

**City Council Capital Facilities Committee
Special Meeting
Monday, February 26, 2018; 11:30 a.m.
City Manager's Conference Room**

Summary Notes

1. **Call to Order** – The meeting was called to order at 11:37 a.m.
2. **Roll Call:** Committee Members Present: Councilmember Claudia Bill-de la Peña and Councilmember Joel Price. Also present: City Manager Andrew Powers, Finance Director John Adams, Public Works Director Jay Spurgin, Deputy Finance Director Jaime Boscarino, Deputy Public Works Director Cliff Finley, Facilities Manager Liz Perez, Public Works Engineering Division Manager Nader Heydari, Library Services Director Heather Cousin, and Administrative Support Supervisor, Anne Mumo.

Public: Acorn Reporter Becca Whitnall.

3. **Public Comments:** None
4. **Public Works CIP Projects Update:** Councilmember Claudia Bill-de la Peña opened the meeting by inviting Public Works Engineering Division Manager Nader Heydari to give updates.

2018 Pavement Overlay & Slurry Program Bid Results:

51 miles are scheduled for repair this year, with the bulk of the work taking place in summer. The project schedule, list of streets, cost, and budget sources were presented and discussed. This year, the main budget sources for the project comprised of a one-time CIP allocation of \$10.8 million from the General Fund approved by City Council, \$3 million from locally collected State gas taxes, and \$3 million in SB1 Gas Tax funds.

CIP Projects:

Brief summaries of the following projects were provided:

Active projects:

- Wastewater & storm drain lining
- Lawrence Drive Lift Station upgrades
- Spalding Street storm drain channel repairs

New projects scheduled to begin in 2018:

- Poly Line Replacement
- Waverly Channel Storm Drains
- Westlake Boulevard Sidewalks
- 2018 Pavement Program (Overlay & Slurry)
- N. Moorpark Road Sidewalks
- Haigh Road Channel
- CCPN Waterline – Phase 2
- Tara Reservoir
- La Granada Pump Station
- Thousand Oaks Boulevard Streetscape (Downtown)

This year, the City is organizing extensive public outreach to answer resident questions and address concerns before each CIP Project.

5. **Facilities Projects Update**

Facilities Manager Liz Perez provided updates on the following:

Civic Arts Plaza:

- Mechanical upgrades affecting equipment that is 25 years old.
- Roof renovations replacing all original roofing and smoke hatches. Work may also include complete exterior painting and raising the CAP freeway sign.
- Courtyard of the Oaks upgrades which shall include brick replacement, painting, lighting replacement, and installation of new TO ARTS signage.
- Reconfiguration of City Hall lobby and staff areas to better utilize existing space.
- Parking structure renovations.
- Fire alarm modifications.

Teen and Goebel Centers:

- Roof renovations that shall replace all original roofing, Teen Center skylight, and replace two original mechanical units.

6. **Miscellaneous Updates**

Library Director Heather Cousin provided a brief report on status and the way forward for the Thousand Oaks Community Art Gallery. Recommendations shall be presented at a future Council meeting for approval. Both libraries are also currently going through space evaluations and a new space plan is being developed.



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There was a brief discussion on protracted issues with a CalTrans contractor responsible for local freeway improvements. Public Works is working closely with CalTrans to ensure that the concerns raised by residents were being addressed.

7. Next Meeting Date – to be determined
8. Adjournment – The meeting was adjourned at 12:37 p.m.

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