

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

February 26, 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, Public Works Director Jay Spurgin, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Police Chief Tim Hagel, Fire Chief John Spykerman, Deputy Community Development Director Peter Gilli, Deputy Public Works Director Cliff Finley, Deputy Library Director Darren Jeffery, Senior Planner Kari Finley, Budget Officer Brent Sakaida, Assistant City Attorney Patrick Hehir, Assistant City Attorney Felicia Liberman, Deputy City Clerk Laura Maguire, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, Assistant Analyst Pam Romer, Assistant Analyst Christy Glaubke, and Recording Secretary Dominga Zambrano.

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

5. SPECIAL PRESENTATIONS:

A. Mayor McCoy introduced Newbury Park High School Principal Steve Lepire and Coach Sean Brosnan to recognize the Newbury Park High School Boys' Cross Country Team - CIF Division II State Champions.

B. Mayor McCoy presented proclamation designating March 2, 2019 "Read Across America Day" in recognition of Dr. Seuss' 115th birthday on behalf of Conejo Valley Unified School District and Unified Association of Conejo Teachers (UACT) to UACT representative Colleen Briner-Schmidt, accompanied by Weathersfield Elementary School teacher Jill Raff and her TK class; students sang song about reading.

6. PUBLIC COMMENTS:

JD Slaichert, Thousand Oaks (submitted document); Skip Roberts, Newbury Park; Maria Ventura, Oxnard (submitted document); Janice Wise, Newbury Park (submitted document).

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14. CITY MANAGER:

- *A. Follow-up items: City Manager Powers acknowledged continued support of fundraising efforts (Slajchert); directed Deputy Public Works Director Finley to follow up regarding Clean Power Alliance (Roberts); acknowledged support of promotion efforts regarding Gas Company (Ventura), and Art Trek (Wise).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS:

- A. General Plan and Housing Element Update (MI 2592) presented by Community Development Director Towne. City Manager Powers, City Attorney Noonan, and Deputy Community Development Director Gilli responded to questions.

Speakers: Chuck Cohen, Thousand Oaks.

Motion by Councilmember Adam to approve 1A) budget appropriation and expenditure not-to-exceed \$1,550,000 A/C 001-0000-311-1000 (General Fund – Fund Balance) to A/C 001-4010-641-5699 (Project MI 2592, Contracted Services); 1B) award professional services agreement with Raimi + Associates in amount of \$1,549,880 for preparation of General Plan update; 1C) authorize City Manager to execute agreement for preparation of General Plan update with Raimi + Associates, subject to approval by City Attorney; 2A) add Arts & Culture Element to General Plan with consideration of other elements; 2B) include statistically valid survey in General Plan process; and wait for community input process to conclude prior to considering 2C) support 2022 ballot initiative, but maintain a 2022 ballot initiative as an option, 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)

- B. Allocation Approval (“Pre-screening”) Request Initiation of General Plan Amendment, and Concurrent Processing for Residential Project at 3801 Maurice Drive (RCA 2018-70458; LU 2018-70457) Applicant: Cohan Family Partnership presented by Community Development Director Towne. Deputy Public Works Director/City Engineer Finley responded to questions; Senior Planner Finley available for questions. Additional information supplemental packet including ex parte communications from two Councilmembers.

Speakers: Applicant Representative: Chuck Cohen, Thousand Oaks; Jared Freilich, Newbury Park; Skip Roberts, Newbury Park; Melanie Rudas, Newbury Park; Leanne Tapper, Newbury Park; Brett Boynton, Newbury Park; Billy Barron, Newbury Park; Jennifer McLeod, Newbury Park; Suzanne Barnsdale, Newbury Park; Eric Trembly, Newbury Park; Darin Hansen, Newbury Park; Suzanne Hansen, Newbury Park; John Kenyon, Newbury Park; Tom Cohen, Newbury Park (questions only); Tom Oswalt, Thousand Oaks (questions only).

Written Statements: Eileen Barron, Newbury Park; Teresa Byrne, Newbury Park; Michael Hawkins, Newbury Park; Angela Ling, Newbury Park; Mike Reagan, Newbury Park; Anita Schmidt, Newbury Park; Kavitha Velu, Newbury Park.

City Council recess 8:28 p.m.; reconvened 8:37 p.m.

Motion by Councilmember Adam to continue item to date uncertain to allow applicant to conduct further outreach efforts, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

10. STUDY SESSION:

- A. 2019 Citywide User Fees, Fines, Penalties, Rates, and Assessments (User Fees), Development Impact Fees presented by Finance Director Boscarino. Budget Officer Sakaida available for questions.

Speakers/Statement cards: None.

Motion by Councilmember Adam to receive report; schedule public hearing for formal City Council review and adoption of budget on April 23, 2019, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

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11. COMMITTEE/COMMISSION/BOARD REPORTS: None.
12. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None.
13. COUNCIL ISSUES/RECOMMENDATIONS:

- A. Motion to Rescind February 12, 2019 Vote Approving Planning Commission and Traffic and Transportation Advisory Commission Appointments presented by Councilmember Bill-de la Peña. Additional information supplemental packet.

Speaker/Statement cards: None.

Motion by Councilmember Bill-de la Peña to rescind February 12, 2019 vote approving Planning Commission and Traffic and Transportation Advisory Commission appointments, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

Motion by Councilmember Engler to appoint Kevin Kohan to Planning Commission for term ending December 2020, carried 4-0 by the following vote: Ayes - Engler, Jones, Adam, and McCoy; Noes – None; Abstaining - Bill-de la Peña.

Motion by Councilmember Engler to appoint Nelson Buss to Planning Commission for term ending December 2022, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

Motion by Councilmember Engler to reappoint David Newman to Planning Commission for term ending December 2022, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

Motion by Councilmember Engler to reappoint Sharon McMahon to Planning Commission for term ending December 2022, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

Motion by Councilmember Jones to appoint Lawrence Imel and reappoint Angie Simpson and Rick Lemmo to the Traffic and Transportation Advisory Commission for terms ending December 2022, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

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13. COUNCIL ISSUES/RECOMMENDATIONS: (Continued)

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

14. CITY MANAGER: (Continued)

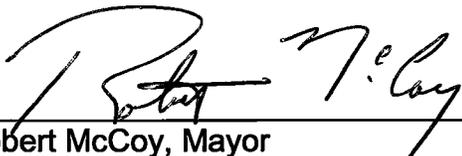
- A. Follow-up items: Nothing additional.
- B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting March 5, 2019.

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

16. PUBLIC NOTICES: None.

17. ADJOURNMENT:

City Council adjourned at 9:23 p.m. to Regular Meeting on Tuesday, March 5, 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 21, 2019

MINUTES APPROVED: March 5, 2019

*indicates item taken out of order

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EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH I. ARE TO APPROVE

Additional information supplemental packet regarding Item 7E.

Motion by Councilmember Adam 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 February 13, 2019 and February 20, 2019; approve February 27, 2019, subject to review and ratification
- B. Minutes of City Council meeting of February 12, 2019
- C. No Appropriation/Expenditure Required: Area Housing Authority of County of Ventura Committee; reappointments of Mark Lunn and Charles Lech for four-year terms ending March 2023
- D. Approved Expenditure: Volunteer In Policing (VIP) Services; agreement to provide VIP services to County Service Area No. 4
- E. No Appropriation/Expenditure Required: Request for Letter of Public Convenience and Necessity (LPCN) for Type 48 alcohol license to sell beer, wine, distilled spirits for bar/nightclub or off-site consumption; Department of Alcoholic Beverage Control (ABC) requirement; authorize Community Development Director to send LPCN to ABC; Applicant: Oak & Iron, 2967 East Thousand Oaks Boulevard (LPCN 2019-70093)
- F. No Appropriation/Expenditure Required: Request for Letter of Public Convenience and Necessity (LPCN) for Type 20 alcohol license to sell beer and wine for off-site consumption in connection with take-out food sales; Department of Alcoholic Beverage Control (ABC) requirement; authorize Community Development Director to send LPCN to ABC; Applicant: Lazy Dog Restaurant, 172 West Hillcrest Drive (LPCN 2018-70471)
- G. No Appropriation/Expenditure Required: Sponsor Legislation for Helus Highway Dedication; sponsorship of Assembly Concurrent Resolution (ACR) 17 – Sergeant Ronald “Ron” Lee Helus Memorial Highway

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7. CONSENT CALENDAR: (Continued)

- H. No Appropriation/Expenditure Required: Joint Use Agreement between Southern California Edison (SCE) and City of Thousand Oaks (Lowe's Project); joint use agreement for electrical and communication systems conversion from overhead to underground

- I. Additional Appropriation: Civic Arts Plaza (CAP) Mechanical System Upgrade (CI 5086); project design plans, specifications, and working details; award construction contract to Bon Air, Inc. in amount of \$3,372,000, plus \$600,000 contingency; \$3,399,000 budget appropriation A/C 001-0000-311-1000 (General Fund – Fund Balance) to A/C 001-3570-612-8200 (CI 5086, Building Improvements); \$4,040,000 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