

CAPITAL FACILITIES COMMITTEE MEETING

Summary Notes
November 9, 2015

Call to Order: by Mayor Pro Tem Joel Price at 9:45 a.m.

Roll Call: Mayor Pro Tem Joel R. Price, Councilmember Claudia Bill-de la Peña, Assistant City Manager Drew Powers, Deputy Public Works Director Jay Spurgin, Finance Director John F. Adams, Deputy Public Works Director/City Engineer Clifford G. Finley, Facilities Manager Liz Perez, Engineering Division Manager Nader Heydari and Office Supervisor Joana Smith

Public: *Acorn Reporter Becca Whitnall*

Public Comments: None

Staffing Announcement

Public Works Director Jay Spurgin announced that after a recruiting process, Senior Engineer Nader Heydari has been promoted to Engineering Division Manager for the CIP Engineering section.

T.O. Boulevard Undergrounding Project

Engineering Division Manager Nader Heydari provided an overview of the project, which will begin in winter 2015-2016. Trenching along Thousand Oaks Boulevard, beginning with the car wash and ending in the summer in front of Westlake High School (car wash slower in the winter and Westlake High School on summer break). Staff will be performing extensive public outreach to impacted businesses before the project begins. There will be no trenching during peak hours or holiday season, and there will be a combination of daytime and nighttime work. The project is going out to bid next week. Community information meeting for residents and businesses in January or February 2016. Current cost is estimated at \$15.8 million.

Pavement Management Plan (PMP)

Deputy Public Works Director/City Engineer Cliff Finley reported that the PMP has been postponed and is tentatively scheduled for City Council in January. Repair work update was provided, which is to be completed before Thanksgiving.

T.O. Boulevard Streetscape

Deputy Public Works Director/City Engineer Cliff Finley reported that development of a preliminary design report is the first step in the implementation of the Civic Arts Plaza Streetscape portion of the Thousand Oaks Boulevard Specific Plan. The project area is along the Boulevard between Conejo School Road and Erbes Road. Local engineering firm MNS was selected through an RFP process to develop the Preliminary Design Report. Project is identified in the two-year Capital Improvement Projects Budget.

Councilmember Claudia Bill-de la Peña inquired about designs for gateways, stating preference for oak trees (Valley Oaks).

Newbury Park Library Roof/Solar Project Update

Facilities Manager Liz Perez reported that staff is preparing to begin roof replacement, and electrical system upgrades. There are currently no incentives or rebates for solar panels and the return on investment is not practical at this time. The Library facility is already buying 100 percent renewable energy through a three-year agreement with 3 Phases Renewables. Staff's recommendation is to move forward with roof replacement only and watch for future rebates and incentives as they may become available from Southern California Edison. Committee agreed with this strategy.

Misc. Projects Update: None.

Councilmember Claudia Bill-de la Peña asked about Circle K Ranch. Staff mentioned that there was a recent film shoot at Circle K Ranch, but nothing else to report at this time.

Next Meeting Date

Next meeting to be determined.

Adjournment: 10:29 a.m.

