

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

February 12, 2019

1. CALL TO ORDER:

Mayor Rob McCoy called the meeting to order at 6:03 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, Public Works Director Jay Spurgin, Cultural Affairs Director Barry McComb, Police Chief Tim Hagel, Fire Chief John Spykerman, Deputy Public Works Director Cliff Finley, Sustainability Division Manager Helen Cox, Engineering Division Manager Nader Heydari, Landscape Maintenance Supervisor Garrett Crawford, Revenue Operations Manager Melissa Hurtado, Assistant City Attorney Patrick Hehir, Legislative Affairs Manager Mina Layba, 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:

A. Mayor McCoy introduced community member John Short to present check to Westlake Village Rotary from proceeds of Borderline T-shirt Sales.

B. Mayor McCoy introduced Ted Bardacke, Executive Director of Clean Power Alliance (CPA), to provide program presentation.

Council recess 6:32 p.m.; reconvened 6:38 p.m.

6. PUBLIC COMMENTS:

Paul Huebl, Los Angeles; Bruce Boyer, Chatsworth Lake Manor; Sherrill Hyink, Thousand Oaks; Jill Lederer, Greater Conejo Valley Chamber of Commerce; Chaise Rasheed, Thousand Oaks.

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13. CITY MANAGER:

- *A. Follow-up items: City Manager Powers commented on promotion of upcoming Crop Walk event (Hyink); acknowledged recipients of Greater Conejo Valley Chamber of Commerce Awards including Man and Woman of the Year – Tim Hagel and Tracy Noonan (Lederer).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS:

- A. Thousand Oaks Alliance for the Arts (TOARTS) Operations and Programming Update presented by TOARTS Chair Leanne Nielson. Cultural Affairs Director McComb responded to questions; Finance Director Boscarino available for questions.

Speaker/Statement Cards: None.

Motion by Councilmember Adam to receive TOARTS operations and programming update for previous six months, ending December 31, 2018, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

- B. Landscaping Upgrades – Forestry Master Plan Demonstration Sites (MI 2545) presented by Engineering Division Manager Heydari. Deputy Public Works Director Finley and Landscape Maintenance Supervisor Crawford responded to questions.

Speaker/Statement Cards: None.

Motion by Councilmember Bill-de la Peña to approve project design, plans, and specifications, including Addenda Nos. 1 and 2, for construction of Landscaping Upgrades, Forestry Master Plan Demonstration Sites (MI 2545); award construction contract to United Irrigation, Inc. in amount of \$1,115,548.25, plus \$111,551 contingency; approve \$75,000 budget appropriation A/C 001-0000-311-1000 (General Fund – Fund Balance) to A/C 001-5310-631-5500 (MI 2545, Landscaping Upgrades Forestry Master Plan Demonstration Sites); authorize expenditure of \$1,237,100 (\$1,115,549 construction contract; \$111,551 contingency, \$10,000 for City furnished materials and supplies); \$459,670 A/C 001-5310-631-5500, \$777,430 A/C 142-5310-632-5500 (MI 2545, Landscaping Upgrades Forestry Master Plan Demonstration Sites); delegate authority to City Engineer to approve changes to design, plans, specifications, and working details of project on work directives and change orders up to project contingency value, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

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9. DEPARTMENT REPORTS: (Continued)

- C. Cannabis Regulations and Operations Update presented by Assistant City Attorney Hehir, Legislative Affairs Manager Layba and Revenue Operations Manager Hurtado. Additional information supplemental packet.

Speaker: Paul Burns, Thousand Oaks.

Written Statement: Carol McNutt, Thousand Oaks.

Motion by Councilmember Adam to (1) instruct staff to provide analysis and options at a future council meeting around May regarding: A. Municipal code amendment to address cannabis deliveries; and B. Procedural options regarding establishment of a cannabis testing laboratory in Thousand Oaks; and (2) instruct staff to return to City Council after summer recess to provide update on cannabis, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

10. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. Planning Commission and Traffic and Transportation Advisory Commission (TTAC) Appointments presented by Councilmembers Adam, Bill-de la Peña, Engler, and Jones.

Speaker/Statement Cards: None.

Motion by Councilmember Jones to approve appointment to Planning Commission of Kevin Kohan (Adam) to serve term ending December 2020; and appointment of Nelson Buss (Jones) and reappointment of David Newman (Bill de-la Peña) and Sharon McMahon (Engler) to serve terms ending December 2022; approve appointment to Traffic and Transportation Advisory Commission of Lawrence Imel (Jones) and reappointments of Angie Simpson (Bill de-la Peña) and Rick Lemmo (Engler) to serve terms ending December 2022 carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

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

12. COUNCIL ISSUES/RECOMMENDATIONS:

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

1. Report on New Mayors and Councilmembers Academy January 30 – February 1, 2019 presented by Councilmember Engler.

Report received.

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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 February 26, 2019.

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

15. PUBLIC NOTICES:

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

A. Notice – Approval of Final Map LD 701; Location: 2650 West Kelly Road; Developer: David and Melissa Kornblatt; Description of Subdivision: Two Lots of Record

B. Notice – Approval of Final Map LD 16-70352; Location: Northwest Corner of Grande Vista Drive and Academy Drive; Developer: Academy Road, LLC; Description: 3.64 Ac Sub-Division into 3 Commercial Lots of Record

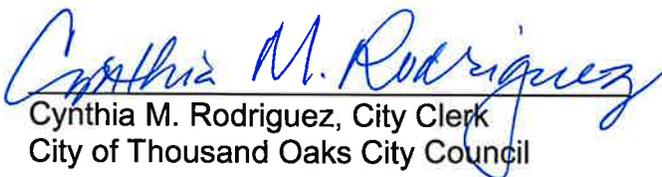
16. ADJOURNMENT:

City Council adjourned at 8:49 p.m. to Regular Meeting on Tuesday, February 26, 2019.



Robert McCoy, Mayor
City of Thousand Oaks City Council

Attest:



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

AGENDA POSTED: February 7, 2019
MINUTES APPROVED: February 26, 2019

*indicates item taken out of order

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EXHIBIT A7. **CONSENT CALENDAR:**

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

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 23, 2019, January 30, 2019, and February 6, 2019; approve February 13, 2019 and February 20, 2019, subject to review and ratification
- B. Minutes of City Council meeting of January 22, 2019
- C. No Appropriation/Expenditure Required: Ventura County Citizens Transportation Advisory Committee (VCCTAC) Appointments (Bill-de la Peña); appointments of Chaise Rasheed to fill regular position, term ending 12/2020; and Dr. Jonathan Mason to fill alternate position, term ending 12/2019
- D. Additional Appropriation: Acquisition of Open Space Parcel in Skyline Area (Fairview Road, 600 feet west of Foothill Drive); authorize City Manager, or designee, to execute all documents necessary to effectuate purchase of APN 676-0-130-450 (Owner: Marshal Plan Inc.), including authority to accept deed, subject to resolution of any liens and encumbrances affecting said parcel; \$12,600 budget appropriation and expenditure (\$11,600, plus title report acquisition fee not-to-exceed \$1,000) A/C 512-0000-311-1000 (Community Recreation Facilities and Open Space Endowment Fund – Fund Balance) to A/C 512-4410-679-8100 (CI 1227, Capital – Land); subsequent transfer of APN 676-0-130-450 from City to Conejo Open Space Conservation Agency (COSCA)
- E. Additional Appropriation: Goebel Center Painting and Flooring Replacement (CI 5485); project design plans, specifications and working details; award construction contract to Piana Construction & Painting, Inc. in amount of \$144,500, plus \$21,000 contingency; \$86,000 budget appropriation A/C 001-0000-311-1000 (General Fund – Fund Balance) to A/C 001-3574-677-8200 (CI 5485, Building Improvements); \$166,000 expenditure for construction and project costs; delegate authority to City Engineer to approve changes in design, plans, specifications and working details of project on work directives and change orders up to project contingency amount

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7. CONSENT CALENDAR: (Continued)

- F. No Appropriation/Expenditure Required: Revised 2019 City Council Meeting Schedule; adopt resolution

RESOLUTION REVISING CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2019 AND RESCINDING RESOLUTION 2018-059

RES. NO. 2019-002

- G. No Appropriation/Expenditure Required: Hill and Woolsey Fire Debris Removal Public Works Permit Fee Waivers; adopt resolution

RESOLUTION ADOPTING PERMIT FEE POLICIES AND AUTHORIZING PUBLIC WORKS ENCROACHMENT AND CONSTRUCTION WATER METER PERMIT FEE WAIVERS DURING DEBRIS REMOVAL OPERATIONS FOR CITY OF THOUSAND OAKS PROPERTIES THAT WERE DESTROYED OR DAMAGED BY HILL OR WOOLSEY FIRES

RES. NO. 2019-003