

City Council

REGULAR MEETING

Tuesday, September 25, 2018, 6:00 P.M.
Council Chambers



Andrew P. Fox, Mayor
Rob McCoy, Mayor Pro Tem
Claudia Bill-de la Peña, Councilmember
Joel R. Price, Councilmember
Al Adam, Councilmember

Executive Team

Andrew P. Powers, City Manager	Tracy M. Noonan, City Attorney
Ingrid Hardy, Assistant City Manager	Gary Rogers, Deputy City Manager/HR Director
Mark A. Towne, Community Development Director	Jaime Boscarino, Interim Fin. Dir./City Treasurer
Cynthia M. Rodriguez, City Clerk	Jay T. Spurgin, Public Works Director
Barry McComb, Cultural Affairs Director	Heather Cousin, Library Director
Jim Friedl, General Manager, CRPD	Tim Hagel, Police Chief
John Spykerman, 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.

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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September 25, 2018

RES. NO. 2018-065
ORD. NO. 1652-NS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Bill-de la Peña, Price, Adam, McCoy, and Mayor Fox
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
 - A. Thousand Oaks Reads: One City-One Book Program
 - B. Proclamation – Constitution Week September 17-23, 2018
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A page 6 for Consent Calendar listing)
8. PUBLIC HEARINGS:
 - A. [Public Franchise to California Water Service Company](#)

ORDINANCE GRANTING TO CALIFORNIA WATER SERVICE COMPANY THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, USE, MAINTAIN AND OPERATE PIPELINES AND APPURTENANCES FOR THE TRANSMISSION AND DISTRIBUTION OF WATER FOR ANY AND ALL PURPOSES IN, ALONG, ACROSS, UPON AND UNDER THE PUBLIC STREETS AND RIGHTS-OF-WAY AS THE SAME NOW OR MAY HEREAFTER EXIST WITHIN THE CITY OF THOUSAND OAKS

ORD. 1ST READING

RECOMMENDATION:

1. Open public hearing, receive staff report, and public comments
2. Close public hearing, read ordinance in title only, waive further reading, and if no objection, introduce

9. DEPARTMENT REPORTS:

A. [Fiscal Years 2019-20 & 2020-21 Budget Calendar and Financial Update](#)

RECOMMENDATION:

Approve budget calendar establishing study sessions and public hearing dates for Fiscal Years 2019-20 & 2020-21 Operating Budget, Capital Improvement Program Budget, and User Fees.

B. [Additional Allocation Approval \(“Pre-screening”\) Request, Initiation of General Plan Amendment, and Approval of Concurrent Processing for a Residential Project at 449 East Wilbur Road \(RCA 2018-70410/LU 2018-70420\) Applicant: City Ventures/Many Mansions/Area Housing Authority Ventura County \(AHAVC\)](#)

RESOLUTION DECLARING INTENTION TO CONSIDER AN AMENDMENT TO THE LAND USE ELEMENT OF THE GENERAL PLAN AND ALLOWING CONCURRENT PROCESSING OF ENTITLEMENT APPLICATIONS FOR LAND LOCATED AT 449 EAST WILBUR ROAD (LU 2018-70420; CITY VENTURES) RES. NO. 2018-

RECOMMENDATION:

Initiate a General Plan Amendment that will result in allocating 172 dwelling units to the project site of citywide Measure E residential capacity, subject to submittal of a formal application within 12 months from the date of unit allocation

Should City Council allocate units, then staff further recommends the following actions:

1. Adopt resolution initiating a General Plan Amendment to change the land use designation from Institutional to Medium Density for a northerly portion of the property and High Density for a southerly portion
2. Authorize concurrent processing of entitlements and legislative requests

10. COMMITTEE/COMMISSION/BOARD REPORTS: None

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

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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September 25, 2018

12. COUNCIL ISSUES/RECOMMENDATIONS:

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

13. CITY MANAGER:

A. Follow-up items

B. Announcements and upcoming issues

14. CLOSED SESSION: None

15. PUBLIC NOTICES: None

16. ADJOURNMENT:

Adjourn to Regular Meeting on October 9, 2018

Agenda Post Date/Time: September 20, 2018, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH H. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify September 12, 2018 and September 19, 2018; approve September 26, 2018; approve October 3, 2018, subject to review and ratification
- B. [Minutes of City Council meeting of September 11, 2018](#)
- C. No Appropriation/Expenditure Required: [Santa Monica Mountains Conservancy Advisory Committee Appointment](#); re-appointment of Janet Wall to serve two-year term ending September 2020
- D. No Appropriation/Expenditure Required: [Community Funding Review Committee Appointments](#); re-appointments of Britta Halfen, Carolyn Johnson, and Barbara Sponsler; appointment of Wendell Farrell to serve two-year terms ending July 2020
- E. No Appropriation/Expenditure Required: [Santa Rosa Road/Hill Canyon Road Intersection Improvements \(CI 5423\)](#) Agoura Road/Village Glen Avenue Left Turn Signal Upgrade (CI 5354); authorize staff to advertise for construction bids
- F. No Appropriation/Expenditure Required: [Landscaping Upgrades – Forestry Master Plan Demonstration Sites \(MI 2545\)](#); authorize staff to advertise for construction bids
- G. Approved Expenditure: [Conejo Canyons Bridge at Hill Canyon Treatment Plant \(HCTP\) \(CI 5527\)](#); professional services agreement, Stantec Consulting Services, Inc., not-to-exceed \$124,792 plus \$10,000 contingency; term ending 12/31/19; \$138,792 expenditure (\$124,792; \$10,000 contingency; \$4,000 City furnished material and services) A/C 001-4410-671-8300 (CI 5527, Conejo Canyons Bridge at HCTP)
- H. Approved Expenditure: [2018 Pavement Slurry Program Project \(MI 2541\)](#); \$13,238 expenditure A/C 539-5610-631-5500 (2018 Pavement Slurry Program MI 2541)