

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

January 8, 2019

1. CALL TO ORDER:

Mayor Rob McCoy called the meeting to order at 6:01 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor McCoy led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Bill-de la Peña, Adam, Engler, Jones, and Mayor McCoy.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, Assistant City Manager Ingrid Hardy, City Clerk Cynthia M. Rodriguez, Community Development Director Mark Towne, Finance Director/City Treasurer Jaime Boscarino, Library Services Director Heather Cousin, Public Works Director Jay Spurgin, Assistant Police Chief Don Aguilar, Fire Chief John Spykerman, Deputy Public Works Director Cliff Finley, Assistant City Attorney Felicia Liberman, Deputy City Clerk Laura Maguire, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, Assistant Analyst Sandra Delgado, and Recording Secretary Dominga Zambrano.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
None.

5. SPECIAL PRESENTATIONS: None.

6. PUBLIC COMMENTS:

JD Slajchort, Thousand Oaks; Joshua Thomas Payne, Thousand Oaks; LouAnn Keroack, Thousand Oaks; Adam Haverstock, Greater Conejo Valley Chamber of Commerce.

13. CITY MANAGER:

- *A. Follow-up items: City Manager Powers asked Library Services Director Cousin to meet with speaker regarding book promotion (Slajchort) and asked Assistant Police Chief Aguilar to meet with speaker regarding public safety concerns (Keroack).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

2

January 8, 2019

9. DEPARTMENT REPORTS:

- A. Civic Arts Plaza Master Plan Contract (MI 2582) presented by Community Development Director Towne; AECOM Principal Bob Lavey and City Manager Powers responded to questions; Deputy Community Development Director Gilli, Deputy Public Works Director Finley, and Finance Director Boscarino available for questions.

Speaker/Statement Cards: None.

Motion by Councilmember Adam to award and authorize City Manager to execute contract with AECOM of Los Angeles, California for amount not-to-exceed \$1,419,736 for preparation of Civic Arts Plaza Master Plan; approve budget appropriation and expenditure in amount not-to-exceed \$1,419,800 A/C 001-0000-311-1000 (General Fund – Fund Balance) to A/C 001-3570-677-5799 (MI 2582, Private Contracted Services/ Private/Other); approve establishment of Ad Hoc Council Civic Arts Plaza Campus Master Plan Committee, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Adam, Engler, Jones, and McCoy; Noes - None.

- B. General Plan Consultant Selection presented by Community Development Director Towne; City Attorney Noonan responded to questions; Raimi and Associates Principal Matt Raimi, Deputy Community Development Director Gilli available for questions.

Speakers/Statement Cards: None.

Motion by Councilmember Bill-de la Peña to select Raimi and Associates (R+A) as consultant to advise and assist City with General Plan and Housing Element update options, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Adam, Engler, Jones, and McCoy; Noes - None.

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 presented by Mayor McCoy. Additional information supplemental packet.

Motion by Councilmember Adam to approve proposed 2019 City Councilmember Committee Assignments, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Adam, Engler, Jones, and McCoy; Noes - None.

- B. Follow-up reports on meetings/conferences attended by Councilmembers. None.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

3

January 8, 2019

13. CITY MANAGER: (Continued)

A. Follow-up items: Nothing additional.

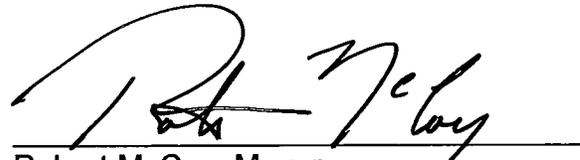
B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting January 22, 2019.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor – None.

15. PUBLIC NOTICES: None.

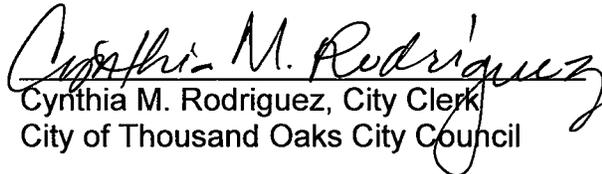
16. ADJOURNMENT:

City Council adjourned at 7:21 p.m. with annual adjournment in memory of Mayor Emeritus Alex Fiore who passed away January 3, 2002 to Regular Meeting on Tuesday, January 22, 2019.



Robert McCoy, Mayor
City of Thousand Oaks City Council

Attest:



Cynthia M. Rodriguez, City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: January 3, 2019

MINUTES APPROVED: January 22, 2019

*indicates item taken out of order

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MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

4

January 8, 2019

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

Motion by Councilmember Adam to approve Consent Calendar, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Adam, Engler, Jones, and McCoy; Noes - None.

- 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