

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

January 22, 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, Engler, Jones, Adam, 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 Director Heather Cousin, Police Chief Tim Hagel, Fire Chief John Spykerman, Deputy Community Development Director Peter Gilli, 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 Pam Romer, and Recording Secretary Dominga Zambrano.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:

City Attorney Noonan announced Item 7.F. (Amgen Wastewater Flow Agreement) is being pulled and will be rescheduled.

5. SPECIAL PRESENTATIONS: None.

6. PUBLIC COMMENTS:

Stephanie Wilson, Simi Valley; Robin Kaswick, Thousand Oaks; Kyle Rohrbach, Thousand Oaks; Rudy Gonzales, Thousand Oaks.

14. CITY MANAGER:

*A. Follow-up items: City Manager Powers commented on upcoming New West Symphony performances (Wilson); 7/11 item tentatively scheduled for Planning Commission meeting in April (Kaswick); Ventura County Leadership Academy (VCLA) (Gonzales); events planned in recognition of Los Angeles Rams' participation in 2019 Super Bowl LIII (Rohrbach).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

2

January 22, 2019

11. COMMITTEE/COMMISSION/BOARD REPORTS:

- *A. Council on Aging (COA) Annual Report presented by COA Chair Dr. Karen Gorback.

Speaker/Statement Cards: None.

Report received.

8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS:

- A. Memorandum of Understanding Between City and Friends of the Thousand Oaks Library presented by Library Director Cousin.

Speaker/Statement Cards: None.

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

10. STUDY SESSION:

- A. General Plan Update Study Session presented by Community Development Director Towne; Matt Raimi, Principal, Raimi & Associates (R+A); and Veronica Tam, Housing Element Consultant. City Manager Powers, City Attorney Noonan, Deputy Community Development Director Gilli and Greg Martin, Sr. Planner, Rincon Consultants responded to questions. Simran Malholtra, Associate Principal, R+A; Melissa Johnson Stark, Intermediate Planner, R+A; Amitabh Barthakur, AICP, HR&A; and Chester Britt, VP, Arrellano Assoc., available for questions. Additional information supplemental packet.

Speaker/Statement Cards: None.

Input received.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

3

January 22, 2019

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.
None.

14. 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 February 12, 2019.

15. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor.

City Attorney Noonan announced Closed Session held at 8:51 p.m.

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.

City Attorney Noonan announced authorization to initiate litigation has been approved. The specifics regarding the action and defendants shall, once commenced, be disclosed upon inquiry.

16. PUBLIC NOTICES: None.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

4

January 22, 2019

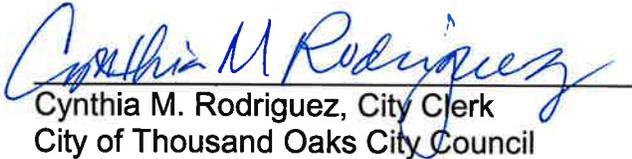
17. ADJOURNMENT:

City Council adjourned at 9:15 p.m. to Regular Meeting on Tuesday, February 12, 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 17, 2019

MINUTES APPROVED: February 12, 2019

*indicates item taken out of order

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MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

5

January 22, 2019

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH K. ARE TO APPROVE

Additional information supplemental packet regarding Item 7.F.

Item 7.F. (Amgen Wastewater Flow Agreement) pulled at beginning of meeting.

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

- 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)

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

6

January 22, 2019

7. CONSENT CALENDAR: (Continued)

- F. Approved Expenditure: Amgen Wastewater Flow Agreement for wastewater connection and service charges

Item pulled from agenda earlier in meeting.

- G. Approved Expenditure: Development Impact Fees: Annual Review of Accounts as of June 30, 2018; receive and file

- 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: Superior Cloud Migration; professional services contract with Superior, LLC for cloud migration from City on-premise to Superior 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. 2019-001