

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

October 11, 2016

### 1. CALL TO ORDER:

Mayor Joel Price 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 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, Interim Community Development Director Mark Towne, Cultural Affairs Director Barry McComb, Police Chief Tim Hagel, Fire Chief Theodore Smith, Deputy City Clerk Laura Maguire, Deputy Public Works Director/City Engineer Cliff Finley, Senior Engineer Mike Tohidian, Cable Operations Supervisor Carl Jarecky, Assistant Analyst Pam Romer, Engineering Assistant Michelle McCarty, Senior Video Specialist Richard Swingler, and Senior Recording Secretary Janis Daly.

### 4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM: Mayor Price indicated request is to continue Public Hearing 8.A. (Transit Master Plan) to date uncertain and requires a motion.

Motion by Councilmember Adam to continued Public Hearing 8.A. (Transit Master Plan) to date uncertain, carried 5-0 by the following vote: Ayes – Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

### 5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- A. Mayor Price introduced Public Works Superintendent Wilson to present Oak Leaf Awards, recognizing excellence in volunteer community service and streetscape beautification, to Eagle Scout Jason Raab, Just Serve – Thousand Oaks Stake of The Church of Jesus Christ of the Latter-day Saints project organizer Tim Cooley, and Just Serve – Newbury Park Stake of The Church of Jesus Christ of Latter-day Saints project organizer Steve Simmons.

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### 6. PUBLIC COMMENTS:

Jerry Song, Thousand Oaks; Janna Orkney, Oak Park; Nick Quidwai, Newbury Park; Steven Huang, Newbury Park.

### 7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

### 8. PUBLIC HEARINGS:

A. Transit Master Plan (continued from June 28, 2016)

Item continued to date uncertain earlier in meeting.

### 9. DEPARTMENT REPORTS:

A. 2016 Pavement Maintenance Project Update (MI 2526) presented by Deputy Public Works Director Finley and Engineering Assistant McCarty; Interim City Manager Powers and Senior Engineer Tohidian responded to questions.

Motion by Councilmember Adam to receive project update report; 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; approve expenditure in amount of \$71,207 A/C 001-5310-631-5500 (MI 2526/ General and Construction), 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.

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12. COUNCIL ISSUES/RECOMMENDATIONS:

A. Follow-up reports on meetings/conferences attended by Councilmembers.

1. Report on League of California Cities (LCC) Annual Conference and Expo October 5 – 7, 2016 provided by Mayor Price. Additional information supplemental packet.

Report received.

13. CITY MANAGER:

A. Follow-up items: Interim City Manager Powers announced Rotary Street Fair Sunday, October 16, 2016, 9 a.m. to 4 p.m.; City will have representation from Cultural Affairs Department and the Library as well as Mobile City Hall at the event.

B. Announcements and upcoming issues: Interim City Manager Powers announced October 25, 2016 City Council meeting cancelled and reviewed potential topics for the next regularly scheduled City Council meeting November 1, 2016.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2<sup>nd</sup> floor.

City Attorney Noonan announced Closed Session held at 7:04 p.m.

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)

City Attorney Noonan indicated no announcement anticipated.

15. PUBLIC NOTICES: None.

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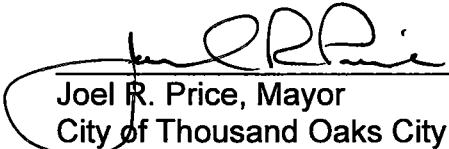
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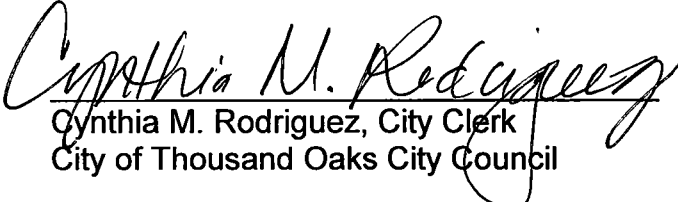
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16. ADJOURNMENT:

City Council adjourned at 7:40 p.m. to City Council Meeting November 1, 2016  
(October 25, 2016 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: October 5, 2016  
MINUTES APPROVED: November 1, 2016

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**EXHIBIT A**

7. **CONSENT CALENDAR:**

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

Speaker: Nick Quidwai, Newbury Park.

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 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 \$169,600 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. 2016-060

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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. 2016-061

- 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. 2016-062

- 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. 2016-063