

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

September 13, 2016

### 1. CALL TO ORDER:

Mayor Joel Price called the meeting to order at 6:04 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: Interim City Manager Andrew P. Powers, City Attorney Tracy Noonan, Deputy City Manager/Human Resources Director Gary Rogers, City Clerk Cynthia M. Rodriguez, Finance Director/City Treasurer John F. Adams, Interim Community Development Director Mark Towne, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, Deputy Public Works Director Cliff Finley, Engineering Division Manager Nader Heydari, Senior Analyst Caroline Raposo-Milton, Cable Operations Supervisor Carl Jarecky, Senior Video Production Technician Eric Goor, Assistant Analyst Pam Romer, Records Management Specialist Melissa L'Engle, and Senior Recording Secretary Janis Daly.

### 4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM: None.

### 5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- A. Mayor Price introduced Police Chief Hagel to share details of the heroic efforts of Crossing Guard Suzy Painter last April when she saved a woman with a child in a stroller from being struck by an out of control vehicle; Mayor Price presented Ms. Painter with Certificate of Appreciation.

### 6. PUBLIC COMMENTS:

Nellie Cusworth, Thousand Oaks (submitted document); Paula Bass, Newbury Park; Nick Quidwai, Newbury Park; Tedd Smith, Newbury Park; Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Matthew Glienke, Newbury Park.

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### 13. CITY MANAGER:

- \*A. Follow-up items: Interim City Manager Powers indicated City will have information regarding Voices of Old Conejo (Cusworth and Bass) and Taste of Conejo (Haverstock) on website, explained election information is available on City website at [toaks.org/election](http://toaks.org/election) (Quidwai), and commended students' event on Civic Arts Plaza lawn commemorating those lost September 11, 2001 (Glienke).

### 7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

### 8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Community Development Block Grant Program (CDBG) FY 2015-16 Consolidated Annual Performance and Evaluation Report (CAPER) presented by Senior Analyst Caroline Milton; Interim Community Development Director Towne available for questions. Additional information supplemental packet.

Speaker: Nick Quidwai, Newbury Park.

Written Statements: None.

Public hearing closed.

Motion by Councilmember Adam to approve FY 2015-16 U.S. Department of Housing and Urban Development (HUD) Program Year 2015 CAPER for submittal to HUD, carried 5-0 by the following vote: Ayes – Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

### 9. DEPARTMENT REPORTS:

- A. Thousand Oaks Boulevard Utility Undergrounding Construction Update (CI 5331) presented by Deputy Public Works Director Finley and Engineering Division Manager Heydari. Additional information supplemental packet.

Written Statement: Nick Quidwai, Newbury Park.

Motion by Councilmember Adam to receive project status update; approve budget appropriation and expenditure in amount of \$51,800 A/C 001-0000-311-1000 (General Fund - Fund Balance) to A/C 001-5210-642-6312 (CI 5331 General Liability Premiums) for City furnished Liability Insurance to provide additional liability coverage for City, carried 5-0 by the following vote: Ayes – Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

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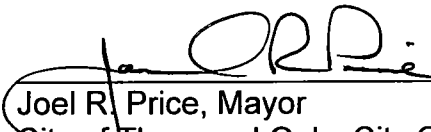
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10. COMMITTEE/COMMISSION/BOARD REPORTS: None.
11. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None.
12. COUNCIL ISSUES/RECOMMENDATIONS:
  - A. Follow-up reports on meetings/conferences attended by Councilmembers.  
None.
13. CITY MANAGER: (Continued)
  - A. Follow-up items: Nothing additional.
  - B. Announcements and upcoming issues: Interim City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting September 27, 2016.
14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2<sup>nd</sup> floor - None.
15. PUBLIC NOTICES: None.
16. ADJOURNMENT:

City Council adjourned at 7:12 p.m. to Regular Meeting on Tuesday, September 27, 2016.

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

Attest:

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

AGENDA POSTED: September 8, 2016  
MINUTES APPROVED: September 27, 2016

\*indicates item taken out of order

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**EXHIBIT A**

7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH D. ARE TO APPROVE  
RECOMMENDATIONS FOR ITEMS E. THROUGH G. ARE TO ADOPT*

Speakers: Nick Quidwai, Newbury Park.

Additional information supplemental packet regarding Items 7.B., 7.D., and 7.E.

Motion by Councilmember Fox 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 September 7, 2016; approve September 14, 2016; approve September 21, 2016, subject to review and ratification
- B. Minutes of City Council meeting of August 30, 2016
- C. No Appropriation/Expenditure Required: Designate Mayor Joel Price Voting Delegate and Legislative Affairs Manager Mina Layba as Alternate Voting Delegate to represent City at 2016 League of California Cities Annual (LCC) Conference Business Meeting October 7, 2016; authorize City Clerk to affirm and sign 2016 Annual Conference Voting Delegate Alternate Form and submit to LCC by September 23, 2016
- D. Additional Appropriation Fully Offset by Grant Revenue: North Moorpark Road Sidewalk and Bike Lane Improvements Federal Aid No. CML-5392 (CI 5170); First Amendment to Agreement with Kimley-Horn and Associates, Inc., (Contract No. 10726-2014) to meet additional federal requirements associated with grant funding; Task Order No. 2 with Kimley-Horn and Associates, Inc., in amount of \$109,980 plus contingency of \$7,000 for design; acceptance of Congestion Mitigation and Air Quality Improvement (CMAQ) Grant in amount of \$670,480 (\$87,480 for engineering and \$583,000 for construction) from Federal Highway Administration (FHWA); budget appropriation and expenditures in amount of \$87,480 A/C 183-0000-438-4200 (CI 5170 FHWA Grant Revenue) to A/C 183-5310-631-8305; expenditures in amount of \$32,500 A/C 001-5310-631-8305 (CI 5170 Capital Improvements Design); (Total \$119,980 as follows: \$109,980 Task Order #2; \$7,000 contingency; \$3,000 City furnished materials and services

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7. CONSENT CALENDAR: (Continued)

- E. No Appropriation/Expenditure Required: Establishment of policy for distribution of tickets and passes received by City

RESOLUTION ESTABLISHING POLICY FOR DISTRIBUTION OF TICKETS AND PASSES RECEIVED BY CITY PURSUANT TO TITLE 2 OF CALIFORNIA CODE OF REGULATIONS, SECTION 18944.1

RES. NO. 2016-055

- F. No Appropriation/Expenditure Required: 2017 City Council Meeting Schedule

RESOLUTION SETTING CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2017

RES. NO. 2016-056

- G. No Appropriation/Expenditure Required: Resolution confirming August 30, 2016 City Council action

RESOLUTION DECLARING INTENTION TO CONSIDER AMENDMENT TO LAND USE ELEMENT OF THOUSAND OAKS GENERAL PLAN AND ALLOW CONCURRENT PROCESSING OF ENTITLEMENT APPLICATIONS FOR LAND LOCATED 449 EAST WILBUR ROAD (LU 2016-70305: KB HOME CALIFORNIA LLC)

RES. NO. 2016-057