESOLUTION CALLING AND GIVING NOTICE OF HOLDING OF GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2016 FOR ELECTION OF TWO COUNCILMEMBERS FOR FOUR YEAR TERMS AS REQUIRED BY LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES RES. NO. 2016-030

RESOLUTION REQUESTING VENTURA COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2016 WITH STATEWIDE PRESIDENTIAL GENERAL ELECTION TO BE HELD ON SAME DATE PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10403 RES. NO. 2016-031

RESOLUTION ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016 RES. NO. 2016-032

Speakers: Chaise Rasheed, Thousand Oaks; Marilyn Carpenter, Thousand Oaks; Linda Parks, Thousand Oaks; Nick Quidwai, Newbury Park; Robbie Kaswick, Thousand Oaks; Joan Edwards, Westlake Village; Sally Hibbitts, Thousand Oaks.

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9. DEPARTMENT REPORTS: (Continued)

Written Statements: Yvonne Brockwell, Thousand Oaks; Shoshana Brower, Westlake Village; Nancy Tamarin, Thousand Oaks; Polly Vlasic, Thousand Oaks; Vincent Vlasic, Thousand Oaks.

Motion by Councilmember Fox to adopt resolutions Calling for General Municipal Election November 8, 2016, Consolidating General Municipal Election with Statewide Presidential General Election (including contract with Ventura County for Election Services), and adopting Candidate Statement Guidelines and Costs; authorize expenditure in amount not-to-exceed \$45,000 A/C 001-2110-611-6910 (Election Costs) for contract services with Ventura County Elections Division; authorize expenditure of \$3,000 A/C 001-2110-611-6910 (Election Costs); approve League of Women Voters' request for use of City Council Chambers and TOTV Government Television for televised City Council Candidate Forum on date to be determined; direct staff to return to City Council on June 28, 2016 for consideration of adding Save Open-Space and Agricultural Resources (SOAR)/Parks Land Use Voter Participation General Plan Amendment Ordinance to November 8, 2016 ballot as City-sponsored ballot measure with identical language including minor clean-up of typographical errors, carried 5-0 by the following vote: Ayes – Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes – None.

- A. Ad Hoc City Council Theatres Fund Budget Review Committee – Alliance for the Arts Funding Agreement presented by Cultural Affairs Director McComb; Assistant City Attorney Hehir and Deputy Finance Director Boscarino available for questions.

Speakers: Bob Biery, Thousand Oaks; Richard Williams, Thousand Oaks; Eloise Cohen, Thousand Oaks; Debi Lewis, Thousand Oaks; Stephanie Wilson, Simi Valley; Cindy Murray, Thousand Oaks; Pat Johnson, Westlake Village; Nick Quidwai, Newbury Park; Chuck Cohen, Thousand Oaks.

Written Statements: Cara Cohen, Newbury Park; Roger Lewis, Thousand Oaks; Susan Murata, city of residence unknown; Leanne Neilson, Simi Valley.

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9. DEPARTMENT REPORTS: (Continued)

Motion by Councilmember Fox to approve statutory merger of Alliance for the Arts into Thousand Oaks Civic Arts Plaza Foundation in concept; direct staff to move forward with implementing statutory merger; return to City Council for final approval; direct staff research endowment opportunities for approximately \$4,000,000 Thousand Oaks Civic Arts Plaza Endowment Fund, approximately \$6,000,000 Alliance for Arts investment funds, and approve appropriation of one-time \$4,000,000 matching contribution A/C 001-0000-311-1000 (General Fund Capital Reserves – Fund Balance) contingent upon final City Council approval of statutory merger, carried 5-0 by the following vote: Ayes – Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes – None.

- B. Ventura County Transportation Commission (VCTC) Countywide Transportation Sales Tax Ballot Measure presented by Public Works Director Spurgin and VCTC Executive Director Darren Kettle. Additional information supplemental packet.

RESOLUTION APPROVING VENTURA COUNTY TRANSPORTATION
INVESTMENT/EXPENDITURE PLAN RES. NO. 2016-033

Speakers: Chaise Rasheed, Thousand Oaks; Larry McNutt, Thousand Oaks.

Written Statements: Nick Quidwai, Newbury Park.

Motion by Councilmember Fox to adopt resolution approving VCTC transportation investment and expenditure plan, carried 5-0 by the following vote: Ayes – Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes – None.

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.
None.

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13. CITY MANAGER: (Continued)

A. Follow-up items: Nothing additional.

B. Announcements and upcoming issues: City Manager Mitnick reviewed potential topics for next City Council Meeting June 28, 2016 (June 14, 2016 meeting cancelled).

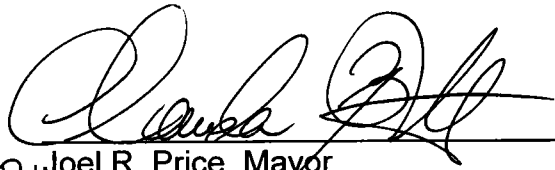
14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor: None.

15. PUBLIC NOTICES: None.

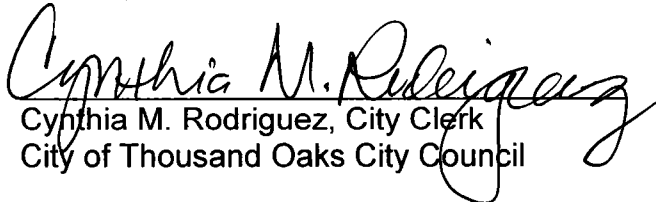
16. ADJOURNMENT:

Written Statement: Nick Quidwai, Newbury Park.

City Council adjourned at 9:14 p.m. in memory of Carol Williams, retired City employee, and Mike Noblitt, City employee to Regular Meeting on Tuesday, June 28, 2016 (City Council Meeting June 14, 2016 cancelled).


for Joel R. Price, Mayor
City of Thousand Oaks City Council

Attest:


Cynthia M. Rodriguez, City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: May 19, 2016

MINUTES APPROVED: June 28, 2016

*indicates item taken out of order

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EXHIBIT A

7. **CONSENT CALENDAR:**

*RECOMMENDATIONS FOR ITEMS A. THROUGH O. ARE TO APPROVE
RECOMMENDATIONS FOR ITEMS P. THROUGH R. ARE TO ADOPT*

Written Statement: Nick Quidwai, Newbury Park.

Item 7.D. (Parking Services Agreement for Thousand Oaks Civic Arts Plaza Parking Structure) pulled from agenda at beginning of meeting.

Motion by Councilmember Adam to approve Consent Calendar, carried 5-0 by the following vote: Ayes – Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes – None.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify May 4, 2016, May 11, 2016 and May 18, 2016; approve May 25, 2016; approve June 1, 2016, June 8, 2016, June 15, 2016, and June 22, 2016, subject to review and ratification
- B. Minutes of City Council Regular meetings of April 26, 2016 and May 10, 2016 and Special Meetings of May 3, 2016 and May 16, 2016
- C. No Appropriation/Expenditure Required: Citywide Top Ten Priorities for FY 2016-2017
- D. Additional Appropriation: Parking Services Agreement for Thousand Oaks Civic Arts Plaza Parking Structure with ABM Services-West, Inc., dba ABM Parking Services in amount not-to-exceed \$550,999; term: 7/1/16 – 6/30/19 with option to extend for two additional one-year terms; budget appropriation and expenditure in an amount not- to-exceed \$23,800 FY 2016-17 A/C 681-0000-341-9900 (Theatres Fund – Net Position) to following: 85 percent (\$20,200) A/C 681-7710-682-5683 (Contract Services – Kavli Theatre Parking); 15 percent (\$3,600) A/C 681-7810-682-5683 (Contract Services – Scherr Theatre Parking)

Item pulled from agenda earlier in meeting.

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7. CONSENT CALENDAR: (Continued)

- E. Additional Appropriation: Fourth Amendment to Transit Operator Agreement No. 10470-2014 with MV Transportation to add 2016 Summer Beach Bus program to Scope of Work and increase not-to-exceed annual contract expenditure limit by \$135,000; revised contract total not-to-exceed \$4,478,000; budget appropriation and expenditures totaling \$135,000 (\$45,000 FY 2015-16 and \$90,000 FY 2016-17) A/C 651-0000-341-9900 (Transportation Net Position/TDA Funds) to A/C 651-5540-682-5650 (BCHBUS/Transit/Contracted Services)
- F. Additional Appropriation: Water Supply Interconnect Agreement for Emergency and Water Maintenance Supply with California Water Service Company for water system interconnection; budget appropriation and expenditure in amount of \$280,900 A/C 611-0000-341-9900 (Water Operating Net Position) to A/C 611-5210-682-5699 (Water Operating Fund/ Contracted Services)
- G. Additional Appropriation Fully Offset by Retired Equipment Reserves: Purchase ten hybrid vehicles from Vista Ford in amount of \$271,039.91; budget appropriations in amount of \$3,400; expenditures in amount of \$271,039.91 as detailed in staff report
- H. Approved Expenditure: Los Feliz Drive Sidewalk Project, Phase II (CI 5241); expenditure in amount of \$78,400 A/C 613-5310-685-8300 (Water Capital/ CI 5241 Los Feliz Sidewalk Project)
- I. Additional Appropriation Fully Offset by Decrease to FY 2016-17 Capital Budget; 2016 Pavement Overlay and Resurfacing Program Monument Preservation Surveying Services (CI 5231); professional services agreement with D. Woolley & Associates, Inc., in amount of \$84,200; term: 5/24/16 – 6/30/17 with two options to extend for periods of six months each; budget transfer in amount of \$101,800 (\$84,200 agreement, plus \$12,600 contingency, plus \$5,000 City furnished materials and supplies) A/C 132-5310-631-8300 (CI 5231 Gas Tax/2016 Pavement Overlay and Resurfacing) from FY 2016-17 to FY 2015-16

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7. CONSENT CALENDAR: (Continued)

- J. Additional Appropriation: Hill Canyon Wastewater Treatment Plant Dewatering Screw Press Walkway/Platform Extension (CI 5410) as new capital improvement project; budget transfer in amount of \$100,000 (\$85,000 construction plus \$15,000 City furnished materials and supplies) A/C 624-5310-682-8300 (CI 5188 Wastewater Capital/HCTP Dewatering Improvements) to A/C 624-5310-682-8300 (CI 5410 Wastewater Capital/HCTP Dewatering Bldg.-Screw Press System Walkway/Platform Extension)
- K. Financial Impact to be Determined: On-call general maintenance agreements for pump, air compressor, and motor repair services with California Mechanical Company, Oilfield Electric & Motor, Reed Electric and Field Service, and Vaughan's Industrial Repair Company, Inc., each in amount not-to-exceed \$250,000 annually and \$750,000 for term of agreement; each term: 5/24/17 – 6/30/19; funding to be identified on case-by-case basis
- L. Additional Appropriation: Reimbursement Agreement with 1200 Newbury, LLC, for construction of Newbury Road Improvements (CI 4501) performed by Toro Engineering, Inc.; budget appropriation and expenditure in amount of \$256,300 (\$233,000 agreement plus \$23,300 contingency) A/C 001-0000-311-1000 (General Fund Reserves) to A/C 001-5310-631-8300 (CI 4501 General Fund/ Newbury Road Improvements)
- M. Additional Appropriation: Goebel Adult Community Center Heating, Ventilation, and Air Conditioning (HVAC) Unit Replacement; budget appropriation and expenditure in amount of \$42,000 A/C 001-0000-311-1000 (General Fund - Fund Balance) to following: \$32,000 A/C 001-3574-677-8200 (CI 5407 Building Improvements); \$10,000 A/C 001-3574-677-8400 (CI 5407 Equipment over \$5,000)
- N. Approved Expenditure: FY 2016-17 Thousand Oaks Boulevard Property Business Improvement District Annual Levy; expenditure in amount of \$17,432 FY 2016-17 A/C 001-3010-612-7200 (MCPBID General Fund Management and Support/Taxes); revised contract with Thousand Oaks Boulevard Association to administer Thousand Oaks Boulevard Business Improvement District; adopt resolutions

RESOLUTION APPROVING THOUSAND OAKS BOULEVARD PROPERTY BUSINESS IMPROVEMENT DISTRICT OWNERS' ASSOCIATION ANNUAL 2015 ACTIVITIES AND 2016 PLANNING REPORT AND 2016/2017 MANAGEMENT DISTRICT PLAN RES. NO. 2016-020

RESOLUTION ORDERING LEVY AND COLLECTION OF ASSESSMENTS FOR THOUSAND OAKS BOULEVARD PROPERTY BUSINESS IMPROVEMENT DISTRICT, FISCAL YEAR 2016-17 RES. NO. 2016-021

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7. CONSENT CALENDAR: (Continued)

- O. Approved Expenditure: Landscape and Lighting Assessment District No. 79-2 FY 2016-2017 Annexation and Assessments; adopt resolutions; set Public Hearing date of June 28, 2016; agreement with Ventura County Auditor-Controller to provide service of placement of Landscape and Lighting Assessment District direct assessments on Secured Tax Rolls and distribution of Collections to City for cost of \$0.19 per assessment per parcel plus administration and collection fees; estimated expenditure in amount of \$41,000 as follows: \$16,000 A/C 141-5630-626-5722 (Lighting Fund/Property Tax Administration Fees); \$25,000 A/C 142-5630-632-5722 (Landscape Fund/Property Tax Administration Fees) for billing of direct assessments

RESOLUTION INITIATING PROCEEDINGS FOR ANNEXATION OF TERRITORY AND ANNUAL LEVY OF ASSESSMENTS FOR THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2 (FISCAL YEAR 2016-17) RES. NO. 2016-022

RESOLUTION DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2 (FISCAL YEAR 2016-17) RES. NO. 2016-023

RESOLUTION CONFIRMING PRELIMINARY ENGINEER'S REPORT FOR ANNUAL LEVY OF ASSESSMENTS FOR THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2 (FISCAL YEAR 2016-17) RES. NO. 2016-024

- P. Approved Expenditure: Caltrans Master Agreement for Federal Transportation Grants; adopt resolution authorizing City Manager to sign updated Master Agreement for Federal Aid Projects No. 07-5392F15 and any future revisions and Program Supplements on behalf of City
RESOLUTION APPROVING UPDATED ADMINISTERING AGENCY – STATE MASTER AGREEMENT FOR FEDERAL AID PROJECTS NO. 07-5392F15 RES. NO. 2016-025

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7. CONSENT CALENDAR: (Continued)

- Q. No Appropriation/Expenditure Required: Resolution confirming City Council action taken April 26, 2016 on appeal of Planning Commission decision regarding signage; Located: northwest corner Grande Vista Drive and Academy Drive; Applicant/Appellant: Academy Road, LLC

RESOLUTION APPROVING, IN PART, APPEAL OF PLANNING COMMISSION DECISION APPROVING SUMJ 2015-70629 LOCATED NORTHWEST CORNER OF GRANDE VISTA DRIVE AND ACADEMY DRIVE (APPLICANT/APELLANT: ACADEMY ROAD, LLC)

RES. NO. 2016-026

ORDINANCE FOR SECOND READING:

- R. ORDINANCE ADOPTING AMENDMENT 1 TO SPECIFIC PLAN NO. 16 (AMGEN CENTER) TO DETACH PROPERTY ON SOUTHEAST CORNER OF RANCHO CONEJO BOULEVARD AND HILLCREST DRIVE (PLANNING UNIT "U") (SPA 2015-70410) (Introduced 4/26/16, 5-0)

ORD. NO. 1617-NS