

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

December 13, 2016

1. CALL TO ORDER:

Mayor Joel Price called the **Reorganization Meeting** of the **City Council** to order at 6:39 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, 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 City Clerk Laura Maguire, Cable Operations Supervisor Carl Jarecky, Senior Stage Technician Jonathan Serret, Assistant Analyst Pam Romer, Senior Video Specialist Richard Swingler, and Senior Recording Secretary Janis Daly.

4. INTRODUCTIONS:

Mayor Price acknowledged in attendance: former Mayors/Councilmembers Ed Jones, Raymond Garcia, Larry Horner, Chuck Cohen, Frank Schillo, Richard Hus, Bob Lewis, and Linda Parks; Other Elected Officials/Dignitaries Jason Barnes, representing 26th District Congresswoman Julia Brownley; Nancy Frawley, representing 44th District Assemblywoman Jacqui Irwin, Ventura County Supervisor Linda Parks, Simi Valley Mayor Bob Huber, Conejo Recreation and Park District (CRPD) Chair Chuck Huffer, Vice Chair George Lange, and General Manager Jim Friedl, City Clerk Emeritus Nancy Dillon, and former City Manager Grant Brimhall; also acknowledged Planning Commissioners Douglas Nickles, David Newman, Andrew Pletcher, and Sharon McMahon; Greater Conejo Valley Chamber of Commerce President/CEO Jill Lederer, and President of Thousand Oaks Boulevard Association Shawn Moradian; acknowledged additional members of City boards, commissions and committees in attendance.

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5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

A. Forum Theatre Council Seat Dedications:

Mayor Price presented Forum Theatre Council Seat Dedications to Patron of the Arts Nancy Israel (seat J9) and long-time residents with many years of service to the community both as citizens and City employees, John and Maria Prescott (seat J21).

B. Presentations to Outgoing Mayor Price:

Mayor Pro Tem Bill-de la Peña introduced individuals with special presentations/remarks in honor of outgoing Mayor Price: Jason Barnes, representing Congresswoman Julia Brownley; Nancy Frawley representing Assemblywoman Jacqui Irwin; Ventura County Supervisor Linda Parks; Simi Valley Mayor Bob Huber; Ed Jones, representing former Mayors; CRPD Chair Chuck Huffer, Vice Chair George Lange, Board Member Ed Jones, and General Manager Jim Friedl; Jill Lederer, President/CEO Greater Conejo Valley Chamber of Commerce; Thousand Oaks Boulevard Association President Shawn Moradian; Interim City Manager Drew Powers on behalf of City Employees and Executive Team; Mayor Pro Tem Bill-de la Peña presented City plaque on behalf of City Council.

C. Remarks by Councilmembers and Outgoing Mayor Price:

Councilmembers Fox, McCoy, Adam, and Bill-de la Peña congratulated Mayor Price on a successful year and thanked him for his service.

Mayor Price thanked his fellow Councilmembers and acknowledged City staff for their support during the past year.

6. PUBLIC COMMENTS:

Nick Fotheringham, Thousand Oaks; Patrisha Booker, Thousand Oaks; Chaise Rasheed, Thousand Oaks; Joe Kyle, Newbury Park; Douglas Shao, Newbury Park; Nicole Katz, Thousand Oaks; Nick Quidwai, Newbury Park.

7. DEPARTMENT REPORTS:

- A. November 8, 2016 General Municipal Election Results: Certification for two members of City Council and passage of Measure W, extension of Save Open-Space and Agricultural Resources (SOAR)/Parks Initiatives presented by City Clerk Rodriguez.

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7. DEPARTMENT REPORTS: (Continued)

RESOLUTION RECITING THE FACT OF GENERAL MUNICIPAL
ELECTION HELD NOVEMBER 8, 2016 DECLARING RESULT AND SUCH
OTHER MATTERS AS PROVIDED BY LAW RES. NO. 2016-070

(Citizen Initiative Adopted by Voters of City of Thousand Oaks)

MEASURE W

CITY OF THOUSAND OAKS MEASURE W SAVE OPEN-SPACE AND
AGRICULTURAL RESOURCES (SOAR) AND PARKS INITIATIVE LAND
USE VOTER PARTICIPATION GENERAL PLAN AMENDMENT
ORD.NO. 1628-NS

Motion by Councilmember Fox to adopt resolution declaring results of November 8, 2016 election including election of two Councilmembers, Al Adam and Rob McCoy, for four-year terms and passage of Measure W, extension of Save Open-Space and Agricultural Resources (SOAR)/Parks Initiatives; ordinance implementing Measure W, extension of Save Open-Space and Agricultural Resources (SOAR)/Parks Initiatives be read in title only, further reading be waived, and if no objection, adopted, carried 5-0 by the following vote: Ayes - Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

8. COUNCILMEMBER OATHS OF OFFICE:

- A. City Clerk Rodriguez administered Oath of Office to Re-Elected Councilmembers Al Adam and Rob McCoy.

City Clerk Rodriguez presented Certificates of Election to Councilmembers Adam and McCoy.

9. COUNCIL REORGANIZATION:

- A. City Clerk Rodriguez opened nominations.
- B. Nomination and Selection of Mayor: Councilmember Adam nominated Councilmember Bill-de la Peña for Mayor.

Speaker: Luca de la Peña, Westlake Village.

City Clerk Rodriguez closed nominations.

Motion by Councilmember Adam selecting Bill-de la Peña as Mayor through December, 2017, carried 5-0 by the following vote: Ayes - Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

9. COUNCIL REORGANIZATION: (Continued)

- C. Mayor Bill-de la Peña opened nominations for Mayor Pro Tem. Councilmember McCoy nominated Councilmember Fox for Mayor Pro Tem.

Mayor Bill-de la Peña closed nominations.

Motion by Councilmember McCoy selecting Councilmember Fox as Mayor Pro Tem through December, 2017, carried 5-0 by the following vote: Ayes - Fox, Adam, McCoy, Bill-de la Peña, and Price; Noes - None.

- D. Remarks by Councilmembers Adam, Price and McCoy, Incoming Mayor Pro Tem Fox, and Incoming Mayor Bill-de la Peña.

10. ADJOURNMENT:

City Council/Redevelopment Agency adjourned at 8:27 p.m. to a reception and next regular City Council meeting on Tuesday, January 10, 2017.


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


Claudia Bill-de la Peña, Mayor
City of Thousand Oaks City Council

Attest:


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

AGENDA POSTED: December 8, 2016
MINUTES APPROVED: January 10, 2017