

City Council
REGULAR MEETING
Tuesday, April 11, 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. 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. Commendation – Lena Chambers – 100th Birthday Celebration
 - B. Commendation – Thousand Oaks High School Girls Basketball California Interscholastic Federation (CIF) Championship
 - C. Recognition – Crime Prevention Officer Ed Beauvais
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A page 7 for Consent Calendar listing)
8. PUBLIC HEARINGS:
 - A. [Amendment to Circulation Element of General Plan \(C 2016-70107\)](#)

RESOLUTION APPROVING AMENDMENT TO CIRCULATION ELEMENT OF GENERAL PLAN CONCERNING LOCATION OF DESIGNATED ROADWAY WITHIN SAID CITY (C 2016-70107) RES. NO. 2017-_____

RECOMMENDATION: Adopt resolution to amend General Plan Circulation Element to change location of portion of designated 2-lane roadway on Rolling Oaks Drive/Rimrock Road to coincide with Haaland Drive

8. PUBLIC HEARINGS: (Continued)

- B. [Amendments to Forestry Master Plan \(MI 2107\), General Plan Forestry Element \(F 2016-70374\), Thousand Oaks Municipal Code \(MCA 2016-70410\), Dos Vientos Specific Plan \(SPA 2016-70411\); Rescission of Resolutions 70-46 and 75-246](#)

RESOLUTION APPROVING AMENDMENTS TO GENERAL PLAN FORESTRY ELEMENT AND DOS VIENTOS SPECIFIC PLAN (AMENDMENT NO. 6) AND RESCINDING RESOLUTIONS 70-46 AND 75-246 CONCERNING FORESTRY AND LANDSCAPING (F 2016-70374 AND SPA 2016-70411) RES. NO. 2017-

ORDINANCE AMENDING MUNICIPAL CODE TITLE 7, CHAPTER 2; ARTICLE 9 CONCERNING LANDSCAPING IN PUBLIC RIGHTS-OF-WAY (MCA 2016-70410) (APPLICANT: CITY OF THOUSAND OAKS)

ORD.NO. 1stReading

RECOMMENDATION:

1. Receive report; approve 2017 Forestry Master Plan
2. Adopt Resolution to approve:
 - a. F 2016-70374, an amendment to the Forestry Element of General Plan
 - b. SPA 2016-70411, an amendment to Dos Vientos Specific Plan Design Guidelines
 - c. Rescission of Resolutions 70-46 and 75-246 concerning landscaping within or adjacent to public rights-of-way
3. Read Ordinance in title only, further reading be waived, and if no objection introduce ordinance to amend Section 7-2.904 (c) of Municipal Code concerning landscaping within road medians

9. STUDY SESSION

- A. [Proposed FY 2017-18 and FY 2018-19 Capital Improvement Program Budget](#)

RECOMMENDATION:

1. Receive information on Proposed FY 2017-18 and FY 2018-19 Capital Improvement Program (CIP) budget
2. Provide staff with direction on transfer of General Fund capital reserves to Miscellaneous Streets Citywide Fund for streets projects
3. Schedule public hearing for June 13, 2017 City Council meeting

10. DEPARTMENT REPORTS:

- A. [Sapwi Trails Community Park Grant Agreement](#)

RECOMMENDATION:

1. Approve Sapwi Trails Community Park Grant Agreement
2. Authorize expenditure of \$2,500,000 A/C 001-1120-611-5920 (MI 2048-Contractual Agreements-Grants & Donations)

11. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. [Conejo Cottontails Rabbit Art Donation](#)

RECOMMENDATION: Accept fine art donation of Conejo Cottontails Rabbit sculpture by artist Hessam Abrishami in tribute to Jane Brooks

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. [Regional Defense Partnership 21 \(RDP-21\) Annual Lobbying Trip March 27-29, 2017\(McCoy\)](#)

RECOMMENDATION: Receive report

14. CITY MANAGER:

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

15. CLOSED SESSION: City Council Conference Room 2nd floor - None

16. PUBLIC NOTICES: None

17. ADJOURNMENT:

Adjournment in memory of:

- o Cabrillo Music Theatre Founder Mara Lysova

to Regular Meeting April 25, 2017

Agenda Post Date/Time: April 6, 2017, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH F. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify April 5, 2017; approve April 12, 2017; approve April 19, 2017, subject to review and ratification
- B. [Minutes of Special and Regular City Council meetings of March 28, 2017](#)
- C. Additional Appropriation: Municipal Service Center (MSC) Fleet Work Area Canopy (CI 5369); Change Order No. 2 to Contract No. 11326-2016 with MGP Construction in amount of \$23,981 for required design changes and materials; revised contract total \$221,748; budget appropriation and expenditure in amount of \$24,000 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)
- D. Approved Expenditure: Moorpark Bus Lease; Second Amendment to Contract No. 10503-2014 Moorpark Fixed Route Maintenance for bus lease in amount not-to-exceed \$72,000 for two-year period (includes mileage contingency); Second Amendment to Contract No. 10505-2014 Moorpark Fixed Route Operations changing title and scope of work to include bus lease; bus lease expenditure in amount not-to-exceed \$6,000 (includes bus lease) FY 2016-17 A/C 651-5540-682-5699 (Transportation/Fixed Route/Lease); maintenance expenditure in amount not-to-exceed \$6,000 plus additional \$5,000 for City set-up FY 2016-17 A/C 651-5540-685-3512 (Parts & Materials) and A/C 651-5540-685-3513 (Labor)
- E. Approved Expenditure: On-Call Building Mechanical and Energy Management Systems Services various City facilities; award contracts to ACCO Engineered Systems, Inc., Creative Air Mechanical Services, LLC, and Sunbelt Controls, Inc.; each with not-to-exceed total of \$50,000 per year, maximum limit of \$45,000 per task order/work authorization, and total amount not-to-exceed \$150,000 per contractor; each term: 4/1/17 – 3/31/20
- F. Approved Expenditure: Financial Audit Services; First Amendment to Contract No. 10400-2014 with Lance, Soll and Lunghard, LLP in amount of \$25,000 for additional services; revised total not-to-exceed \$317,310; term ending 4/30/18; \$25,000 expenditure A/C 001-3110-612-5210 (Financial Audits)