

City Council

REGULAR MEETING

Tuesday, February 11, 2020, 6:00 P.M.

Andrew P. Fox City Council Chambers



Al Adam, Mayor

Claudia Bill-de la Peña, Mayor Pro Tem

Bob Engler, Councilmember

Ed Jones, Councilmember

Rob McCoy, Councilmember

Executive Team

Andrew P. Powers, City Manager

Ingrid Hardy, Assistant City Manager

Mark A. Towne, Community Development Director

Cynthia M. Rodriguez, City Clerk

Barry McComb, Cultural Affairs Director

Jim Friedl, General Manager, CRPD

John Spykerman, Fire Chief

Tracy M. Noonan, City Attorney

Gary Rogers, Deputy City Manager

Jaime Boscarino, Finance Dir./City Treasurer

Clifford G. Finley, Public Works Director

Tim Giles, Human Resources Director

Heather Cousin, Library Director

Jim Fryhoff, 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. 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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February 11, 2020

RES. NO. 2020-006
ORD. NO. 1679-NS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Engler, Jones, McCoy, Bill-de la Peña, and Mayor Adam
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
 - A. Proclamation – Read Across America Day March 2, 2020
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A page 5 for Consent Calendar listing)
8. PUBLIC HEARINGS:
 - A. [U.S. Department of Housing and Urban Development Draft 2020-2024 Regional Consolidated Plan and Analysis of Impediments to Fair Housing Choice](#)

RECOMMENDATION:

 1. Conduct public hearing and receive comments on draft 2020-2024 U.S. Department of Housing and Urban Development Regional Consolidated Plan Cycle and Analysis of Impediments to Fair Housing Choice
 2. Receive and consider Community Development Block Grant (CDBG) priorities for 2020-2024 Regional Consolidated Plan Cycle and Analysis of Impediments to Fair Housing Choice
9. DEPARTMENT REPORTS: None

10. STUDY SESSION:

A. [Thousand Oaks 2045 General Plan: Housing](#)

RECOMMENDATION: Receive update on Thousand Oaks 2045 General Plan focusing on housing and 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: None

A. Follow-up reports on meetings/conferences attended by Councilmembers

14. CITY MANAGER:

A. Follow-up items

B. Announcements and upcoming issues

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

16. PUBLIC NOTICES: None

17. ADJOURNMENT:

Adjourn in memory of:

- Julia “Julie” Osborn-Gourley

to Regular Meeting February 25, 2020

Agenda Post Date/Time: February 6, 2020, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH E. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify January 29, 2020 and February 5, 2020; approve February 12, 2020; approve February 19, 2020, subject to review and ratification
- B. [Minutes of City Council meeting of January 28, 2020](#)
- C. Approved Expenditure: [2020 Southern California Association of Governments \(SCAG\) General Assembly; designate Mayor Al Adam as Delegate Representative of City at SCAG](#) General Assembly May 7-8, 2020; authorize staff to send copy of staff report reflecting delegation of Councilmember Adam to SCAG
- D. Approved Expenditure: [Municipal Service Center Fueling Station Upgrade \(CI 5372\)](#); project design, specifications, and Addenda Nos. 1, 2, and 3; award construction contract to Fleming Environmental Inc. in amount of \$474,680, plus \$47,502 contingency; \$49,620 budget appropriation; \$41,527 A/C 651-5310-433-1000 [CI 5372, State Transportation Assistance (STA) fund] and \$8,093 A/C 651-5310-433-1070 (CI 5372, State of Good Repair fund) to A/C 651-5310-682-8300 (CI 5372, Improvements Other than Buildings); authorize expenditure in amount of \$527,182 (\$474,680 construction contract, \$47,502 contingency, \$5,000 for City furnished materials and supplies), \$5,010 A/C 001-5310-631-8300 (General Fund), \$90,851 A/C 613-5310-682-8300 (Water Capital Facility Replacement), \$181,702 A/C 624-5310-682-8300 (Wastewater Capital), and \$249,619 A/C 651-5310-682-8300 (Transportation-General); delegate authority to City Engineer to approve changes to design, plans, specifications, and working details of project on work directives and change orders up to project approved contingency
- E. Approved Expenditure: [2020 City Council Meeting Schedule Revision; adopt resolution](#)

RESOLUTION REVISING CITY COUNCIL MEETING SCHEDULE FOR
CALENDAR YEAR 2020 AND RESCINDING RESOLUTION 2020-003

RES. NO. 2020-_____