

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

November 19, 2019

1. CALL TO ORDER:

Mayor Rob McCoy called the meeting to order at 6:02 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 Kelvin Parker, Deputy Community Development Director Michael Forbes, Building Advisor Steve Stuart, Interim Building Official Geoff Ware, Deputy City Clerk Laura Maguire, Cable Operations Supervisor Carl Jarecky, 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 presented Commendation to Jill Lederer, retiring CEO of the Greater Conejo Valley Chamber of Commerce, and introduced new Chamber CEO Danielle Borja. Assemblymember Jacqui Irwin presented Ms. Lederer with a commendation for her service to the community.

6. PUBLIC COMMENTS:

Billy Martin, Thousand Oaks; Mark Avetissian, Thousand Oaks (submitted document); Gary Hartung, Thousand Oaks; Anthony Angelini, Westlake Village; Adam Haverstock, Greater Conejo Valley Chamber of Commerce; Billy Parish, Thousand Oaks; Bruce Boyer, city of residence unknown; Lori Lee, city of residence unknown.

14. CITY MANAGER:

- *A. Follow-up items: City Manager Powers directed inquiries to Ventura County Community Foundation regarding Conejo Valley Victim's Fund (Lee).

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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: 2019 California State Building Codes with Local Amendments (MCA 2019-70485) presented by Deputy Community Development Director Parker. Community Development Director Towne and Building Advisor Stuart responded to questions. Interim Building Official Ware available for questions.

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. 1st Reading

Speaker/Statement cards: None.

Mayor McCoy closed public hearing.

Motion by Councilmember Adam to 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), carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes – None.

9. DEPARTMENT REPORTS: None.

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10. STUDY SESSION:

- A. Thousand Oaks 2045 General Plan: Themes and Key Issues from Public Input presented by Matt Raimi, Founder/Principal Raimi + Associates. Community Development Director Towne provided comments. Deputy Community Development Director Forbes available for questions.

Speakers: Steven Kasten, city of residence unknown; Shawn Moradian, Thousand Oaks; Chaise Rasheed, Thousand Oaks.

Written Statements: Stephanie Wilson, Simi Valley.

Motion by Councilmember Bill-de la Peña to 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, carried 5-0 by the following vote: Ayes - Bill-de la Peña, Engler, Jones, Adam, and McCoy; Noes - None.

11. COMMITTEE/COMMISSION/BOARD REPORTS: None.

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

13. COUNCIL ISSUES/RECOMMENDATIONS: None.

14. CITY MANAGER: (Continued)

- A. Follow-up items: Nothing additional.
- B. Announcements and upcoming issues: City Manager Powers provided an update on the December 3, 2019, City Council Reorganization Meeting and upcoming State of the City Address.

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

City Attorney Noonan announced Closed Session held at 8:05 p.m.

- 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)

City Attorney Noonan indicated no announcement anticipated.

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16. PUBLIC NOTICES: None.

17. ADJOURNMENT:

City Council adjourned at 8:48 p.m. to City Council Reorganization Meeting on Tuesday, December 3, 2019.



Robert McCoy, Mayor
City of Thousand Oaks City Council

Attest:



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

AGENDA POSTED: November 14, 2019
MINUTES APPROVED: December 10, 2019

*indicates item taken out of order
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EXHIBIT A7. **CONSENT CALENDAR:**

RECOMMENDATIONS FOR ITEMS A. THROUGH L. ARE TO APPROVE

Motion by Councilmember Engler 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 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

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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. 2019-056

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. 2019-057

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. 2019-058

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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. 2019-059

- 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. 2019-060

- 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. 1st Reading

