

City Council

REGULAR MEETING

Tuesday, January 8, 2019, 6:00 P.M.
Andrew P. Fox City Council Chambers



Rob McCoy, Mayor
Al Adam, Mayor Pro Tem
Claudia Bill-de la Peña, Councilmember
Bob Engler, Councilmember
Ed Jones, 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, Finance 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. 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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January 8, 2019

RES. NO. 2019-001
ORD. NO. 1661-NS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Bill-de la Peña, Adam, Engler, Jones, and Mayor McCoy
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A page 5 for Consent Calendar listing)
8. PUBLIC HEARINGS: None
9. DEPARTMENT REPORTS:
 - A. [Civic Arts Plaza Master Plan Contract \(MI 2582\)](#)

RECOMMENDATION:

1. Award and authorize City Manager to execute a contract with AECOM of Los Angeles, California for an amount not-to-exceed \$1,419,736 for the preparation of the Civic Arts Plaza Master Plan
2. Approve budget appropriation and expenditure in an amount not to exceed \$1,419,800 from A/C #001-0000-311-1000 (General Fund – Fund Balance) to A/C #001-3570-677-5799 (MI 2582, Private Contracted Services/ Private/Other)
3. Approve establishment of an Ad Hoc Council Civic Arts Plaza Campus Master Plan Committee

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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January 8, 2019

9. DEPARTMENT REPORTS: (Continued)

B. [General Plan Consultant Selection \(HSG 2018-70723\)](#)

RECOMMENDATION: Select Raimi and Associates (R+A) as consultant to advise and assist City with General Plan and Housing Element update options

10. COMMITTEE/COMMISSION/BOARD REPORTS: None

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

12. COUNCIL ISSUES/RECOMMENDATIONS:

A. [Proposed 2019 City Councilmember Committee Assignments – Report to be provided](#)

RECOMMENDATION: Approve proposed 2019 City Councilmember Committee Assignments

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

13. CITY MANAGER:

A. Follow-up items

B. Announcements and upcoming issues

14. CLOSED SESSION: City Council Conference Room 2nd floor - None

15. PUBLIC NOTICES: None

16. ADJOURNMENT:

Adjournment in memory of:

- o Mayor Emeritus Alex Fiore who passed away January 3, 2002

to Regular Meeting January 22, 2019

Agenda Post Date/Time: January 3, 2019, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify December 19, 2018, December 26, and January 2, 2019; approve January 9, 2019; approve January 16, 2019, subject to review and ratification
- B. [Minutes of Special and Regular City Council meetings of December 11, 2018 and Regular City Council meeting of December 18, 2018](#)
- C. Approved Expenditure: Air Pollution Control District (APCD) Advisory Committee Appointment; re-appoint Edward Carloni to Ventura County APCD Advisory Committee to fill one vacancy for term ending January 2023
- D. Approved Expenditure: Federal Lobbyist Services; award agreement with Van Scoyoc Associates, Inc. for federal legislative advocacy and lobbying services; not-to-exceed \$76,000 per year; three-year term, with one two-year extension option; term: 1/1/19 – 1/1/22; authorize expenditures not-to-exceed \$38,000 for FY 2018-19 A/C 001-1120-611-5750 (Contract Service Payment to Agencies – Management Fees)
- E. Approved Expenditure: Kavli Auditorium (MI 2088) and Backstage Renovations (CI 5385 & MI 2536); authorize staff to solicit bids
- F. Approved Expenditure: First Amendment to Lease Agreement No. 10820-2015 with Landscape Development, Inc. (LDI), increasing monthly rental income revenue by \$750 with automatic annual renewals until terminated
- G. Approved Expenditure: Executive Order Establishing Conejo Valley Victims Fund at Ventura County Community Foundation; authorize City Manager to sign subject to approval by the City Attorney