

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

March 14, 2017

1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:01 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 Al Adam, Rob McCoy, Andy Fox, and Mayor Claudia Bill-de la Peña.

Absent: Councilmember Joel Price.

Also Present: 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, Assistant City Attorney Patrick Hehir, Deputy City Clerk Laura Maguire, Senior Planner Jeffrey Specter, Conejo Open Space Conservation Agency (COSCA) Manager Shelly Mason, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, and Senior Recording Secretary Janis Daly.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM: None.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

A. Mayor Bill-de la Peña presented Commendation recognizing former Thousand Oaks Assistant Police Chief Jim Fryhoff for his service to the City; Mayor Bill-de la Peña and Police Chief Hagel acknowledged his contributions to the City and wished him well in his new position as Police Chief for the City of Ojai.

B. Mayor Bill-de la Peña introduced Eric Sternad, Executive Director of Interface Children & Family Services, to provide 2-1-1 Ventura County Update Report.

6. PUBLIC COMMENTS:

Adam Haverstock, Greater Conejo Valley Chamber of Commerce.

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7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS:

- A. 2016 General Plan/Housing Element Annual Progress Report (GPAR 2017-70002) presented by Community Development Director Towne; Senior Planner Specter available for questions.

Motion by Councilmember McCoy to receive and file report; direct Community Development Director to provide copies of report to State Office of Planning and Research and Department of Housing and Community Development, carried 4-0 by the following vote: Ayes - Adam, McCoy, Fox, and Bill-de la Peña; Noes - None; Absent - Price.

- B. Acquisition of 82 Acres of Open Space from the Rasnow Family; Located: south end of Ventu Park Road approximately 1 mile south of Lynn Road; report presented by Community Development Director Towne; Assistant City Attorney Hehir responded to questions; COSCA Manager Mason available for questions. Additional information supplemental packet.

Speakers: Melissa Baron, Newbury Park; Allison Irete, Newbury Park; David Irete, Newbury Park (submitted document); Mitch Griffin, Newbury Park.

Motion by Councilmember Fox to approve budget appropriation and expenditure in amount of \$501,500 from A/C 512-0000-311-1000 (Community Recreation Facilities and Open Space Endowment Fund – Fund Balance) as follows: \$241,500 to A/C 512-4410-679-8100 (CI 1227 Capital – Land) and \$260,000 to A/C 512-4410-679-8300 (CI 1227 Capital Improvements) for expenses related to acquisition of 51 parcels, carried 4-0 by the following vote: Ayes - Adam, McCoy, Fox, and Bill-de la Peña; Noes - None; Absent - Price.

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.
None.

13. CITY MANAGER:


- A. Follow-up items: None.
- B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting March 28, 2017, including a Marijuana Policy Workshop, indicating in preparation an informational page has been created on the City Website at toaks.org/marijuana with a short survey for residents to complete.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor. None.

15. PUBLIC NOTICES: None.

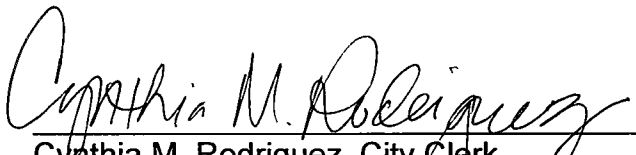
16. ADJOURNMENT:

City Council adjourned at 7:32 p.m. to Regular Meeting on Tuesday, March 28, 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: March 9, 2017
MINUTES APPROVED: March 28, 2017

EXHIBIT A

7. **CONSENT CALENDAR:**

*RECOMMENDATIONS FOR ITEMS A. THROUGH E. ARE TO APPROVE
RECOMMENDATION FOR ITEM F. IS TO ADOPT*

Motion by Councilmember Adam to approve Consent Calendar, carried 4-0 by the following vote: Ayes - Adam, McCoy, Fox, and Bill-de la Peña; Noes – None; Absent - Price.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify March 8, 2017; approve March 15, 2017; approve March 22, 2017, subject to review and ratification
- B. Minutes of City Council meeting of February 28, 2017
- C. Approved Expenditure: Tara Reservoir Improvements (CI 5290); third amendment to Contract No. 10402-2014 with HDR Engineering, Inc. in amount of \$55,100, increasing contract total not-to-exceed amount to \$142,900 and extending term to 3/14/18; \$55,100 expenditure A/C 613-8050-685-8300 (CI 5290 Water Capital Facility Replacement Reservoirs/ Tara Reservoir Replacement)
- D. Approved Expenditure: On-Call High-reach Electrical and Pole Light repair, replacement and services at various City facilities; award three-year contracts to AEGIS ITS, Oilfield Electric & Motor, and Taft Electric Company; each with not-to-exceed total of \$60,000 per year, maximum limit of \$45,000 per task order/work authorization, and contract total not-to-exceed \$180,000; each term: 3/14/17 – 2/29/20
- E. Additional Appropriation: Library Technology Infrastructure; budget appropriation and expenditure in amount not-to-exceed \$80,000 A/C 110-7330-673-8900 (Fixed Asset Replacement) to A/C 110-7330-673-8400 (Equipment over \$5,000)

ORDINANCE FOR SECOND READING:

- F. ORDINANCE AMENDING SECTION 9-4.202, AND ARTICLE 44 OF TITLE 9, CHAPTER 4 OF MUNICIPAL CODE TO MODIFY SPECIFIC DEFINITIONS AND REGULATIONS CONCERNING CULTIVATION, TRANSPORTATION, DELIVERY, MANUFACTURING, AND DISPENSING OF MARIJUANA WITHIN THE CITY (MCA 2016-70489) (Introduced 2/28/17, 5-0)
ORD.NO. 1629-NS