

**City Council**  
**REGULAR MEETING**  
**Tuesday, March 28, 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, 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](http://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 Price, Adam, 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. Proclamation – April as Donate Life/DMV Month
  - B. California Transit Association 2016 Small Operator of the Year Award
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A pages 6 thru 7 for Consent Calendar listing)
8. PUBLIC HEARINGS: None
9. WORKSHOP:
  - A. [Marijuana Policy Workshop](#) – will conclude at 8:30 p.m.

RECOMMENDATION: Receive report and solicit public input

10. DEPARTMENT REPORTS:

- A. [Additional Allocation Approval of 35 Units for Mixed-Use Project](#); Located: 1850 East Thousand Oaks Boulevard; Applicant: 226 Montgomery, LLC; (RCA 2016-70503)

RECOMMENDATION: Receive request and provide direction. Options include:

- (1) Approve tentative allocation of 35 residential units for the proposed project, endorse the development concept as proposed, and authorize submittal of a formal application within six months
- (2) Approve tentative allocation of 35 residential units for the proposed project, provide direction regarding development concept, and authorize submittal of a formal application within six months
- (3) Deny allocation of 35 residential units for the proposed project

11. COMMITTEE/COMMISSION/BOARD REPORTS: None

12. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None

13. COUNCIL ISSUES/RECOMMENDATIONS:

- A. Follow-up reports on meetings/conferences attended by Councilmembers
1. [2017 National League of Cities Congressional Cities Conference](#), and Annual Meetings with Congressional Representatives and Federal Agencies (Bill-de la Peña/Price)

RECOMMENDATION: Receive report

14. CITY MANAGER:

- A. Follow-up items
- B. Announcements and upcoming issues

15. CLOSED SESSION: City Council Conference Room 2<sup>nd</sup> floor - None

16. PUBLIC NOTICES:

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

- A. [Public Notice – Approval of Final Map Tract 4939-3](#); Location: Hillcrest Drive at Amgen Court; Developer: Amgen, Inc.; Description of Subdivision: 9 Lots of Record, 7 Commercial lots and 2 private street parcels

17. ADJOURNMENT:

Adjourn to Regular Meeting April 11, 2017

Agenda Post Date/Time: March 23, 2017, 5:00 p.m.

## EXHIBIT A

### 7. CONSENT CALENDAR:

#### *RECOMMENDATIONS FOR ITEMS A. THROUGH I. ARE TO APPROVE*

- A. General, Utilities, Golf Course, and Theatres Demands – ratify March 22, 2017; approve March 29, 2017; approve April 5, 2017, subject to review and ratification
- B. [Minutes of City Council meeting of March 14, 2017](#)
- C. Financial Impact to be Determined: [Extension of Shared Revenue deal](#) terms program with Thousand Oaks Civic Arts Plaza Foundation 7/1/17 – 6/30/19
- D. Additional Appropriation Increasing Rental Revenues: [First Amendment to Temporary Lease Agreement](#) No. 11325-2016 with Southern California Edison for six month extension of Temporary Lease of City's parcel at 1205 Lawrence Drive (MI 2043); new term date: 11/14/17; budget appropriation of \$49,800 FY 2016-17 to A/C 001-0000-471-9900 (Rental Revenues) to reflect additional lease revenue
- E. Approved Expenditure: [Multi-Agency Agreement for Weed Abatement Services](#); award three-year agreement to Venco Western, Inc., FY 2016-17 through FY 2019-20 with one additional option year; total not-to-exceed \$367,857.88 (\$91,964.47 per fiscal year for four years – City's portion of contract); expenditure FY 2016-17 \$110,357.37 (\$91,964.47 contract plus \$18,392.90 contingencies) as follows: \$35,106.17 A/C 001-5630-632-5610 (General Fund/ Landscape Contracted Services); \$75,251.20 A/C 142-5630-632-5610 (Landscape Assessment District Fund/Contracted Services)
- F. Approved Expenditure: [La Granada Pump Station Improvements \(CI 8082\)](#); Fourth Amendment to Professional Services Agreement with Perliter & Ingalsbe (Contract No. 10519-2014) in amount of \$240,400, extending agreement term date to 6/30/18, and revising not-to-exceed total to \$352,350; \$256,500 expenditure (\$240,400 Fourth Amendment plus \$16,100 contingencies) A/C 613-5310-682-8300 (CI 8082 La Granada Pump Station)

## 7. CONSENT CALENDAR: (Continued)

- G. Approved Expenditure: [Reservoir Mixing Improvements \(CI 5335\)](#); purchase two portable disinfectant boosting systems in amount of \$205,367.50 from Doane & Hartwig Water Systems, Inc.; budget appropriation transfer and expenditure not-to-exceed \$205,367.50 A/C 612-5310-682-8300 (CI 5335 Water/Reservoir Mixing Improvements) to A/C 612-5310-682-8400 (CI 5335 Water/Reservoir Mixing Equipment)
- H. Approved Expenditure: [Architectural Services for Civic Arts Plaza Parking Structure Renovation \(CI 5090\)](#); Second Amendment to Contract No. 10411-2014 with Kaplan Chen Kaplan adding \$10,000 to contract amount for revised total not-to-exceed \$59,680 and extending term to 12/31/18; \$10,000 expenditure A/C 001-3578-612-8205 (CI 5090 Improvements/Other than Buildings)
- I. Approved Expenditure: [Building Mechanical and Energy Management Services](#); Third Amendment to Contract No. 10281-2013 with Mesa Energy Systems, Inc. dba EMCOR Services in amount of \$150,000 for extra services; revised contract total not-to-exceed \$1,363,861; additional expenditure of \$150,000 from various General Fund (001) accounts (Improvements/Other than Buildings)