

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

March 19, 2019

1. CALL TO ORDER:

Mayor Rob McCoy called the meeting to order at 6:00 p.m. in the Kavli Theatre Founder's Room, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

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

3. ROLL CALL:

Present: Councilmembers Engler, Jones, Adam, and Mayor McCoy.
Councilmember Bill-de la Peña arrived at 6:11 p.m.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, Assistant City Manager Ingrid Hardy, Deputy City Manager/HR Director Gary Rogers, City Clerk Cynthia M. Rodriguez, Finance Director/City Treasurer Jaime Boscarino, Community Development Director Mark Towne, Library Director Heather Cousin, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Chief John Spykerman, Deputy Community Development Director Peter Gilli, Deputy Community Development Director Kelvin Parker, Deputy Public Works Director Cliff Finley, Deputy Library Director Darren Jeffery, Deputy Cultural Affairs Director Jonathan Serret, Economic Development Manager Haider Alawami, Deputy City Clerk Laura Maguire, Deputy Cultural Affairs Director Jonathan Serret, Executive Assistant Ellen Rosa, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, Senior Video Specialist Eric Goor, Senior Stage Technician Sean Jones, Stage Technician Cameron Probe, Assistant Analyst Sandra Delgado, and Recording Secretary Dominga Zambrano.

4. REQUESTS FOR CONTINUANCE OF ANY AGENDA ITEM: None.

5. PUBLIC COMMENTS:

Mike King, Thousand Oaks; Paige Nielsen, Westlake Village; Julie Lowry, Newbury Park (submitted document); Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Dr. Kevin Narramore, Thousand Oaks (submitted document); Warren Wolf, Thousand Oaks; Judy Bruce, city of residence unknown; Tanya Fox, Thousand Oaks; Susan Weininger, Thousand Oaks; Shari Sanders, Thousand Oaks (submitted document); Robert DiSanto, Thousand Oaks; Vadim Manzhos, Newbury Park; Suzanne Duckett, Thousand Oaks; Mandy Jacob, Newbury Park.

City Manager Powers addressed 5G technology concerns indicating City is currently involved in litigation through the League of California Cities, recommended concerns also be directed to federal legislators, noted Assistant City Attorney Hehir available to follow-up with speakers; indicated cannabis testing facility process recently reopened, noted follow-up by Assistant to City Manager Hurtado (Sanders); requested follow-up with speaker by Police Chief Hagel regarding speeding in residential neighborhoods (Duckett).

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6. STUDY SESSION:

- A. Citywide FY 2019-2020 Top Ten Priorities and Goal Setting Study Session introduction and overview provided by City Manager Powers.

City Manager Powers recapped major events of the previous year and provided update on Citywide FY 2018-2019 Top Ten Priorities Status outlining progress on each. Police Chief Hagel responded to questions and provided update on current efforts to address homelessness issues.

City Manager Powers led discussion to establish Citywide FY 2019-2020 Top Ten Priorities, reviewing individual priorities identified by City Council. City Council provided direction on establishing final priorities and concurred that finding a permanent "in season" facility and headquarters for Los Angeles Rams in Thousand Oaks should remain the number one priority. Following discussion, City Manager Powers indicated FY 2019-2020 Top Ten Priorities will come back for final approval at a future City Council Meeting.

City Council reviewed and reaffirmed Citywide Goals for FY 2017-2018 & FY 2018-2019.

City Council reviewed and reaffirmed City Mission Statement, Customer Service Philosophy, and Council Norms.

Motion by Councilmember Bill-de la Peña to approve Citywide FY 2019-2020 Top Ten Priorities with changes as discussed, along with Citywide Goals, City Mission Statement, Customer Service Philosophy, and City Council Norms, carried 5-0 by the following vote: Ayes – Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes – None.

7. ADJOURNMENT:

City Council adjourned at 8:21 p.m. to Regular Meeting on Tuesday, April 2, 2019.



Robert McCoy, Mayor
City of Thousand Oaks City Council

Attest:



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

AGENDA POSTED: March 14, 2019
MINUTES APPROVED: April 2, 2019