

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

April 11, 2017

1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:03 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, and Mayor Claudia Bill-de la Peña. Councilmember Andy Fox arrived 6:16 p.m.

Also Present: City Manager Andrew P. Powers, Assistant City Attorney Patrick Hehir, 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, Deputy Finance Director Jaime Boscarino, Deputy Public Works Director/City Engineer Cliff Finley, Senior Planner Jeffrey Specter, Cable Operations Supervisor Carl Jarecky, Assistant Analysts Sandra Delgado and Pam Romer, 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 Certificate to Lena Chambers, acknowledging her 100th Birthday Celebration.
- B. Mayor Bill-de la Peña introduced Thousand Oaks High School Girls Varsity Basketball Coach Chris Benton; Coach Benton introduced team members; Mayor Bill-de la Peña presented Certificates recognizing the Lancer Girls Varsity Basketball team as California Interscholastic Federation (CIF) Division 3AA Champions.
- C. Mayor Bill-de la Peña introduced Police Chief Hagel; Chief Hagel introduced Crime Prevention Officer Ed Beauvais, announcing he has moved to a new assignment, serving at the Ventura County Main Jail; Mayor Bill-de la Peña presented Certificate acknowledging Officer Beauvais' service to the City.

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6. PUBLIC COMMENTS:

Andy Levine, Newbury Park; Sharon Miret, Newbury Park; Kitty Dill Durich, Thousand Oaks; Patrisha Booker, Thousand Oaks; Adam Haverstock, Greater Conejo Valley Chamber of Commerce.

14. CITY MANAGER:

- *A. Follow-up items: City Manager Powers indicated City will help publicize the Leadership Conejo Program and congratulated those recognized in the "40 under 40" group (Haverstock).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Amendment to Circulation Element of General Plan (C 2016-70107) presented by Community Development Director Towne; Senior Planner Specter available for questions.

RESOLUTION APPROVING AMENDMENT TO CIRCULATION ELEMENT
OF GENERAL PLAN CONCERNING LOCATION OF DESIGNATED
ROADWAY WITHIN SAID CITY (C 2016-70107) RES. NO. 2017-010

Speakers: None.

Written Statements: George/Patricia Jones, Thousand Oaks, pro.

Mayor Bill-de la Peña closed public hearing.

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

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8. PUBLIC HEARINGS: (Continued)

- B. Hearing, advertised as required by law, opened to consider: Amendments to Forestry Master Plan (MI 2107), General Plan Forestry Element (F 2016-70374), Dos Vientos Specific Plan (SPA 2016-70411), Thousand Oaks Municipal Code (MCA 2016-70410), Rescission of Resolutions 70-46 and 75-246 presented by Community Development Director Towne, including announcement that amendment to Dos Vientos Specific Plan (SPA 2016-70411) will be brought back for City Council consideration at a later time. Assistant City Attorney Hehir, SWA Group Representative Jeremy Klemic, and Deputy Public Works Director Finley responded to questions; Senior Planner Specter available for questions. Additional information supplemental packet.

RESOLUTION APPROVING AMENDMENTS TO GENERAL PLAN FORESTRY ELEMENT AND RESCINDING RESOLUTIONS 70-46 AND 75-246 CONCERNING FORESTRY AND LANDSCAPING (F 2016-70374 AND SPA 2016-70411) RES. NO. 2017-011

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

Speakers/Statement Cards: None.

Mayor Bill-de la Peña closed public hearing.

Motion by Councilmember Adam to receive report; approve 2017 Forestry Master Plan; adopt resolution to approve F 2016-70374, an amendment to the Forestry Element of General Plan and rescission of Resolutions 70-46 and 75-246 concerning landscaping within or adjacent to public rights-of-way [revised to exclude Dos Vientos Specific Plan (SPA 2016-70411)]; 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, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

9. STUDY SESSION:

- A. Proposed FY 2017-18 and FY 2018-19 Capital Improvement Program Budget; report presented by Finance Director Adams; Public Works Director Spurgin responded to questions; Deputy Finance Director Boscarino available for questions.

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9. STUDY SESSION: (Continued)

Motion by Councilmember Adam to receive report; direct staff to transfer \$10.8 million of General Fund capital reserves to Miscellaneous Streets Citywide Fund for streets projects; schedule public hearing for June 13, 2017 City Council meeting, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña.

10. DEPARTMENT REPORTS:

- A. Sapwi Trails Community Park Grant Agreement presented by Deputy Finance Director Boscarino and Conejo Recreations and Park District (CRPD) Parks and Planning Administrator Tom Hare. Additional information supplemental packet.

Speakers: Susan Holt, CRPD Board of Directors, Vice-Chair; Jim Friedl, CRPD General Manager; Steve Miele, Thousand Oaks; Kent Koral, Newbury Park; Mark Byrne, Thousand Oaks.

Written Statements: Doug Harrell, Thousand Oaks; Charles Huffer, Thousand Oaks; James Sullivan, Newbury Park.

Motion by Councilmember Fox to approve agreement; authorize expenditure of \$2,500,000 A/C 001-1120-611-5920 (MI 2048-Contractual Agreements-Grants & Donations) carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes – None.

11. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. Conejo Cottontails Rabbit Art Donation presented by Cultural Affairs Director Barry McComb.

Speakers: Pat Johnson, Westlake Village; Geri Schonberg, Westlake Village.

Motion by Councilmember Adam to accept fine art donation of Conejo Cottontails Rabbit sculpture by artist Hessam Abrishami in tribute to Jane Brooks, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

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

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13. COUNCIL ISSUES/RECOMMENDATIONS:

A. Follow-up reports on meetings/conferences attended by Councilmembers.

1. Report on Regional Defense Partnership 21 (RDP-21) Annual Lobbying Trip March 27-29, 2017 presented by Councilmember McCoy.

Report received.

14. CITY MANAGER: (Continued)

A. Follow-up items: Nothing additional.

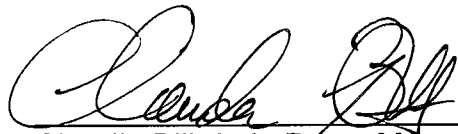
B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting April 25, 2017 and announced that annual City Council Goals Setting Session will be Tuesday, May 9, 2017 at the Grant R. Brimhall Library.

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

16. PUBLIC NOTICES: None.

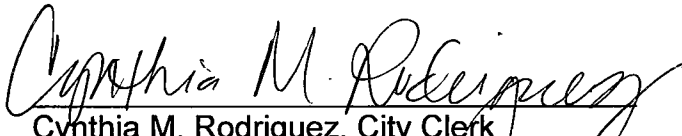
17. ADJOURNMENT:

City Council adjourned at 8:53 p.m. in memory of Cabrillo Music Theatre Founder Mara Lysova to Regular Meeting on Tuesday, April 25, 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: April 6, 2017

MINUTES APPROVED: April 25, 2017

*indicates item taken out of order

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EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH F. 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 April 5, 2017; approve April 12, 2017; approve April 19, 2017, subject to review and ratification
- B. Minutes of City Council Special and Regular 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)