

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

March 28, 2017

### 1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:05 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, Andy Fox, and Mayor Claudia Bill-de la Peña.

Absent: Councilmember Rob McCoy.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, 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, Assistant to City Manager Rachel Wagner, Deputy City Clerk Laura Maguire, Deputy Public Works Director Cliff Finley, Senior Planner Pam Leopold, Code Compliance Manager Geoff Ware, Legislative Affairs Manager Mina Layba, Revenue Operations Manager Melissa Hurtado, Assistant Analyst Sandra Delgado, Landscape Maintenance Supervisor Garrett Crawford, 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 introduced Denise and David Belko from OneLegacy, the world's largest non-profit organization dedicated to saving lives through organ, eye and tissue donation and presented Proclamation designating April DMV/Donate Life California Month.

B. Mayor Bill-de la Peña introduced Deputy Public Works Director Finley to explain California Transit Association 2016 Small Operator of the Year Award; Mayor Bill-de la Peña accepted award on behalf of the City.

### 6. PUBLIC COMMENTS:

Matthew Mitnick, Thousand Oaks; Titan Teachman, Thousand Oaks; Joshua Eis, Thousand Oaks.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

2

March 28, 2017

14. CITY MANAGER:

- \*A. Follow-up items: City Manager Powers indicated information regarding Westlake Action Run will be available on City website (Mitnick, Teachman, Eis).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

9. WORKSHOP:

- A. Marijuana Policy Workshop: Code Compliance Manager Ware provided introduction and acknowledged staff present as part of workshop but not at dais: Community Development Director Towne, Assistant to City Manager Wagner, and Revenue Operations Manager Hurtado. David McPherson, Cannabis Compliance Director, HdI Companies, presented report including review of State laws regarding medical and non-medical marijuana. Assistant City Attorney Hehir and Police Chief Hagel responded to questions. Additional information supplemental packet.

Speakers: Nancy Chappell, Thousand Oaks; Barry Letzer, Newbury Park; Jack Schlaifer (statement read by Mark Wallis), Thousand Oaks; Mark Wallis, Thousand Oaks; Joe Kyle, Thousand Oaks (submitted document); Sarah Armstrong, Thousand Oaks (submitted documents); Sheila Smith, Thousand Oaks; Charles Houghton, Oak Park; J. C Simmons, Newbury Park; Graeme Davis, Newbury Park; Chaise Rasheed, Thousand Oaks; Shari Sanders, Thousand Oaks; Nick Fotheringham, Thousand Oaks; Brian Parker, Newbury Park; Joshua Wright, Thousand Oaks; Rob Bushman, Westlake Village; Nick Quidwai, Newbury Park; Dirk Drew, Thousand Oaks; Judith Rugh, Thousand Oaks; Stacey Shorr, Westlake Village; Brian Pletcher, Thousand Oaks; John Von Colln, Thousand Oaks; Sharon Miret, Newbury Park; Daniel Twedr, Thousand Oaks; Joan Peterson, Thousand Oaks; Suzanne Duckett, Thousand Oaks; Vadim Manzhos, Newbury Park; Todd Lundy, Thousand Oaks; Michael Bynum, Thousand Oaks.

Report received.

City Council recess 8:53 p.m.; reconvened 9:08 p.m.

## MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

3

March 28, 2017

### 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) presented by Community Development Director Towne; City Attorney Noonan responded to questions; Senior Planner Leopold available for questions.

Speakers: Applicant Rick Principe, Thousand Oaks (including rebuttal); Project Architect Scott Martin, city of residence unknown (including rebuttal); Nick Quidwai, Newbury Park.

Motion by Councilmember Fox to deny allocation of 35 residential units for the proposed project, carried 4-0 by the following vote: Ayes - Price, Adam, Fox, and Bill-de la Peña; Noes - None; Absent - McCoy.

### 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 presented by Mayor Bill-de la Peña and Councilmember Price. Legislative Affairs Manager Layba responded to questions.

Report received.

### 14. 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 on April 11, 2017.

### 15. CLOSED SESSIONS REQUESTED: City Council Conference Room 2<sup>nd</sup> floor. None.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

4

March 28, 2017

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

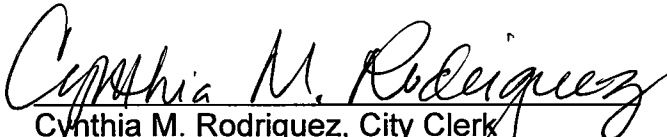
17. ADJOURNMENT:

City Council adjourned at 10:33 p.m. to Regular Meeting on Tuesday, April 11, 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 23, 2017  
MINUTES APPROVED: April 11, 2017

\*indicates item taken out of order

CCD:610-60/jld/h:/common/minutes/2017/20170328.docx

**EXHIBIT A**

7. CONSENT CALENDAR:

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

Speaker: Nick Quidwai, Newbury Park.

Additional Information supplemental packet regarding Item 7.F.

Motion by Councilmember Adam to approve Consent Calendar with exception of Item 7.F. (La Granada Pump Station Improvements [CI 8082]), carried 4-0 by the following vote: Ayes - Price, Adam, Fox, and Bill-de la Peña; Noes - None; Absent - McCoy. (Item subsequently approved following discussion.)

Motion by Councilmember Adam to approve Item 7.F., carried 4-0 by the following vote: Ayes - Price, Adam, Fox, and Bill-de la Peña; Noes - None; Absent - McCoy.

- 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)

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

6

March 28, 2017

7. CONSENT CALENDAR: (Continued)

- 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) Including recommendation added in supplemental packet to approve proposed pump station improvements and pipeline alignments.
- G. Additional Appropriation: 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)