

## City Council

### REGULAR MEETING

**Tuesday, November 19, 2019, 6:00 P.M.**  
**Andrew P. Fox City Council Chambers**



**Rob McCoy, Mayor**  
**Al Adam, Mayor Pro Tem**  
**Claudia Bill-de la Peña, Councilmember**  
**Bob Engler, Councilmember**  
**Ed Jones, Councilmember**

#### Executive Team

Andrew P. Powers, City Manager	Tracy M. Noonan, City Attorney
Ingrid Hardy, Assistant City Manager	Gary Rogers, Deputy City Manager
Mark A. Towne, Community Development Director	Jaime Boscarino, Finance Dir./City Treasurer
Cynthia M. Rodriguez, City Clerk	Jay T. Spurgin, Public Works Director
Barry McComb, Cultural Affairs Director	Tim Giles, Interim Human Resources Director
Jim Friedl, General Manager, CRPD	Heather Cousin, Library Director
John Spykerman, Fire Chief	Tim Hagel, Police Chief

**MISSION STATEMENT:**  
**Extraordinary Service to the Citizens We Serve is Our Purpose**

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk Department, (805) 449-2151. Assisted listening devices are available at this meeting. Ask City Clerk staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

The following is provided to assist with public participation:

**Agenda Availability:** The City Council Agenda is posted at the entry to the Civic Arts Plaza/City Hall, 2100 E. Thousand Oaks Boulevard, Thousand Oaks [main posting location pursuant to the Brown Act, G.C. 54954.2(a)]. City Council Agenda Packets are available for review at the City Clerk Department, 2100 E. Thousand Oaks Boulevard, Thousand Oaks. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at [www.toaks.org](http://www.toaks.org). Televised City Council Meetings are re-broadcast Thursday and Sunday (following meeting) at 10:00 a.m. and 6:00 p.m. on TOTV, Channel 10.

**Supplemental Information:** Any agenda related information received and distributed to the City Council after the Agenda Packet is printed is included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. The Thursday Supplemental Packet is available for public review in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours [main posting location pursuant to the Brown Act, G.C. 54957.5(b)(2)]. Both the Thursday and Tuesday Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard and on the City’s website.

Please be advised that communications directed to the City Council are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

**Public Input:** Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City’s jurisdiction during “Public Comments” is requested to file a “Public Speaker” card with City Clerk staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a “Public Speaker” card before the specific item is called. Any person who wishes to speak on a Public Hearing is requested to file a “Public Speaker” card before the Hearing is called. Persons addressing the City Council are requested to state their name and community of residence for the record. Any supporting materials should be submitted to the City Clerk before addressing the Council. These materials are also considered a public record pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law.

**Special Meeting Public Input:** Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

**Consent Calendar:** Matters listed on Consent Calendar that do not require significant reporting and/or discussion for decision or considered to be routine, will be approved by one motion as recommended. There will be no separate discussion unless Councilmember or staff member requests separate discussion prior to approval.

**Judicial Review:** Any legal action by an applicant seeking to obtain a judicial review of the City Council’s decision on a Hearing or issue listed on this Agenda may be subject to the 90-day filing period, of and governed by, Code of Civil Procedure Section 1094.6. Also refer to TOMC Section 1-4.05.

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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November 19, 2019

RES. NO. 2019-056  
ORD. NO. 1668-NS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Bill-de la Peña, Engler, Jones, Adam, and Mayor McCoy
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
  - A. Commendation – Jill Lederer, CEO of the Greater Conejo Valley Chamber of Commerce
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A pages 6 thru 8 for Consent Calendar listing)
8. PUBLIC HEARINGS:
  - A. [2019 California State Building Codes with Local Amendments \(MCA 2019-70485\)](#)

ORDINANCE TO REPEAL CHAPTERS 1, 4, 5, 6, 7, 8, 10, 14, 16, AND 17 OF TITLE 8, AND TO AMEND CHAPTERS 1, 5, 6, 7, 8, 10, 14, 16, 17 TO TITLE 8 OF THE MUNICIPAL CODE TO ADOPT BY REFERENCE THE TITLE 24 2019 CALIFORNIA CODE OF REGULATIONS, INCLUDING THE CALIFORNIA ADMINISTRATIVE CODE, CALIFORNIA BUILDING CODE, CALIFORNIA RESIDENTIAL CODE, CALIFORNIA EXISTING BUILDING CODE, CALIFORNIA HISTORICAL BUILDING CODE, CALIFORNIA FIRE CODE, CALIFORNIA MECHANICAL CODE, CALIFORNIA PLUMBING CODE, CALIFORNIA ELECTRICAL CODE, CALIFORNIA ENERGY CODE, CALIFORNIA GREEN BUILDING STANDARDS CODE, CALIFORNIA REFERENCED STANDARDS CODE, AND INTERNATIONAL PROPERTY MAINTENANCE CODE (MCA 2019-70485)

ORD.NO. 1<sup>st</sup> Reading

8. PUBLIC HEARINGS: (Continued)

- A. 2019 California State Building Codes with Local Amendments (MCA 2019-70485) (Continued)

RECOMMENDATION: Read ordinance in title only, further reading to be waived, and if no objection, introduce ordinance to approve MCA 2019-70485 amending Thousand Oaks Municipal Code by repealing existing Chapters 1, 4, 5, 6, 7, 8, 10, 14, 16, and 17 of Title 8 (Building Regulations) and enacting revised Chapters 1, 5, 6, 7, 8, 10, 14, 16, and 17 of Title 8 (Building Regulations) as set forth therein, thereby updating those construction standards to comply with the 2019 California Code of Regulations Title 24 and the California Health and Safety Code (California Building Codes)

9. DEPARTMENT REPORTS: None

10. STUDY SESSION:

- A. [Thousand Oaks 2045 General Plan: Themes and Key Issues from Public Input](#)

RECOMMENDATION: Receive update on Thousand Oaks 2045 General Plan outreach and engagement efforts, focusing on themes and key issues that have emerged from public input; provide feedback and direction as appropriate

11. COMMITTEE/COMMISSION/BOARD REPORTS: None

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

14. CITY MANAGER:

- A. Follow-up items
- B. Announcements and upcoming issues

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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November 19, 2019

15. CLOSED SESSION: City Council Conference Room 2<sup>nd</sup> floor

A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: *Alison Piazza, et al. v. City of Thousand Oaks, et al.* Ventura County Superior Court Case No.: 56-2018-00513538-CU-PA-VTA; Pursuant to Government Code Section 54956.9(a)

16. PUBLIC NOTICES: None

17. ADJOURNMENT:

Adjourn to City Council Reorganization Meeting December 3, 2019

Agenda Post Date/Time: November 14, 2019, 5:00 p.m.

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## EXHIBIT A

### 7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH L. ARE TO APPROVE*

- A. General, Utilities, Golf Course, and Theatres Demands – ratify November 6, 2019 and November 13, 2019; approve November 20, 2019; approve November 27, 2019, subject to review and ratification
- B. [Minutes of City Council meeting of November 5, 2019](#)
- C. Approved Expenditure: [Wastewater Interceptor Capital Improvement Project Unit Y2 \(CI 5328\)](#); First Amendment to Professional Services Agreement No. 12023-2019 with HDR Engineering, Inc. for preparation of condition assessment, plans, and specifications for rehabilitation of lower portion of Unit Y Interceptor pipeline in amount of \$39,300, for revised not-to-exceed amount of \$186,800; \$39,300 expenditure A/C 624-8250-682-8300 (CI 5328, Wastewater Interceptor Capital Improvement Project Unit Y2); 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 approved contingency
- D. Approved Expenditure: [Conejo Creek North Park Equestrian and Bike Path Improvements Project \(CI 5409\)](#); project design, plans, specifications, and Addendum No. 1; award construction contract to FS Contractors, Inc. in amount of \$176,231, plus \$17,623 contingency; \$198,854 expenditure (\$176,231 construction contract, \$17,623 construction contingency, \$5,000 City furnished supplies and services) A/C 537-5310-631-5500 (CI 5409 Conejo Creek North Park Equestrian and Bike Path Improvement Project); 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 approved contingency; delegate Authority to City Manager to execute Memorandum of Understanding (MOU) with Conejo Recreation and Park District (CRPD) for costs, maintenance, repair and use of Conejo Creek North Park Equestrian and Bike Path Project
- E. Approved Expenditure: [Thousand Oaks Boulevard \(Phase I\) Streetscape Improvements \(CI 5391\)](#); authorize staff to advertise for construction bids

7. CONSENT CALENDAR: (Continued)

F. Approved Expenditure: [Out of Agency Water and Wastewater Service Agreement between Nader Dalili dba Darian Management, Inc. and City for water and wastewater services for two new single-family residences at 348 and 364 South Acacia Lane, APN 673-0-200-160, 673-0-200-150, and 673-0-200-230, in unincorporated Ventu Park area of Thousand Oaks; authorize City Engineer to apply for Out of Agency Service Agreement with Ventura Local Agency Formation Commission \(LAFCo\) and execute all required documents; authorize City Manager to execute Indemnity Agreement with Ventura LAFCo](#)

G. Approved Expenditure: [Policy for Distribution of Tickets and Passes Received by City; adopt resolution](#)

RESOLUTION ESTABLISHING POLICY FOR DISTRIBUTION OF TICKETS AND PASSES RECEIVED BY CITY PURSUANT TO TITLE 2 OF CALIFORNIA CODE OF REGULATIONS, SECTION 18944.1 AND RESCINDING RESOLUTION NO. 2016-055 RES. NO. 2019-\_\_\_\_\_

H. Approved Expenditure: [Ratification of Ventura County Fire Protection District Ordinance No. 31, Chapter 9, Pertaining to Building Standards Within the City of Thousand Oaks; adopt resolution; direct staff to file copy of findings of Ventura County Fire Protection District together with copy of Chapter 9 of Ordinance No. 31 with California Department of Housing and Community Development and California Building Standards Commission](#)

RESOLUTION RATIFYING VENTURA COUNTY FIRE PROTECTION DISTRICT ORDINANCE NO. 31, CHAPTER 9, PERTAINING TO BUILDING STANDARDS WITHIN JURISDICTIONAL BOUNDARIES OF CITY RES. NO. 2019-\_\_\_\_\_

I. Approved Expenditure: [Social Services Grants Criteria and Award Amount; adopt resolution approving additional guidelines for Social Services Endowment Fund \(SSEF\) Grants to include maximum award of \\$10,000 and minimum award of \\$3,000 and approving change to Community Funding Review Committee \(CFRC\) application criteria limiting amount requested to maximum award amount](#)

RESOLUTION ADOPTING REVISED CRITERIA AND GUIDELINES FOR COMMUNITY GRANT PROGRAMS FOR COMMUNITY ENHANCEMENT GRANTS, COMMUNITY EVENTS GRANTS, SOCIAL SERVICES GRANTS AND SPORTS FACILITY GRANTS AND ESTABLISHING A SINGLE COMMUNITY FUNDING REVIEW COMMITTEE AND RESCINDING RESOLUTION NO. 2018-073 RES. NO. 2019-\_\_\_\_\_

7. CONSENT CALENDAR: (Continued)

- J. Approved Expenditure: [Solid Waste Program and Rate Adjustments](#); adopt resolution approving annual rate adjustments for solid waste collection services effective 1/1/2020

RESOLUTION ESTABLISHING 2020 RESIDENTIAL AND COMMERCIAL SOLID WASTE RATE SCHEDULES RES. NO. 2019-\_\_\_\_\_

- K. Approved Expenditure: [Conejo School Road/Willow Lane Sidewalk and Bike Lanes Project \(CI 5492\)](#); adopt resolution and approve Landscape Maintenance Agreement with State of California Department of Transportation (Caltrans)

RESOLUTION APPROVING LANDSCAPE MAINTENANCE AGREEMENT NO. 719-NMC-1386 WITH STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR CONEJO SCHOOL ROAD AND WILLOW LANE SIDEWALK AND BIKE LANES PROJECT RES. NO. 2019-\_\_\_\_\_

- L. Approved Expenditure: [Code of Ethics Code for Officials and Employees](#); read in title only, further reading be waived, and if no objection, introduce ordinance to adopt amendment of Thousand Oaks Municipal Code Title 1, Chapter 10, Section 13 making it improper for any former officer or employee to appear as a compensated representative before City Council, or any of its agencies, for one (1) year following termination

ORDINANCE AMENDING THOUSAND OAKS MUNICIPAL CODE SECTION 1-10.13 OF TITLE 1, CHAPTER 10 OF THE THOUSAND OAKS MUNICIPAL CODE REGARDING FUTURE EMPLOYMENT RESTRICTIONS FOR FORMER OFFICERS OR EMPLOYEES FOR 1 YEAR FOLLOWING TERMINATION OF OFFICER OR EMPLOYEE ORD.NO. 1<sup>st</sup> Reading