

**City Council Capital Facilities Committee
Special Meeting
Tuesday, February 5, 2019; 11:00 a.m.
City Manager's Conference Room**

Summary Notes

1. **Call to Order** – The meeting was called to order at 11:11 a.m.
2. **Roll Call:** Committee Members Present: Councilmember Claudia Bill-de la Peña and Councilmember Bob Engler. Also present: City Manager Andrew Powers, City Attorney Tracy Noonan, Deputy City Manager/HR Director Gary Rogers, Assistant City Manager Ingrid Hardy, Finance Director Jaime Boscarino, Public Works Director Jay Spurgin, Cultural Affairs Director Barry McComb, Deputy Public Works Director Cliff Finley, Facilities Manager Liz Perez, Engineering Division Manager Nader Heydari, Communications & Marketing Analyst Ashley Humes, Finance/Facilities Div. Assistant Analyst Ryan Roman, and Administrative Support Supervisor, Anne Mumo.

Public: Acorn Reporter Becca Whitnall.

3. **Public Comments:** None.

4. **Landscape Upgrades Construction Project:**

Councilmember Bill-de la Peña opened the meeting by inviting Deputy Public Works Director Cliff Finley to give an update on the City's Landscaping Upgrades project. The project was approved by City Council in April 2017 when the City's Forestry Master Plan was updated. The project has identified five demonstration sites:

- Lynn Road Median, between Via Goleta and Via Las Brisas.
- South Reino Road Median, between Borchard Road and Teardrop Court.
- Lynn Road Median, between Hillcrest Drive and Calle Laredo.
- Sunset Hills Boulevard Median, between Erbes Road and the 23 Freeway.
- Lindero Canyon Road Median, between Bowfield and Rockfield.

Nine bids were received in December 2018 and a contractor has been selected. The project is set to begin in March 2019 and is anticipated to be complete by the end of the year.

Public Works CIP Update:

Engineering Division Manager Nader Heydari provided updates on six projects completed this winter. They are as follows:

- 2018 Citywide Paving Program
- Haigh Road Storm Drain Channel
- N. Moorpark Road Sidewalk/Bike Lanes
- Westlake Boulevard Sidewalks
- Hill Canyon Treatment Plant Chlorine Chamber Covers
- Wastewater and Storm Drain Pipe Lining

The following forecast of 2019 construction projects was provided:

- Rancho Road Sidewalk and Bike Lanes
- Unit Y2 – Interceptor Phase V
- New Traffic Signal on Santa Rosa Road at HCTP
- Improvements to the access road between HCTP and the Municipal Service Center (MSC)
- Willow Lane and Conejo School Road Sidewalk Improvements
- Transportation Center Bus Parking Expansion
- HCTP Digester Improvements
- Los Robles Golf Course Groundwater Well
- Improvements to La Granada Reservoir
- Improvements to the Rolling Oaks Reservoir
- Improvements to the Lang Ranch Reservoir
- SCADA Master Plan
- Landscape Master Plan – Demo
- Conejo Creek Park North Bike/Equestrian Trail
- Conejo Open Space Conservation Agency Bridge at HCTP

5. Facilities Projects Update:

Facilities Manager Liz Perez, and Cultural Affairs Director Barry McComb provided updates on the current and upcoming projects.

Teen and Goebel Center:

- Floor/carpet renovations (Goebel)
- Window trim painting (Goebel)



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- Replace two roof top air conditioning units (Goebel)
- Roofing Renovations (Goebel and Teen)

Kavli Theatre:

The Kavli theatre shall be closed all of August and September 2019 for renovations which shall consist of the following:

- Seating refurbishment
- Lighting upgrades
- Interior painting
- Backstage refurbishments

The renovations are projected to be complete by the end of September 2019 in time for the Civic Arts Plaza's 25 Anniversary Celebration.

Civic Arts Plaza:

- Replace 25-year-old boilers and chillers
- Refurbish the cooling tower
- Revise piping
- Update controls/automation
- Roof renovations
- Exterior painting

6. Committee Member Concerns:

There was a brief discussion about the Willow Road Project. Public Works staff provided additional details about the funding of the project which is set to begin in 2020.

7. Next Meeting Date – to be determined

8. Adjournment – The meeting was adjourned at 12:21 p.m.

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