

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

November 5, 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, Deputy City Manager Gary Rogers, 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, Assistant City Attorney Patrick Hehir, Planning Division Manager Stephen Kearns, Deputy City Clerk Laura Maguire, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, Assistant Analyst Christy Glaubke, and Recording Secretary Dominga Zambrano.

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

Mayor McCoy announced request for continuance of Public Hearing Item 8.A. (California State Building Codes with Local Amendments) to November 19, 2019.

Motion by Councilmember Adam to continue Public Hearing Item 8.A. to continue Public Hearing for Municipal Code Amendment to Adopt 2019 California State Building Codes with Local Amendments (MCA 2019-70485) to November 19, 2019, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

5. SPECIAL PRESENTATIONS: None.

6. PUBLIC COMMENTS:

Bob Rickards, Thousand Oaks; Gary Hartung, Thousand Oaks; David Elish, city of residence unknown.

13. CITY MANAGER:

*A. Follow-up items: City Manager Powers requested Planning Division Manager Kearns to follow-up with resident regarding 7/11 project (Elish).

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7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Municipal Code Amendment to Adopt 2019 California State Building Codes with Local Amendments (MCA 2019-70485)

Item continued to November 19, 2019 earlier in meeting.

- B. Hearing, advertised as required by law, opened to consider: Extension of Interim Urgency Ordinance Regarding Moratorium on Approval or Issuance of Any Permit, License, Or Entitlement Relating to Applications for Cultivation, Processing, Drying, Storing, and Manufacturing of Industrial Hemp and Non-Incidental Retail Sale of Products Derived from Industrial Hemp presented by Assistant City Attorney Hehir.

INTERIM URGENCY ORDINANCE EXTENDING ORDINANCE NO. 1665-NS, WHICH DECLARED A MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY PERMIT, LICENSE, OR ENTITLEMENT RELATING TO APPLICATIONS FOR THE CULTIVATION, PROCESSING, DRYING, STORING, AND MANUFACTURING OF INDUSTRIAL HEMP AS WELL AS THE NON-INCIDENTAL RETAIL SALE OF PRODUCTS DERIVED IN ANY PART FROM INDUSTRIAL HEMP
ORD.NO. 1667-NS

Speakers/Statement Cards: None.

Mayor McCoy closed public hearing.

Motion by Councilmember Adam to receive report on measures taken during moratorium; adopt urgency ordinance extending for additional 10 months and 15 days a moratorium on approval or issuance of any permit, license, or entitlement relating to applications for cultivation, processing, drying, storing, and manufacturing of industrial hemp, as well as non-incidental retail sale of products derived from industrial hemp; clarify for purposes of moratorium that Research and Development companies use of minor amounts of CBD oil derived from hemp for purpose of developing potential products is permitted, 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:

- A. Campus Master Plan Update presented by City Manager Powers, Deputy City Manager Rogers, and AECOM Vice President Bob Lavey, Designer Marc Delouvrier, and Architect Mark McVay. Assistant City Attorney Hehir, Deputy Public Works Director Finley, and Planning Division Manager Kearns available for questions. Additional information supplemental packet.

Speakers: Rick Lemmo, Newbury Park; Shawn Moradian, Thousand Oaks; Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Jackson Piper, Newbury Park; Ed Gripp, Thousand Oaks; Nick Quidwai, Newbury Park; Chaise Rasheed, Thousand Oaks.

Written Statement: Jill Lederer, Thousand Oaks.

Motion by Councilmember Bill-de la Peña to receive and provide feedback regarding Civic Arts Plaza Campus Master Plan; Endorse "Main Street Concept" and direct AECOM to prepare comprehensive report and conceptual plans for site, grading, roadway orientation, architecture and landscaping, and interior campus layout; direct staff to initiate formal outreach with key stakeholders/partners regarding implementation of Civic Arts Plaza Campus Master Plan, including, but not limited to, institutional and business partners such as Cal Lutheran University, Ventura County, Conejo Recreation and Park District, California Museum of Art Thousand Oaks, resident companies, Thousand Oaks Boulevard Association, Caruso Affiliated, and Greater Conejo Valley Chamber of Commerce; direct staff to continue to further explore a comprehensive design mix that is aligned with established objectives of Downtown Core Master Plan and "Main Street Concept"; direct staff to initiate thorough review of financing options for various aspects of Campus Master Plan including, but not limited to, site preparation and capital infrastructure improvements, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

10. COMMITTEE/COMMISSION/BOARD REPORTS: None.

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

12. COUNCIL ISSUES/RECOMMENDATIONS: None.

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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 November 19, 2019; and announced upcoming Borderline Memorial events including the healing garden unveiling scheduled for November 7, 2019 and story-tellers event on November 9, 2019.

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

City Attorney Noonan announced Closed Session held at 7:53 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: City of Thousand Oaks v. Southern California Edison; Case No.: 56-2019-00533120-CU-MT-VTA; Pursuant to Government Code Section 54956.9(d)(1)

City Attorney Noonan indicated no announcement anticipated.

15. PUBLIC NOTICES: None.

16. ADJOURNMENT:

City Council adjourned at 8:15 p.m. in memory of John Rogers "Roger" Lazar and the Victims of the Borderline Shooting to Regular Meeting on Tuesday, November 19, 2019.



Robert McCoy, Mayor
City of Thousand Oaks City Council

Attest:



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

AGENDA POSTED: October 31, 2019
MINUTES APPROVED: November 19, 2019

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EXHIBIT A

7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE
RECOMMENDATION FOR ITEM H. IS TO ADOPT*

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 October 23, 2019 and October 30, 2019; approve November 6, 2019; approve November 13, 2019, subject to review and ratification
- B. Minutes of City Council meeting of October 22, 2019
- C. Additional Appropriation: Conejo Valley Groundwater Management Plan (MI 2104); professional services agreement with Woodard & Curran, Inc. not-to-exceed \$188,608 for preparation of Groundwater Management/ Sustainability Plan for Conejo Valley Groundwater Basin, plus extra services of \$10,000; term ending 12/31/2020; \$98,808 budget appropriation A/C 612-0000-341-9900 (Water Capital, Net Position) to A/C 612-8060-682-5699 (MI 2104, Conejo Valley Groundwater Management Plan); \$198,608 expenditure (\$188,608 agreement plus extra services of \$10,000) A/C 612-8060-682-5699 (MI 2104, Conejo Valley Groundwater Management Plan)
- D. Approved Expenditure: Out of Agency Water Service Agreement between Barry and Sabrina Carlisi and City for water services for new detached accessory dwelling unit (ADU) at 1295 Mountain View Drive, APN 673-0-160-130 in unincorporated Ventu Park area of Thousand Oaks; authorize City Engineer to submit Application for Out of Agency Service Agreement with Ventura Local Agency Formation Commission (LAFCo) and all required documentation; authorize City Manager to execute Indemnity Agreement with Ventura LAFCo
- E. Additional Appropriation: First Amendment to Security Systems Maintenance Agreement; Contract No. 12098-2019 with Siemens Industry, Inc., to add \$80,000, revised not-to-exceed amount of \$696,000 over lifetime of contract; \$80,000 budget appropriation and expenditure A/C 001-0000-311-1000 (General Fund - Fund Balance) to A/C 001-3570-612-8400 (General Fund – Capital Outlay/Equipment over \$5,000)
- F. Approved Expenditure: 1994-1 Community Facilities District Annual Report; receive and file Annual Report (Marketplace Public Pedestrian, Traffic Circulation, and Parking Facilities) in compliance with Local Agency Special Tax Bond and Accountability Act

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7. CONSENT CALENDAR: (Continued)

- G. Additional Appropriation: Initiation of Refinancing Proceedings for 2010 Library Refunding Lease Revenue Bond; adopt resolution authorizing staff to evaluate feasibility of refinancing 2010 Library Refunding Lease Revenue Bond (2010 Bonds) and appoint consultants; additional budget appropriation and expenditure not-to-exceed \$20,000 A/C 001-9720-612-9121 (transfer to Thousand Oaks Public Financing Authority) to A/C 210-3220-612-5299 (Thousand Oaks Public Financing Authority Debt Service Administration Management and Support)

RESOLUTION DIRECTING INITIATION OF PROCEEDINGS FOR REFINANCING OF THOUSAND OAKS PUBLIC FINANCING AUTHORITY 2010 REFUNDING LEASE REVENUE BONDS (MUNICIPAL FACILITIES PROJECTS), PROVIDING FOR PROFESSIONAL SERVICES RELATING THERETO, AND APPROVING AND DIRECTING OTHER RELATED MATTERS
RES. NO. 2019-055

ORDINANCE FOR SECOND READING:

- H. ORDINANCE AMENDING SECTIONS OF MUNICIPAL CODE ADJUSTING CAMPAIGN CONTRIBUTION LIMITS TO REFLECT CHANGES IN CALIFORNIA CONSUMER PRICE INDEX (CPI) AND SETTING RE-EVALUATION TIMEFRAME FOR BASE LIMIT (Introduced 10/22/19, 5-0)
ORD.NO. 1666-NS