

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

May 26, 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, Bill-de la Peña present via video conference, and Mayor Adam present in chambers.

Also Present: City Manager Andrew P. Powers, Assistant City Attorney Patrick Hehir, Assistant City Manager Ingrid Hardy, Deputy City Manager Gary Rogers, City Clerk Cynthia M. Rodriguez, Community Development Director Mark Towne, Library Services Director Heather Cousin, Police Chief Jim Fryhoff, Deputy Public Works Director Nader Heydari, Economic Development Manager Haider Alawami, Permit Process Manager Marjan Behzadi, Community Development Analyst Lynn Oshita, Neighborhood and Social Services Liaison Ashley Humes, Information Technology Supervisor Atanas Beltchev, Assistant to the City Manager Melissa Hurtado, Associate Analyst Alexandra South, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, Assistant Analyst Sandra Delgado.

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

5. SPECIAL PRESENTATIONS:

City Manager Powers provided COVID-19 update.

6. PUBLIC COMMENTS: None.

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS: None.

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10. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. FY 2020-21 Community Funding Review Committee Social Services Endowment Fund Grant Recommendations presented by Anne LaFianza, Community Funding Review Committee Chair. Neighborhood and Social Services Liaison Humes responded to questions. Community Development Analyst Oshita, Permit Process Manager Behzadi, and Community Development Director Towne available for questions.

Speaker/Statement cards: None.

Motion by Councilmember Bill-de la Peña to approve Social Services Endowment Fund grants totaling \$98,919 and authorize City Manager to execute agreements with grantees and expenditures in amount of \$98,919 A/C 001-1120-611-5920 (SS2021, City Endowment Grant Account), carried 4-0 by the following vote: Ayes - Engler, Jones, Bill-de la Peña, and Adam; Noes - None.

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

12. COUNCIL ISSUES/RECOMMENDATIONS:

- A. Small Business Relief and Support Due to COVID-19 presented by Assistant City Manager Hardy and Economic Development Committee Members Adam and Bill-de la Peña. Deputy City Manager Rogers, Building Services Division Manager Ware, Economic Development Manager Alawami, and Planning Division Manager Kearns available for questions.

RESOLUTION RENDERING CERTAIN EMERGENCY ORDERS

RES. NO. 2020-016

Speakers: Andrew Pletcher, Newbury Park; Danielle Borja, Thousand Oaks; Joel Price, Newbury Park; Michelle Spencer, Newbury Park.

Written Statements: None.

Motion by Councilmember Bill-de la Peña to adopt resolution authorizing City Manager and City Attorney to take following actions: a) promulgate rules to allow temporary expansion of restaurant footprints for outdoor dining and seating and waive certain municipal code requirements to support allowable business operations identified under State's expanded Phase 2 of resilience roadmap; b) extend commercial and residential eviction moratorium through June 30, 2020 or a date adopted by California Governor but only if Governor extends State's eviction moratorium previously ordered under N-28-20; approve \$20,000 donation to Conejo Valley Small Business Relief Fund established by Greater Conejo Valley Chamber of Commerce Foundation to support reopening of businesses in City of Thousand Oaks; approve \$20,000 budget appropriation A/C 001-0000-311-1000 (General Fund, Fund Balance) to A/C 001-1120-611-5920 (FE1029, General Fund Donations), carried 4-0 by the following vote: Ayes - Engler, Jones, Bill-de la Peña, and Adam; Noes - None.

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12. COUNCIL ISSUES/RECOMMENDATIONS: (Continued)

- B. Follow-up reports on meetings/conferences attended by Councilmembers.
None.

13. CITY MANAGER:

- A. Follow-up items: Nothing additional.
- B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting June 9, 2020.

14. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor –
None.

15. PUBLIC NOTICES: None.

16. ADJOURNMENT:

City Council adjourned at 6:58 p.m. to Regular Meeting on Tuesday, June 9, 2020.



Al Adam, Mayor
City of Thousand Oaks City Council

Attest:



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

AGENDA POSTED: May 21, 2020
MINUTES APPROVED: June 9, 2020

EXHIBIT A7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

Speaker: Shawn Moradian, Thousand Oaks.

Motion by Councilmember Jones to approve Consent Calendar, carried 4-0 by the following vote: Ayes - Engler, Jones, Bill-de la Peña, and Adam; Noes - None.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify April 29, 2020 and May 6, 2020; approve May 27, 2020; approve June 3, 2020, subject to review and ratification
- B. Minutes of City Council meeting of May 12, 2020
- C. Additional Appropriation: Legal Research Service Contract; First Amendment to Contract No. 10960-2015 with Thomas Reuters/West Publishing, to add \$28,000 for period 07/01/2020 through 06/30/2021, for subscription services to Westlaw legal research database for City Attorney's Office with revised not-to-exceed amount of \$155,013 over lifetime of contract; \$3,500 budget appropriation A/C 001-0000-311-1000 (General Fund, Fund Balance) to A/C 001-1610-611-3237 for FY 2020-21; authorize \$28,000 expenditure for FY 2020-21 A/C 001-1610-611-3237 (Other Library Materials)
- D. Additional Appropriation: Thousand Oaks Boulevard Pedestrian Crossing at Clay Court (CI 5578); project design and plans; \$90,000 budget appropriation A/C 551-0000-311-1000 (Traffic Safety Developer Fee, Fund Balance) to A/C 551-5310-631-8300 (CI 5578, Thousand Oaks Boulevard at Clay Court Pedestrian Crossing for FY 2019-20); authorize \$90,000 expenditure (\$55,000 in-house construction, \$30,000 purchase of traffic safety equipment and signage, \$5,000 City furnished material and supplies) A/C 551-5310-631-8300 (CI 5578, Thousand Oaks Boulevard at Clay Court Pedestrian Crossing Project); delegate authority to City Engineer to approve changes to design, plans, specifications, and working details of project as required during construction
- E. Approved Expenditure: 2020 Pavement Overlay Program (CI 5503); request from Sully-Miller Contracting Company to add subcontractor to perform portion of project work, installation of micro-surfacing street preservation treatment for 2020 Pavement Overlay Program (CI 5503) and find that addition of subcontractor should be permitted based on public necessity

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7. CONSENT CALENDAR: (Continued)

- F. Approved Expenditure: First Amendment to Memorandum of Understanding (MOU) Between City of Thousand Oaks and Thousand Oaks Library Foundation (TOLF); first amendment to MOU (Contract No. 11685-2018)
- G. Approved Expenditure: Route 101/23 Interchange Improvements (CI 5172); adopt resolution approving Fourth Amendment (Funding Summary No. 5) to Cooperative and Reimbursement (AB 3090) Agreement No. 07-4955 with State of California Department of Transportation (Caltrans)

RESOLUTION APPROVING FOURTH AMENDMENT (FUNDING SUMMARY NO. 5) TO COOPERATIVE AND REIMBURSEMENT AGREEMENT NO. 07-4955 WITH STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND VENTURA COUNTY TRANSPORTATION COMMISSION TO ADVANCE ROUTE 101/23 INTERCHANGE IMPROVEMENTS PROJECT (CI 5172) INCLUDED IN STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) TO AN EARLIER FISCAL YEAR THROUGH USE OF ITS OWN FUNDS

RES. NO. 2020-015