

## City Council

### SPECIAL MEETING

**Tuesday, December 11, 2018, 5:30 P.M.**

**City Manager's Office Conference Room**

**City Hall, Third Floor**

**2100 E. Thousand Oaks Boulevard, Thousand Oaks**



**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

Ingrid Hardy, Assistant City Manager

Mark A. Towne, Community Development Director

Cynthia M. Rodriguez, City Clerk

Barry McComb, Cultural Affairs Director

Jim Friedl, General Manager, CRPD

John Spykerman, Fire Chief

Tracy M. Noonan, City Attorney

Gary Rogers, Deputy City Manager/HR Director

Jaime Boscarino, Interim Fin. Dir./City Treasurer

Jay T. Spurgin, Public Works Director

Heather Cousin, Library Director

Tim Hagel, Police 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](http://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

3

December 11, 2018

RES. NO. 2018-074  
ORD. NO. 1657-NS

1. CALL TO ORDER: 5:30 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 AGENDA ITEM:
5. PUBLIC COMMENTS: (Note: Only items listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings)
6. DEPARTMENT REPORT:

A. [STATE OF LOCAL EMERGENCY EXTENDED](#)

RESOLUTION EXTENDING TIME CITY WILL REMAIN IN STATE OF LOCAL EMERGENCY AND RENDERING CERTAIN EMERGENCY ORDERS RES. NO. 2018-

RECOMMENDATION:

1. Receive and file report regarding declared local emergency and state of emergency arising from Hill and Woolsey Fires initially declared on November 8, 2018 and November 9, 2018 respectively
2. Adopt resolution continuing state of local emergencies initially declared on November 8, 2018 and November 9, 2018 for additional 30 days

7. COUNCIL ISSUES/RECOMMENDATIONS:

A. [Naming of City Council Chambers in Honor of Andrew P. Fox, Outgoing Mayor of Thousand Oaks](#)

RESOLUTION NAMING THE CITY COUNCIL CHAMBERS THE ANDREW P. FOX CITY COUNCIL CHAMBERS RES. NO. 2018-

RECOMMENDATION: Name the City of Thousand Oaks City Council Chambers the Andrew P. Fox City Council Chambers

8. ADJOURNMENT:

Adjourn to City Council Reorganization Meeting December 11, 2018 at 6:00 p.m.

Agenda Post Date/Time: December 10, 2018, 5:00 p.m.