

City Council
REGULAR MEETING
Tuesday, January 10, 2017, 6:00 P.M.
Council Chambers



Claudia Bill-de la Peña, Mayor
Andrew P. Fox, Mayor Pro Tem
Joel R. Price, 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, Community Development 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.

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

(See Exhibit A pages 5 thru 6 for Consent Calendar listing)
8. COMMITTEE/COMMISSION/BOARD REPORTS:
 - A. [Council on Aging Annual Report](#)

RECOMMENDATION: Receive report
9. PUBLIC HEARINGS:
 - A. [Appeal of Planning Commission decision regarding Residential Planned Development Permit Major Modification \(RPMJ 2016-70123\)](#) deletion of solar awnings and solar mansard roofs on patio covers at two office buildings; Located: 4165 East Thousand Oaks Boulevard; Applicant/Appellant: Selvin Properties (Continued from 11/15/16)

RECOMMENDATION: Continue public hearing to January 24, 2017
10. DEPARTMENT REPORTS: None
11. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None

12. COUNCIL ISSUES/RECOMMENDATIONS:

- A. [Proposed 2017 City Council Committee Assignments](#) (including Redevelopment Successor Agency Oversight Board)

RECOMMENDATION: Approve proposed assignments

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: *GRISELDA CASTRO, et al. v CITY OF THOUSAND OAKS, et al.*; Case No. 56-2013-00432039-CU-PA-VTA; Pursuant to Government Code Section 54956.9(a)
B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: City Attorney; Pursuant to Government Code Section 54957(b)(1)
C. CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: Mayor Claudia Bill-de la Peña and Deputy City Manager/ Human Resources Director Gary Rogers; unrepresented employee: City Attorney; Pursuant to Government Code Section 54957.6

15. PUBLIC NOTICES: None

16. ADJOURNMENT:

Annual adjournment in memory of:

- Mayor Emeritus Alex Fiore who passed away January 3, 2002

to Regular Meeting January 24, 2017

Agenda Post Date/Time: January 5, 2017, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH H. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify December 14, 2016, December 21, 2016, December 28, 2016, and January 4, 2017; approve January 11, 2017; approve January 18, 2017, subject to review and ratification
- B. [Minutes of City Council meetings of December 6, 2016 and December 13, 2016](#)
- C. No Appropriation/Expenditure Required: Cultural Affairs Commission Appointments; appointment of Robert Conti and reappointments of Cathryn Croall, Jerry Miller, and Eloise Cohen (Alliance for the Arts Nomination) to serve three-year terms ending November 2019
- D. No Appropriation/Expenditure Required: Business Roundtable Appointment; appointment of Greg Monterrosa to fill unscheduled vacancy to serve two-year term ending April 2018
- E. Approved Expenditure: Out of Agency Water and Wastewater Service Agreement between Isabel Gutierrez-Miravalle and City for a new single-family residence at 165 Acacia Road (APN 673-0-060-550) in unincorporated Ventu Park area of Thousand Oaks
- F. Additional Appropriation: Municipal Service Center (MSC) Fleet Work Area Canopy (CI 5369); Change Order No. 1 to Contract No. 11326-2016 with MGP Construction in amount of \$28,167 for installation of fire sprinkler system and additional powder coating of exposed steel beams plus contingency of \$12,233; budget appropriation and expenditure in amount of \$15,000 (\$2,767 Change Order, plus \$12,233 Contingency) 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)
- G. Approved Expenditure: Agreement for annual contribution to Conejo Senior Volunteer Program in amount of \$10,000 A/C 001-0920-677-5920 (Grants & Donations)

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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January 10, 2017

7. CONSENT CALENDAR: (Continued)

- H. No Appropriation/Expenditure Required: [Traffic and Transportation Advisory Commission meeting start time change from 6:30 p.m. to 6:00 p.m.](#); adopt resolution

RESOLUTION ESTABLISHING TRAFFIC AND TRANSPORTATION
ADVISORY COMMISSION (RESCINDING RESOLUTION NO. 2013-046)
RES. NO. 2017-_____