

## City Council

### REGULAR MEETING

**Tuesday, January 22, 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](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

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January 22, 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 pages 5 thru 6 for Consent Calendar listing)
8. PUBLIC HEARINGS:
9. DEPARTMENT REPORTS:
  - A. [Memorandum of Understanding Between City and Friends of the Thousand Oaks Library](#)  
  
RECOMMENDATION: Approve Memorandum of Understanding (MOU) between City and Friends of the Thousand Oaks Library outlining roles and responsibilities of both parties with respect to daily operations and its ongoing collaborative relationship to promote literacy and contribute to cultural opportunities of the community
10. STUDY SESSION:
  - A. [General Plan Update Study Session](#)  
  
RECOMMENDATION: Receive input from consultant and staff regarding costs and benefits of general plan and Housing Element update options

11. COMMITTEE/COMMISSION/BOARD REPORTS:

A. [Council on Aging Annual Report](#)

RECOMMENDATION: Receive report

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

13. COUNCIL ISSUES/RECOMMENDATIONS:

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

14. CITY MANAGER:

A. Follow-up items

B. Announcements and upcoming issues

15. CLOSED SESSION: City Council Conference Room 2<sup>nd</sup> floor

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
Before the Public Utilities Commission of the State of California:  
Application of California-American Water Company (U210W) for  
Authorization to Increase its Revenues for Water Service by \$34,559,200  
or 16.29% in the year 2018, by \$8,478,500 or 3.43% in the year 2019, and  
by \$7,742,600 or 3.03% in the year 2020; Application No. 16-07-002; City  
of Thousand Oaks, Party of Interest; Pursuant to Government Code  
Section 54956.9(a)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Initiation of Litigation pursuant to Government Code section  
54956.9(d)(4): One matter

16. PUBLIC NOTICES: None

17. ADJOURNMENT:

Adjourn to Regular Meeting February 12, 2019

Agenda Post Date/Time: January 17, 2019, 5:00 p.m.

## EXHIBIT A

### 7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH K. ARE TO APPROVE*

- A. General, Utilities, Golf Course, and Theatres Demands – ratify January 9, 2019, and January 16, 2019; approve January 23, 2019; approve January 30, 2019, and February 6, 2019, subject to review and ratification
- B. [Minutes of City Council meeting of January 8, 2019](#)
- C. Additional Appropriation: [Hill Canyon Treatment Plant \(HCTP\) Master Plan](#) (MI 2542); professional services agreement with Gannett Fleming, Inc. for preparation of master plan document related to HCTP; not-to-exceed \$491,522, plus \$25,000 contingency; term ending 6/30/20; \$516,522 expenditure (\$491,522 agreement, \$25,000 contingency) A/C 624-8250-682-5500 (MI 2542, HCTP Master Plan); \$196,600 budget appropriation A/C 624-0000-341-9900 (Wastewater Capital – Fund Balance) to A/C 624-8250-682-5500 (MI 2542, HCTP Master Plan)
- D. Additional Appropriation: [Conejo School Road/Willow Lane Sidewalk and Bike Lanes Project](#) (CI 5492); first amendment to Cont. No. 11658-2017 with MNS Engineers, Inc. for \$91,132; new not-to-exceed \$629,801; \$91,200 budget appropriation and expenditure A/C 543-0000-311-1000 (Developer Fee – Fund Balance) to A/C 543-5310-631-8300 (CI 5492, Conejo School Road/Willow Lane Sidewalk)
- E. Additional Appropriation: [FY 2019-21 City Pavement Management Program](#) (MI 2556); professional services agreement with Nichols Consulting Engineers, Chtd.; not-to-exceed \$93,800, plus \$9,400 contingency; term ending 6/30/20; \$108,200 budget appropriation and expenditure (\$93,800 agreement, \$9,400 contingency, \$5,000 City furnished materials and supplies) A/C 132-0000-311-1000 (Gas Tax Fund – Fund Balance) to A/C 132-5310-631-5300 (MI 2556, Pavement Management Program/Street Capital Budget)
- F. Approved Expenditure: [Amgen Wastewater Flow Agreement for wastewater connection and service charges](#)
- G. Approved Expenditure: [Development Impact Fees: Annual Review](#) of Accounts as of June 30, 2018; receive and file

7. CONSENT CALENDAR: (Continued)

- H. Approved Expenditure: [Thousand Oaks Plan to Assist School Sites \(TOPASS\)](#) Annual Project List FY 2018-19 totaling \$248,815 submitted by Conejo Valley Unified School District (CVUSD)
- I. Approved Expenditure: [Superion Cloud Migration; professional services](#) contract with Superion, LLC for cloud migration from City on-premise to Superion hosted; term 4/1/19 – 3/31/24 with two annual options to extend; not-to-exceed \$1,082,438.60 over contract lifetime, including \$100,000 for additions and enhancements; expenditure not-to-exceed \$210,000 A/C 001-3410-612-4300 (Software Maintenance)
- J. Approved Expenditure: [Financial Reports for Fiscal Year Ended June 30, 2018;](#) receive and file
- K. Approved Expenditure: [Annual Appointment of Treasurer and Adoption of Investment Policy;](#) adopt resolution

RESOLUTION RECONFIRMING JAIME BOSCARINO AS CITY TREASURER FROM FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 AND ADOPTING UPDATED INVESTMENT POLICY

RES. NO. 2019-\_\_\_\_\_