

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

September 27, 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, Public Works Director Jay Spurgin, Fire Chief Theodore Smith, Senior Deputy Edward Beauvais, Deputy Cultural Affairs Director Stacy Park, Deputy Public Works Director/City Engineer Cliff Finley, Public Works Superintendent Kevin Wilson, Cable Operations Supervisor Carl Jarecky, Assistant Analyst Pam Romer, Senior Video Specialist Richard Swingler, Records Management Specialist Melissa L'Engle, and Senior Recording Secretary Janis Daly.

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

Mayor Price announced Special Presentation Item 5.B. (Civic Arts Plaza Programming Update) continued to future meeting.

### 5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

A. Cabrillo Music Theatre's Managing Director Will North introduced Musical Director Cassie Nickols and cast member Cassandra Murphy to perform a song from its upcoming production of "Evita."

B. Civic Arts Plaza Programming Update – continued earlier in meeting.

### 6. PUBLIC COMMENTS:

D. Moore, Thousand Oaks (submitted document); Dan Kinney, Thousand Oaks; Cathy Carlson, Thousand Oaks; Nick Quidwai, Newbury Park.

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### 13. CITY MANAGER:

- \*A. Follow-up items: Interim City Manager Powers explained staff has met with first speaker on a number of occasions and indicated Deputy City Manager Rogers will meet with her in lobby to address current concerns (Moore), information regarding Westlake High School Music Program Food Truck Event will be available on City website (Kinney), and Public Works Director Spurgin will follow up in lobby with speaker regarding Waverly traffic issues (Carlson).

### 7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

### 8. PUBLIC HEARINGS: None.

### 9. DEPARTMENT REPORTS:

- A. Cultural Affairs Department 2016-2021 Strategic Plan introduced by Deputy Cultural Affairs Director Park and presented by Elena Brokaw of Brokaw Jackson Consultants.

Speakers: Pat Johnson, Thousand Oaks; Nick Quidwai, Newbury Park.

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

- B. Forestry Master Plan (MI 2107) Status; Initiation of Amendments to General Plan Forestry Element, Thousand Oaks Municipal Code, affected Specific Plans and Resolution No. 70-46 (F 2016-70374) introduced by Deputy Public Works Director Finley and presented by SWA Group representative Jeremy Klemic; Interim City Manager Powers responded to questions; Interim Community Development Director Towne and Public Works Superintendent Wilson available for questions.

RESOLUTION DECLARING INTENTION TO CONSIDER AMENDMENTS TO FORESTRY ELEMENT OF GENERAL PLAN, MUNICIPAL CODE, AND APPLICABLE SPECIFIC PLANS CONCERNING FORESTRY AND LANDSCAPING (F 2016-70374, MCA 2016-70410 AND SPA 2016-70411)

RES. NO. 2016-059

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### 9. DEPARTMENT REPORTS: (Continued)

Motion by Councilmember Adam to receive and file report; adopt resolution to initiate Amendments to General Plan Forestry Element, Thousand Oaks Municipal Code, affected Specific Plan(s) and Resolution 70-46, 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.

1. Mayor Price reported on National League of Cities (NLC) Public Safety Crime Prevention Steering Committee Meeting September 22 – 24, 2016. Additional information supplemental packet.

Report received.

### 13. CITY MANAGER:

#### 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 October 11, 2016.

### 14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2<sup>nd</sup> floor. None.

### 15. PUBLIC NOTICES: None

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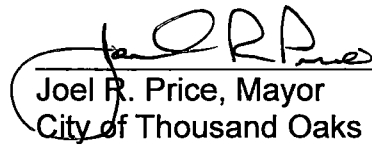
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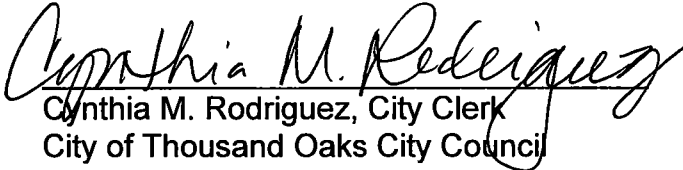
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16. ADJOURNMENT:

City Council adjourned at 7:21 p.m. to Regular Meeting on Tuesday, October 11, 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 22, 2016

MINUTES APPROVED: October 11, 2016

\*indicates item taken out of order

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### **EXHIBIT A**

#### 7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH F. ARE TO APPROVE*

Speaker: Nick Quidwai, Newbury Park.

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

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 September 21, 2016; approve September 28, 2016; approve October 5, 2016 subject to review and ratification
- B. Minutes of City Council meeting of September 13, 2016
- C. No Appropriation/Expenditure Required: Santa Monica Mountains Conservancy Advisory Committee (SMMCAC) Appointment (Price/Bill-de la Peña); reappointment of Janet Wall to fill scheduled vacancy to serve two-year term ending September 2018
- D. Additional Appropriation Fully Offset by Grant Revenue: 2016 Emergency Management Performance Grant Application (EMPG16); authorize staff to submit application in amount up to \$13,500 for purchase of emergency equipment; budget appropriation in amount of \$13,500 A/C 001-5090-438-3100 (EMPG16 Emergency Management Performance Grant) to A/C 001-5090-627-3300 (EMPG16 Disaster Preparedness Equipment); approve expenditures in amount of \$27,000
- E. No Appropriation/Expenditure Required: Ventura County Area Agency on Aging (VCAAA) Appointments; Confirm Council on Aging (COA) Commissioners Nancy Healey and Dr. Karen Gorback as Representative Members to serve two-year terms ending June 30, 2018
- F. Approved Expenditure: Americans with Disabilities Act (ADA) Transition Plan for street right-of-way; adopt resolution; direct staff to institute plan

RESOLUTION ADOPTING AMERICANS WITH DISABILITIES ACT (ADA)  
TRANSITION PLAN FOR PEDESTRIAN CURB RAMPS IN PUBLIC RIGHT-  
OF-WAY RES. NO. 2016-058