

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

January 10, 2017

1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:39 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor Bill-de la Peña led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Joel Price, Al Adam, Rob McCoy, Andy Fox, and Mayor Claudia Bill-de la Peña.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, Deputy City Manager/Human Resources Director Gary Rogers, Deputy City Clerk Laura Maguire, Finance Director/City Treasurer John F. Adams, Community Development Director Mark Towne, Library Director Heather Cousin, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief Theodore Smith, House Supervisor Nancy Loncto, Associate Analyst Francine Sprigel, Cable Operations Supervisor Carl Jarecky, Assistant Analyst Sandra Delgado, Senior Video Specialist Richard Swinger, Administrative Clerk Christy Glaubke, and Senior Recording Secretary Janis Daly.

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

Mayor Bill-de la Peña announced recommendation on Public Hearing Item 9.A. [Appeal of Planning Commission decision regarding Residential Planned Development Permit Major Modification (RPMJ 2016-70123)] is to continue to January 24, 2017.

Motion by Councilmember Price to continued public hearing to January 24, 2017 carried, 5-0 by the following vote: Ayes – Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- A. Mayor Bill-de la Peña introduced Executive Director of California Museum of Art Thousand Oaks (CMATO) Tish Greenwood to highlight its programs and plans for the upcoming year. CMATO Board Chair Tony Principe reviewed history of museum's development.

6. PUBLIC COMMENTS:

Caroline Dunaier, Thousand Oaks; Peter Elliott, Westlake Village; Paul Lichtenstein, Thousand Oaks; Joe Kyle, Newbury Park; Steve Bilson, Newbury Park; Jake Nonnemaker, Thousand Oaks; Nick Quidwai, Newbury Park.

Written Statements: Monica Lichtenstein, Thousand Oaks; Tomoko Mueller, Thousand Oaks.

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13. CITY MANAGER:

- *A. Follow-up items: City Manager Powers indicated Conejo Recreation and Parks District General Manager Friedl spoke with individuals regarding questions about Triunfo Park (Elliot, Nonnemaker) and graywater issue was addressed by Public Works Director Spurgin (Bilson).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. Council on Aging Annual Report presented by Chair Nick Fotheringham.

Report received.

9. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: 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)

Item continued earlier in meeting.

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). Additional information supplemental packet.

Motion by Councilmember Fox to approve proposed assignments (as outlined in supplemental packet), carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes – None.

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13. CITY MANAGER: (Continued)

- A. Follow-up items: Nothing additional.
- B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting, January 24, 2017.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor.

Speaker: Nick Quidwai, Newbury Park.

City Attorney Noonan announced Closed Session held at 7:46 p.m.

- 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

City Attorney Noonan indicated it is unlikely there will be an announcement.

15. PUBLIC NOTICES: None.

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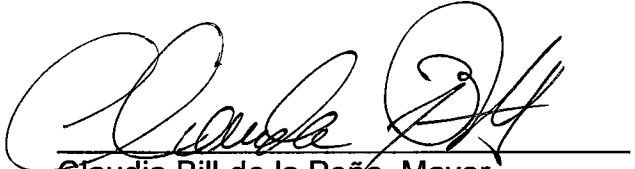
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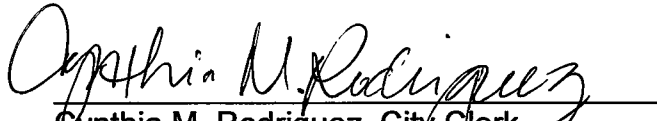
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16. ADJOURNMENT:

City Council adjourned at 8:20 p.m. with annual adjournment in memory of Mayor Emeritus Alex Fiore who passed away January 3, 2002 to Regular Meeting on Tuesday, January 24, 2017.


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

Attest:


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

AGENDA POSTED: January 5, 2017

MINUTES APPROVED: January 24, 2017

*indicates item taken out of order

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EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH H. ARE TO APPROVE

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

- 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)

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7. CONSENT CALENDAR: (Continued)

- 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)
- 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. 2017-001