

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

June 28, 2016

1. CALL TO ORDER:

Mayor Pro Tem Claudia Bill-de la Peña called the meeting to order at 6:02 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor Pro Tem Bill-de la Peña led the pledge of allegiance.

3. ROLL CALL:

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

Absent: Mayor Price

Also Present: City Manager Scott Mitnick, City Attorney Tracy Noonan, Assistant City Manager Andrew Powers, City Clerk Cynthia M. Rodriguez, Finance Director/City Treasurer John F. Adams, Community Development Director John Prescott, Human Resources Director Gary Rogers, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Fire Chief Theodore Smith, Deputy Public Works Director Cliff Finley, Planning Division Manager Jonathon Shepherd, Senior Engineer James Taylor, Permit Processing Manager Marjan Behzadi, Senior Planner Stephen Kearns, Revenue Operations Manager Melissa Hurtado, Associate Engineer Brad Bussell, Assistant Analyst 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 Pro Tem Bill-de la Peña announced request to continue Public Hearing Item 9.C. (Transit Master Plan) to October 11, 2016.

Motion by Councilmember Adam to continue Item 9.C. to October 11, 2016, carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None; Absent – Price.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- A. Mayor Pro Tem Bill-de la Peña introduced Conejo Open Space Vice President Elayne Haggan to present Certificates to Trails Education Days Letter Writing Contest Grand Prize Winners.
- B. Mayor Pro Tem Bill-de la Peña introduced Conejo Las Virgenes Foundation Trustee Pat Grant; Youth Congress student participants presented Conejo Las Virgenes Future Foundation Youth Leadership Report.

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5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS: (Continued)

- C. Mayor Pro Tem Bill-de la Peña introduced Conejo Recreation and Park District (CRPD) General Manager Jim Friedl, joined by Conejo Open Space Conservation Agency (COSCA) Chair Rorie Skei, CRPD Vice-Chair George Lange, and National Parks Services representative Kate Kuykendall to acknowledge July as National Park and Recreation Month.
- D. Mayor Pro Tem Bill-de la Peña introduced Library Director Cousin and Librarian Margaret Douglas to announce Thousand Oaks Reads: One City-One Book Program selection *Grandma Gatewood's Walk* and preview 10th Anniversary activities.
- E. Mayor Pro Tem Bill-de la Peña introduced Cultural Affairs Director McComb to provide Civic Arts Plaza Programming Update.

*4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
(Continued)

City Attorney Noonan announced Closed Session Item 14.A. [CONFERENCE WITH LEGAL COUNSEL – Pending Litigation: Claim of Sally Arbogast, Claim No. 1314-2015; Pursuant to Government Code Section 54956.9(a)] pulled from agenda and will be rescheduled.

6. PUBLIC COMMENTS:

Steve Banerjee, Westlake Village (submitted document); Steve Moline, Thousand Oaks (submitted document); Janice Wise, Newbury Park; Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Art Connolly, city of residence unknown; Nick Quidwai, Newbury Park.

13. CITY MANAGER:

- *A. Follow-up items: City Manager Mitnick explained that due to litigation between speaker's business and school district he is unable to comment but City will work with him as best it can (Banerjee) and indicated staff will work with speaker regarding request for free or discounted bus transportation for Veterans to advise of options and services available (Moline).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

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8. DEPARTMENT REPORTS:

- A. Save Open-Space and Agricultural Resources/Parks Initiative Petition – November 8, 2016 General Municipal Election report presented by City Clerk Rodriguez and City Attorney Noonan. Additional information supplemental packet.

RESOLUTION ORDERING SUBMISSION TO QUALIFIED ELECTORS OF CITY A PROPOSED MEASURE RELATING TO EXTENSION OF CITY URBAN RESTRICTION BOUNDARY ORDINANCE AND ORDINANCE REQUIRING VOTER APPROVAL OF ANY GENERAL PLAN DESIGNATION CHANGE OF EXISTING PARKS, GOLF COURSES, AND OPEN SPACE CATEGORY FROM DECEMBER 31, 2030 TO DECEMBER 31, 2050 AT GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2016, AS CALLED BY RESOLUTION NO. 2016-030 RES. NO. 2016-037

RESOLUTION REQUESTING VENTURA COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2016, WITH STATEWIDE GENERAL ELECTION TO BE HELD ON SAME DATE PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10403 RES. NO. 2016-038

RESOLUTION DIRECTING CITY ATTORNEY TO PREPARE IMPARTIAL ANALYSIS RES. NO. 2016-039

RESOLUTION PROVIDING FOR FILING OF REBUTTAL ARGUMENTS FOR CITIZEN INITIATED MEASURE SUBMITTED FOR NOVEMBER 8, 2016 MUNICIPAL ELECTION RES. NO. 2016-040

Motion by Councilmember Adam to receive Elections Official Certificate of Sufficiency certifying that subject initiative petition has sufficient valid signatures to qualify for November 8, 2016 General Municipal Election; pursuant to Elections Code Section 9215 submit ordinance, without alteration, to voters at next regular General Municipal Election on November 8, 2016, and adopt resolutions A) Ordering submission of a measure entitled "Save Open-Space and Agricultural Resources (SOAR)/Parks Initiative Land Use Voter Participation General Plan Amendment" at November 8, 2016 General Municipal Election; B) Consolidating General Municipal Election with Statewide Presidential General Election (including contract with Ventura County for Election Services); C) Directing City Attorney to prepare impartial analysis of measure; E) providing for filing of rebuttal arguments on measure; approve FY 2016-17 budget appropriation and expenditure of \$18,000 A/C 001-0000-311-1000 (General Fund/Fund Balance) to A/C 001-2110-611-

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8. DEPARTMENT REPORTS: (Continued)

6910 (Election Costs) to cover cost of contract services with Ventura County Elections Division (\$1,000 for signature verification and \$17,000 for adding measure to November 8, 2016 ballot) carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None; Absent – Price.

9. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Annual Collection of Delinquent Wastewater Service Charges – Property Tax Roll presented by Revenue Operations Manager Hurtado; Finance Director Adams available for questions. Additional information supplemental packet.

RESOLUTION PROVIDING FOR COLLECTION OF DELINQUENT
WASTEWATER SERVICE CHARGES BY ATTACHMENT TO REAL
PROPERTY TAX ROLL RES. NO. 2016-041

Speaker/Statement Cards: None.

Mayor Pro Tem Bill-de la Peña closed public hearing.

Motion by Councilmember Adam to adopt resolution approving annual collection of Delinquent Wastewater Service Charges by attachment to Real Property Tax Roll; approve list of property owner names, addresses, parcel numbers, and assessment amounts to be submitted to Ventura County Tax Collector, carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None; Absent – Price.

- B. Hearing, advertised as required by law, opened to consider: Landscape and Lighting Assessment District (LLAD) No. 79-2 Annexation and Annual Levy FY 2016-17 introduced by Deputy Public Works Director Finley; report presented by Senior Engineer Taylor.

RESOLUTION APPROVING ENGINEER'S REPORT FOR LANDSCAPE
AND LIGHTING ASSESSMENT DISTRICT NO. 79-2 AND ANNUAL LEVY
OF ASSESSMENTS RELATED THERETO COMMENCING IN FISCAL
YEAR 2016-17 RES. NO. 2016-042

RESOLUTION APPROVING ENGINEER'S REPORT FOR ANNEXATION
OF TERRITORY IN THOUSAND OAKS LANDSCAPE AND LIGHTING
ASSESSMENT DISTRICT NO. 79-2 AND ANNUAL LEVY OF
ASSESSMENTS RELATED THERETO COMMENCING FISCAL YEAR
2016-17 RES. NO. 2016-043

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9. PUBLIC HEARINGS: (Continued)

RESOLUTION ORDERING LEVY AND COLLECTION OF ASSESSMENTS
FOR THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT
DISTRICT NO. 79-2 FISCAL YEAR 2016-17 RES. NO. 2016-044

Speaker/Statement Cards: None.

Mayor Pro Tem Bill-de la Peña closed public hearing.

Motion by Councilmember Fox to approve Final Engineer's Report for LLAD
No. 79-2 FY 2016-17 Assessments and adopt resolutions, carried 4-0 by the
following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None;
Absent – Price.

C. Public Hearing Continuance Request: Transit Master Plan

Item continued to October 11, 2016 earlier in meeting.

- D. Hearing, advertised as required by law, opened to consider: Zone Change Z 2016-70001 and Special Use Permit SUP 2016-70124 for relocation of Manna; Located: 95 Oakview Drive; Applicant: Manna Conejo Valley Food Distribution Center, Inc.; report presented by Planning Division Manager Shepherd; Community Development Director Prescott and Deputy Public Works Director Finley available for questions. Additional information supplemental packet.

ORDINANCE AMENDING MUNICIPAL CODE RELATING TO OFFICIAL
ZONING MAPS AND CHANGES IN ZONING CLASSIFICATION OF
PROPERTY LOCATED AT 95 NORTH OAKVIEW DRIVE; (ZONE CHANGE
Z 2016-70001) (APPLICANT: MANNA CONEJO VALLEY FOOD
DISTRIBUTION CENTER, INC.) ORD.NO. 1stReading

RESOLUTION APPROVING SPECIAL USE PERMIT SUP 2016-70124 FOR
CERTAIN PROPERTY LOCATED WITHIN CITY (APPLICANT: MANNA
CONEJO VALLEY FOOD DISTRIBUTION CENTER, INC.)
RES. NO. 2016-045

Speakers: Applicant representative Robert Engler, Thousand Oaks, pro.

Written Statement: Steve Willmont, Newbury Park, pro.

Mayor Pro Tem Bill-de la Peña closed public hearing.

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9. PUBLIC HEARINGS: (Continued)

Motion by Councilmember Fox that ordinance to approve Zone Change application Z 2016-70001, to allow zone change from R-2 (Two-Family Residential) to P-L (Public, Quasi-Public and Institutional Lands and Facilities Zone) be read in title only, further reading be waived, and if no objection, introduced; adopt resolution to approve Special Use Permit SUP 2016-70124 to approve use of property at 95 Oakview Drive as local food bank to become effective only upon effective date of zone change ordinance, carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None; Absent – Price.

- E. Hearing, advertised as required by law, opened to consider: Municipal Code Amendment MCA 2014-70035 revising Land Use Entitlement Application Processing Requirements and reformatting Permitted Use Sections of Zoning Ordinance; report presented by Permit Processing Manager Behzadi; Community Development Director Prescott and Senior Planner Kearns available for questions. Additional information supplemental packet.

ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 4 (ZONING) AND SECTION 9-10.502 OF TITLE 9 (PLANNING AND ZONING) OF MUNICIPAL CODE REGARDING PROCESSING OF APPLICATIONS FOR CERTAIN LAND USE ENTITLEMENTS, RE-FORMATTING OF REGULATIONS PERTAINING TO PERMITTED USES, AND MISCELLANEOUS NON-SUBSTANTIVE REVISIONS (MCA 2014-70035)
ORD.NO. 1stReading

Speaker/Statement Cards: None.

Mayor Pro Tem Bill-de la Peña closed public hearing.

Motion by Councilmember Adam that ordinance be read in title only, further reading waived, and if no objections, introduced, carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None; Absent – Price.

- F. Hearing, advertised as required by law, opened to consider: 2015 Urban Water Management Plan Update (MI 2225) introduced by Deputy Public Works Director Finley; report presented by Associate Engineer Bussell.

RESOLUTION ADOPTING CITY'S 2015 URBAN WATER MANAGEMENT PLAN
RES. NO. 2016-046

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9. PUBLIC HEARINGS: (Continued)

Speaker/Statement Cards: None.

Mayor Pro Tem Bill-de la Peña closed public hearing.

Motion by Councilmember Fox to adopt resolution, carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None; Absent – Price.

10. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. FY 2016-17 Community Events Endowment Fund (CEEF) Grants (Cultural Affairs Commission) presented by Cultural Affairs Commission Vice Chair David Mead.

Speaker: Sandy Galin, Newbury Park.

Written Statement: Elliot Blinder, Westlake Village:

Motion by Councilmember McCoy to award FY 2016-17 Community Events Endowment Fund Grants (Exhibit B); authorize expenditure of available funds in amount of \$85,000 A/C 001-1120-611-5920 (CF2016, CEEF Grants/Donations, carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None; Absent – Price.

- B. FY 2015-16 Cultural Affairs Commission Annual Report presented by Cultural Affairs Chair Jerry Miller; Cultural Affairs Director McComb responded to questions.

Motion by Councilmember McCoy to receive Cultural Affairs Commission's FY 2015-16 Annual Report; approve revised Resident Company policy for Thousand Oaks Civic Arts Plaza's Bank of America Performing Arts Center; approve revised Booking Priorities policy for Thousand Oaks Civic Arts Plaza's Bank of America Performing Arts Center, carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None; Absent – Price.

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: City Manager Mitnick echoed compliments of Dr. Miller in support for Cultural Arts Department Director Barry McComb and staff.
- B. Announcements and upcoming issues: City Manager Mitnick announced July 5, 2016 City Council Meeting cancelled and reviewed potential topics for July 12, 2016 City Council Meeting.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor.

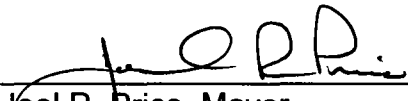
- A. CONFERENCE WITH LEGAL COUNSEL – CONFERENCE WITH LEGAL COUNSEL – Pending Litigation: Claim of Sally Arbogast, Claim No. 1314-2015; Pursuant to Government Code Section 54956.9(a)

Item pulled earlier in meeting.

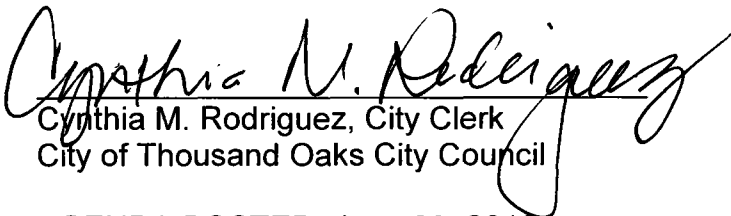
15. PUBLIC NOTICES: None.

16. ADJOURNMENT:

City Council adjourned at 8:22 p.m. in memory of Samuel Morris Rosen, longtime resident dedicated to helping others to Regular Meeting July 12, 2016 (July 5, 2016 City Council Meeting cancelled).


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

Attest:


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

AGENDA POSTED: June 23, 2016

MINUTES APPROVED: July 12, 2016

*indicates item taken out of order

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EXHIBIT A

7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH T. ARE TO APPROVE
RECOMMENDATIONS FOR ITEMS U. THROUGH X. ARE TO ADOPT*

Speaker: Nick Quidwai, Newbury Park.

Additional information supplemental packet regarding Items 7.C. and 7.S.

Motion by Councilmember Adam to approve Consent Calendar, carried 4-0 by the following vote: Ayes – Fox, Adam, McCoy, and Bill-de la Peña; Noes – None; Absent – Price.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify June 1, 2016, June 8, 2016, June 15, 2016, and June 22, 2016; approve June 29, 2016; approve July 6, 2016, subject to review and ratification
- B. Minutes of City Council meeting of May 24, 2016
- C. No Appropriation/Expenditure Required: Business Roundtable Appointments (Price/Bill-de la Peña); appointment of Cheri Blessing to fill unscheduled vacancy to serve unexpired term ending April 2017; reappointment of Ping Fang and appointments of John Bounds, Tyson Marshall, Tom Powell, and Ben Pumphrey to serve two-year terms ending April 2018
- D. Additional Appropriation: Parking Services for the Thousand Oaks Civic Arts Plaza Parking Structure; agreement with ABM Onsite Services-West, Inc., dba ABM Parking Services in amount not-to-exceed \$550,995; term: 7/1/16 – 6/30/19 with option to extend two additional one-year terms; budget appropriation and expenditure in amount not-to-exceed \$23,800 FY 2016-17 A/C 681-0000-341-9900 (Theatres Fund – Net Position) as follows: 85 percent to A/C 681-7710-682-5683 (Contract Services – Theatre Parking); 15 percent to A/C 681-7810-682-5683 (Contract Services – Theatre Parking)
- E. Additional Appropriation: Thousand Oaks Arts Festival as Official City Sponsored Cultural Event with direct financial support not-to-exceed \$8,000; in-kind City staff services not to exceed 240 hours FY 2016-17; budget appropriation and expenditure in amount not-to-exceed \$8,000 FY 2016-17 A/C 001-0000-311-1000 (General Fund-Fund Balance) to A/C 001-1240-674-1013 (Employee-Overtime)

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7. CONSENT CALENDAR: (Continued)

- F. No Appropriation/Expenditure Required: Fifth Amendment Transit Operator Agreement with MV Transportation Contract No. 10470-2014 to add minimum productivity standards for East County Transit Alliance (ECTA) CONNECT InterCity Dial-A-Ride (DAR) service effective July 1, 2016
- G. Approved Expenditure: Software License and Maintenance Agreement for scheduling and dispatch software for Thousand Oaks Transit with Trapeze Software Group, Inc., in amount not-to-exceed \$60,228; term: 7/1/16 – 6/30/17; authorize staff to waive formal Request for Proposal/Qualifications (RFP/Q) process; Trapeze Software Group, Inc. as sole source vendor pursuant to Thousand Oaks Municipal Code Section 3-10.202(b)(2); expenditure in amount not-to-exceed \$60,228 A/C 651-5550-682-5699 (Traffic/Transportation Contract Services)
- H. Additional Appropriation: Purchase six reservoir mixers (CI 5335) in amount of \$254,990 from Doane & Hartwig Water Systems; budget appropriation transfer and expenditure in amount not-to-exceed \$255,000 A/C 612-5310-682-8300 (CI 5335, Water/Reservoir Mixing Improvements) to A/C 612-5310-682-8400 (CI 5335, Water/Reservoir Mixing Equipment)
- I. No Appropriation/Expenditure Required: Quitclaim to property owner of Lot 20 of Tract 2568, a portion of City landscape maintenance easement; direct City Engineer to execute all necessary documents
- J. Approved Expenditure: Hill Canyon Wastewater Treatment Plant (HCTP) purchase and delivery of polymer products (Contract No. 10487-2014) in amount of \$382,000 (\$7,000 FY 2015-16, \$375,000 FY 2016-17) A/C 621-8250-685-3242 (Wastewater HCTP/ Chemical Supplies)
- K. Approved Expenditure: Household Hazardous Waste (HHW) Collection Program Agreement with Clean Harbors Environmental Services, Inc., in amount of \$320,000 per year; term: 7/1/16 – 6/30/19 with one, two-year option to extend; expenditure in amount of \$320,000 FY 2016-17 A/C# 631-8430-682-5699 (HHW/Contracted Services); funding for FY 2017-18 and FY 2018-19 will be requested during upcoming biennial budget process; total contract not-to-exceed \$960,000
- L. Additional Appropriation Fully Offset by Grant Revenue and Retired Equipment Reserve Funds: Purchase of three Compressed Natural Gas (CNG) rideshare vans from Galpin Motors in amount of \$130,038.42; budget appropriation and expenditure in amount of \$130,050 as outlined in staff report

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7. CONSENT CALENDAR: (Continued)

- M. No Appropriation/Expenditure Required: Agreement with Black Gold Industries, Inc., to deliver Starbucks Frappuccino process waste (FRAPPO) and fats, oils, and grease waste (FOG) to Hill Canyon Wastewater Treatment Plant (HCTP) for treatment and recycling; term: 6/28/16 – 6/30/19
- N. Approved Expenditure: Supply and delivery of Ammonium Hydroxide for Hill Canyon Wastewater Treatment Plant (HCTP); agreement with Hill Brothers Chemical Company in amount not-to-exceed \$125,000; term: 7/1/16 – 6/30/18; expenditure in amount of \$62,500 FY 2016-17 A/C 621-8250-685-3242 (Wastewater/Chemical Supplies); funding FY 2017-18 will be requested during upcoming biennial budget process
- O. Approved Expenditure: Purchase John Deere backhoe in amount of \$98,362.50 from Coastline Equipment; expenditure \$98,400 A/C 611-8030-685-8400 (Equipment Over \$5,000)
- P. Approved Expenditure: Renewal of Maintenance Agreement with SunGard Public Sector (previously SunGard HTE Inc.) for software maintenance (Contract No. 5195-2001) in amount up to \$163,000; term: 7/1/16 – 6/30/17; \$163,000 A/C 001-3410-612-4300 (Computer Software Maintenance)
- Q. Approved Expenditure: Elevator maintenance and repair services various City facilities; agreement with Next Level Elevator Company, Inc., in amount of \$749,894; term: 7/1/16 – 6/30/19 with two one-year options to extend; expenditure of available funds in total amount of \$28,044 from various General Fund (001) accounts FY 2016-17 as outlined in staff report
- R. Approved Expenditure: FY 2016-17 Property, Liability and Workers' Compensation Insurance Renewals; authorize City Manager/designee to renew insurance policies for property (Public Entity Property Insurance Program), liability (California Municipal Excess Liability Program) and workers' compensation insurance (Arch Insurance Company); expenditures as follow: \$669,641 from General Fund, Water Fund, Wastewater Fund, Transportation Fund, and Solid Waste Fund for "All Risk" property insurance; \$240,171 A/C 711-0520-686-6312 (Internal Service Fund – Liability) for renewal of excess liability insurance; \$100,034 A/C 712-0520-686-6321 (Internal Service Fund – Workers' Compensation) for renewal of excess workers' compensation insurance

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7. CONSENT CALENDAR: (Continued)

- S. Approved Expenditure: Workers' Compensation Claims Administration; award professional services agreement to York Risk Services Group, Inc., in amount not-to-exceed \$130,607; term: 7/1/16 – 6/30/19 with two one-year extension options; expenditures as follow: \$42,465 FY 2016-17, \$43,527 FY 2017-18, and \$44,615 FY 2018-19 A/C 712-0520-686-5640 (Workers' Compensation Management Fees); budget for subsequent fiscal years will be requested during upcoming biennial budget process
- T. Approved Expenditure: FY 2015-16 Expenditure Plan of grant funds pursuant to Supplemental Law Enforcement Services Fund (SLESF) guidelines to allow City to continue to benefit under SLESF to partially offset contract costs of following positions: two Directed Enforcement Team (formerly Bike Patrol) deputies (contract costs: \$489,245) A/C 001-6620-621-5730 (Contracted Services – Law Enforcement); one misdemeanor detective (contract costs: \$236,104) A/C 001-6640-621-5730 (Contracted Services – Law Enforcement)
- U. No Appropriation/Expenditure Required: Appointment of Victoria Bramson as Resident Commissioner to Area Housing Authority of County of Ventura Board of Commissioners for two-year term expiring June 30, 2018; adopt resolution

RESOLUTION CONFIRMING APPOINTMENT OF VICTORIA BRAMSON
AS RESIDENT COMMISSIONER TO AREA HOUSING AUTHORITY OF
COUNTY OF VENTURA BOARD OF COMMISSIONERS

RES. NO. 2016-034

- V. Approved Expenditure: New Salary Schedule for General Employees

RESOLUTION ESTABLISHING NEW SALARY SCHEDULE FOR
THOUSAND OAKS CITY EMPLOYEE ASSOCIATION (TOCEA), AND
RESCINDING RESOLUTION NO. 2015-071

RES. NO. 2016-035

- W. No Appropriation/Expenditure Required: Annual Gann Appropriations Limit; \$161,546,868 FY 2016-17

RESOLUTION ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2016-2017

RES. NO. 2016-036

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7. CONSENT CALENDAR: (Continued)

ORDINANCE FOR SECOND READING:

- X. 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) (Introduced 5/24/16, 5-0) ORD.NO.1618-NS

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EXHIBIT B

Item 10.A.

FY 2016-17 (CEEF) Grant Requests and Recommendations

NAME OF GROUP	2015/16 CEEF AWARD	2016/17 CEEF REQUEST	2016/17 CEEF AWARD
Art Trek- Community Art	\$1,500	\$6,060	\$1,500
Art Trek - Rabbits	\$1,000	\$8,500	\$500
Arts Council Conejo Valley Young Artists	\$7,000	\$8,500	\$7,500
Boys and Girls Club	\$1,000	\$5,000	\$500
Cabrillo Music Theatre	\$8,500	\$8,500	\$8,500
California Museum of Art Thousand Oaks	N/A	\$5,000	\$3,500
California Shakespeare Company	N/A	\$1,500	\$1,000
Conejo Chinese Cultural Association	\$1,000	\$2,500	\$1,000
Conejo/Las Virgenes Future Foundation	\$4,000	\$6,000	\$2,500
Conejo Open Space	\$2,500	\$3,500	\$2,500
Conejo Players Theatre	\$3,500	\$8,500	\$1,500
Conejo Schools Foundation	\$2,000	\$8,500	\$2,000
Conejo Valley Amateur Radio Club	N/A	\$2,500	\$600
Conejo Valley Botanic Garden	\$1,000	\$1,000	\$1,000
Conejo Valley Youth Orchestra	\$3,000	\$4,000	\$4,000
Gold Coast Performing Arts Assc.	\$4,500	\$5,000	\$4,500
Hospice of the Conejo	\$2,000	\$3,000	\$2,200
Kingsmen Shakespeare Company	\$5,500	\$8,500	\$5,500
Los Robles Children's Choir	N/A	\$5,000	\$3,000
Military Order of the World Wars 261	N/A	\$500	\$500
New West Symphony/Symphonic Adventures	\$5,500	\$8,000	\$5,500
NPHS Band Boosters (Panther Band Parents)	\$4,500	\$8,500	\$4,500
Newbury Park High School Choral Boosters	\$2,500	\$2,500	\$2,500
Redwood Middle School Band Boosters	\$2,000	\$4,000	\$2,000
Thousand Oaks Arts Festival	\$1,000	\$3,000	\$1,000
Thousand Oaks Civic Arts Plaza Foundation	N/A	\$8,500	\$6,000
T.O. High School Choral Boosters Club	\$4,000	\$3,500	\$2,500

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EXHIBIT B (Continued)

NAME OF GROUP	2015/16 CEE AWARD	2016/17 CEE REQUEST	2016/17 CEE AWARD
T.O. High School Orchestra Boosters	\$1,200	\$1,500	\$1,200
Village Voices	\$1,000	\$4,000	\$1,000
Westlake High School Dance Team Boosters	\$4,000	\$8,500	\$4,000
Youth Musical Theatre	\$1,000	\$3,000	\$1,000
Recommended non-funding:			
Moorpark Civic Ballet and Dance Theatre	\$500	\$3,000	\$0
T.O. High School Band Booster Club	N/A	\$5,000	\$0
TOTALS		\$164,560	\$85,000