

Capital Facilities Committee Special Meeting

Wednesday, December 8, 2021
9:00 a.m. – 10:00 a.m.
Boardroom, Civic Arts Plaza

AGENDA

Public advisory: Face masks are required to be worn inside City facilities.

If you would like to submit a written comment, please complete the online [Comment Form](#).

The Brown Act prohibits a person from having to register to attend a public meeting. The Zoom app requires registration if you would like to attend via video/teleconference. If you do not wish to register to attend the Capital Facilities Committee meeting via Zoom, the Oak Room is open and freely accessible to the public.

If you would like to speak on an agenda item REMOTELY (NOT in person) or view the meeting REMOTELY, please click [HERE](#) to register for Zoom.

For questions, please call or email Ester Marcelino at (805) 449-2465 or emarcelino@toaks.org.

1. Call to Order
2. Roll Call: Mayor Claudia Bill-de la Peña and Councilmember Ed Jones
3. Public Comments (Note: Only items listed on this Agenda may be addressed pursuant to the Brown Act for Special Meetings)
4. FINANCE DEPARTMENT
 - a. Cameron Center – Proposed conversion from rental facility to COSCA Ranger Office
 - b. Miscellaneous Facilities Projects Update

5. PUBLIC WORKS DEPARTMENT

- a. CI 5297 Lawrence & Teller Intersection Improvements – Bid Results
- b. 2022 Paving Program – Update (Draft List of Streets & Bid Authorization)
- c. Janss Road – Rule 20A Utility Undergrounding District
- d. CI 5492 Conejo School Road and Willow Lane – Project Update

6. Committee Member Comments

7. Next Meeting Date

8. Adjournment

Americans with Disabilities Act (ADA): In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Public Works Department at (805) 449-2465. 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 the City in ensuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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