

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

February 11, 2020

1. CALL TO ORDER:

Mayor Al Adam 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 Adam led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Engler, Jones, McCoy, and Mayor Adam.
Councilmember Bill-de la Peña arrived at 6:09 p.m.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, Assistant City Manager Ingrid Hardy, Deputy City Clerk Laura Maguire, Deputy City Manager Gary Rogers, Finance Director/City Treasurer Jaime Boscarino, Human Resources Director Tim Giles, Public Works Director Cliff Finley, Community Development Director Mark Towne, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Police Chief Jim Fryhoff, Fire Chief John Spykerman, Assistant to the City Manager Melissa Hurtado, Assistant City Attorney Patrick Hehir, Assistant City Attorney Felicia Liberman, Deputy Cultural Affairs Director Jonathan Serret, Deputy Community Development Director Michael Forbes, Community Development Operations Manager Marjan Behzadi, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, Community Development Analyst Lynn Oshita, IT Technician David Johnson, Video Production Assistant Marlene Guido, Records Management Specialist Judy Freeman, and Recording Secretary Lori Goor.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
None.

5. SPECIAL PRESENTATIONS:

- A. Mayor Adam presented proclamation designating March 2, 2020 "Read Across America Day" in recognition of Dr. Seuss' 116th birthday on behalf of Conejo Valley Unified School District and Unified Association of Conejo Teachers (UACT) to UACT representative Colleen Briner-Schmidt.

6. PUBLIC COMMENTS:

Chaise Rasheed, Thousand Oaks; Dan Garcia, Greater Conejo Valley Chamber of Commerce; Willie Lubka, Thousand Oaks.

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

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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 presented by Community Development Operations Manager Behzadi. Community Development Director Towne, Community Development Analyst Oshita, and Susan Walsh, Sr. Technical Assistance Advisor of Cloudburst Consulting answered questions.

Speaker/Statement cards: None.

Mayor Adam closed the public hearing.

Conducted public hearing and received plan and analysis.

9. DEPARTMENT REPORTS: None.

10. STUDY SESSION:

City Council in recess 6:43 p.m.; reconvened 6:44 p.m.

- A. Thousand Oaks 2045 General Plan: Housing presented by Deputy Community Development Director Forbes and Veronica Tam, Owner/Principal of Veronica Tam and Associates. Community Development Director Towne available for questions.

Councilmember McCoy absent 7:29 p.m.

Speaker: Mary Anne Van Zuyle, Westlake Village.

Received update.

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. None.

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14. CITY MANAGER:

A. Follow-up items: Nothing.

B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting February 25, 2020.

15. CLOSED SESSIONS REQUESTED: None.

16. PUBLIC NOTICES: None.

17. ADJOURNMENT:

City Council adjourned at 7:49 p.m. in memory of Julia "Julie" Osborn-Gourley, long time champion for Open Space in the Conejo Valley, to Regular Meeting on Tuesday, February 25, 2020.



Al Adam, Mayor
City of Thousand Oaks City Council

Attest:



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

AGENDA POSTED: February 6, 2020
MINUTES APPROVED: February 25, 2020

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH E. ARE TO APPROVE

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

- 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. 2020-006