

City Council
REGULAR MEETING
Tuesday, October 11, 2016, 6:00 P.M.
Council Chambers



Joel R. Price, Mayor
Claudia Bill-de la Peña, Mayor Pro Tem
Andrew P. Fox, Councilmember
Al Adam, Councilmember
Rob McCoy, Councilmember

Executive Team

Andrew P. Powers, Interim City Manager
Gary Rogers, Deputy City Manager/HR Director
Mark A. Towne, Interim Community Dev. Director
Cynthia M. Rodriguez, City Clerk
Barry McComb, Cultural Affairs Director
Jim Friedl, General Manager, CRPD

Tracy M. Noonan, City Attorney
John F. Adams, Finance Director/City Treasurer
Jay Spurgin, Public Works Director
Heather Cousin, Library Director
Tim Hagel, Police Chief
Theodore E. Smith, Fire Chief

MISSION STATEMENT:
Extraordinary Service to the Citizens We Serve is Our Purpose

Americans with Disabilities Act (ADA): In compliance with 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, (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.

The following is provided to assist with public participation:

Agenda Availability: The City Council Agenda is posted at the entry to the Civic Arts Plaza/City Hall, 2100 E. Thousand Oaks Boulevard, Thousand Oaks [main posting location pursuant to the Brown Act, G.C. 54954.2(a)]. City Council Agenda Packets are available for review at the City Clerk Department, 2100 E. Thousand Oaks Boulevard, Thousand Oaks. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at www.toaks.org. Televised City Council Meetings are re-broadcast Thursday and Sunday (following meeting) at 10:00 a.m. and 6:00 p.m. on TOTV, Channel 10.

Supplemental Information: Any agenda related information received and distributed to the City Council after the Agenda Packet is printed is 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 review in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main posting location pursuant to the Brown Act, G.C. 54957.5(b)(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 and on the City’s website.

Please be advised that communications directed to the City Council are public records, and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Public Input: Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City’s jurisdiction during “Public Comments” is requested to file a “Public Speaker” card with City Clerk staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a “Public Speaker” card before the specific item is called. Any person who wishes to speak on a Public Hearing is requested to file a “Public Speaker” card before the Hearing is called. Persons addressing the City Council are requested to state their name and community of residence for the record. Any supporting materials should be submitted to the City Clerk before addressing the Council. These materials are also considered a public record pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

Consent Calendar: Matters listed on Consent Calendar that do not require significant reporting and/or discussion for decision or considered to be routine, will be approved by one motion as recommended. There will be no separate discussion unless Councilmember or staff member requests separate discussion prior to approval.

Judicial Review: Any legal action by an applicant seeking to obtain a judicial review of the City Council’s decision on a Hearing or issue listed on this Agenda may be subject to the 90-day filing period, of and governed by, Code of Civil Procedure Section 1094.6. Also refer to TOMC Section 1-4.05.

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

3

October 11, 2016

RES. NO. 2016-060
ORD. NO. 1624-NS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Fox, Adam, McCoy, Bill-de la Peña, and Mayor Price
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
 - A. Presentation – Oak Leaf Awards
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A pages 5 thru 6 for Consent Calendar listing)
8. PUBLIC HEARINGS:
 - A. [Transit Master Plan](#) (continued from June 28, 2016)

RECOMMENDATION: Continue public hearing to date uncertain
9. DEPARTMENT REPORTS:
 - A. [2016 Pavement Maintenance Project Update \(MI 2526\)](#)

RECOMMENDATION:

 1. Receive project update report
 2. Approve Change Order No. 1 (Contract No. 11266-2016) with Petrochem Materials Innovation for 2016 Pavement Slurry Program (MI 2526) in amount of \$71,206.60 to slurry seal and stripe Los Feliz Drive from Conejo School Road to Skyline Drive
 3. Approve expenditure in amount of \$71,207 A/C 001-5310-631-5500 (MI 2526/ General and Construction)

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
 1. [League of California Cities \(LCC\) Annual Conference and Expo](#)
October 5 – 7, 2016 (Price) – Report to be provided

RECOMMENDATION: Receive report
13. CITY MANAGER:
 - A. Follow-up items
 - B. Announcements and upcoming issues
14. CLOSED SESSION: City Council Conference Room 2nd floor
 - A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
CONNIE REED v. CITY OF THOUSAND OAKS, et al.; Case No. 56-2015-00468137-CU-PO-VTA; Pursuant to Government Code Section 54956.9(a)
15. PUBLIC NOTICES: None
16. ADJOURNMENT:

Agenda Post Date/Time: October 6, 2016, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE
RECOMMENDATION FOR ITEM H. IS TO ADOPT*

- A. General, Utilities, Golf Course, and Theatres Demands – ratify October 5, 2016; approve October 12, 2016; approve October 19, 2016 and October 26, 2016 subject to review and ratification
- B. [Minutes of City Council meeting of September 27, 2016](#)
- C. Approved Expenditure: [Conejo Creek Park North Waterline Project \(CI 5053\)](#); plans and specifications including Addendum No. 1 for construction of Water System Miscellaneous Improvements; award construction contract to J & H Engineering General Contractors in amount of \$144,645 plus \$28,900 contingency; expenditure of \$193,545 (\$144,645 construction contract, \$28,900 contingency, \$20,000 City furnished supplies and services) as follows: \$125,800 A/C 613-8030-682-8300 (CI 5053 Water Capital Facilities); \$67,745 A/C 612-8030-682-8300 (CI 5053 Water Developer Fees)
- D. Additional Appropriation: [Municipal Service Center \(MSC\) Fleet Work Area Canopy \(CI 5369\)](#); plans and specifications, including Addendum No. 1; award construction contract in amount of \$169,000 to MGP Construction; budget appropriation and expenditures in amount of \$215,000 (\$169,600 construction contract; \$25,400 contingency; \$20,000 for City-furnished materials, services and special inspection) A/C 651-0000-341-9900 (Transportation Net Position/TDA Funds) to A/C 651-5310-682-8300 (CI 5369 Transit TDA/Fleet Work Area Canopy)
- E. Approved Expenditure: [Ventura County Multi-Hazard Mitigation Plan](#); adopt resolution

RESOLUTION ADOPTING 2015 VENTURA COUNTY MULTI-HAZARD
MITIGATION PLAN REQUIRED BY FEDERAL DISASTER MITIGATION
ACT OF 2000 RES. NO. 2016-

7. CONSENT CALENDAR: (Continued)

- F. No Appropriation/Expenditure Required: Adopt resolution; provide copy to "No on 53" campaign consultant

[RESOLUTION OPPOSING PROPOSITION 53 - REVENUE BONDS: STATEWIDE VOTER APPROVAL, CONSTITUTIONAL AMENDMENT](#)

RES. NO. 2016-

- G. No Appropriation/Expenditure Required: Adopt resolution; provide copy to "Yes on Proposition 54" campaign consultant

[RESOLUTION SUPPORTING PROPOSITION 54 - CALIFORNIA LEGISLATIVE TRANSPARENCY ACT](#)

RES. NO. 2016-

- H. No Appropriation/Expenditure Required: [Revised 2016 City Council Meeting Schedule](#)

RESOLUTION REVISING CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2016 AND RESCINDING RESOLUTION 2015-053

RES. NO. 2016-