

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

December 8, 2020

1. CALL TO ORDER:

Mayor Al Adam called the **Reorganization Meeting** of the **City Council** 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 and Jones present via video conference, and Mayor Pro Tem Bill-de la Peña and Mayor Adam present in chambers.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy M. Noonan, Deputy City Manager Gary Rogers, City Clerk Cynthia M. Rodriguez, Human Resources Director Tim Giles, Police Chief James Fryhoff, Deputy City Clerk Laura Maguire, Assistant to the City Manager Melissa Hurtado, Communications Manager Alexandra South, Information Technology Supervisor Atanas Beltchev, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, and Assistant Analyst Christina Glaubke.

4. INTRODUCTIONS:

Mayor Adam acknowledged and welcomed State, County, and City elected officials and representatives, and former Mayors in attendance via video conference.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:A. Forum Theatre Council Seat Dedications:

Mayor Adam presented Forum Theatre Council Seat Dedication to Patricia and George Jones (seat M5), acknowledging their many years of service and extraordinary commitment to the community.

B. Presentations to Outgoing Mayor Adam:

Mayor Pro Tem Bill-de la Peña introduced individuals with special virtual presentations/remarks in honor of outgoing Mayor Adam: 44th District Assemblywoman Jacqui Irwin; Ventura County Supervisor Linda Parks; CRPD Chair George Lange; CRPD Boardmember Doug Nickles; Former Mayor Chuck Cohen on behalf of Former Mayor's Group; Greater Conejo Valley Chamber of Commerce President/CEO Danielle Borja; Former Mayor Andy Fox; Thousand Oaks Boulevard Association President Shawn Moradian; City Manager Drew Powers presented gifts on behalf of City Employees and Executive Team.

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5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS: (Continued)C. Remarks by Councilmembers and Outgoing Mayor Adam:

Councilmembers Bill-de la Peña, Jones and Engler congratulated Mayor Adam on his re-election and thanked him for his efforts and service to the community during the past year.

Mayor Adam highlighted many City Council achievements over the year, thanked his fellow Councilmembers for cooperative efforts, and thanked the staff and citizens of Thousand Oaks for the opportunity to serve.

6. PUBLIC COMMENTS: None.7. DEPARTMENT REPORT:

- A. November 3, 2020 General Municipal Election Results: Certification for two members of City Council presented by City Clerk Rodriguez.

RESOLUTION RECITING THE FACT OF GENERAL MUNICIPAL ELECTION HELD NOVEMBER 3, 2020 DECLARING RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW RES. NO. 2020-052

Motion by Councilmember Engler to adopt resolution declaring results of November 3, 2020 election that confirm election of two Councilmembers, Al Adam and Kevin McNamee for four-year terms, carried 4-0 by the following vote: Ayes - Engler, Jones, Bill-de la Peña, and Adam; Noes – None.

8. COUNCILMEMBER OATHS OF OFFICE:

- A. City Clerk Rodriguez administered Oath of Office to Re-Elected Councilmember Al Adam and newly Elected Councilmember Kevin McNamee.

City Clerk Rodriguez presented Certificates of Election to Councilmembers Adam and McNamee.

9. COUNCIL REORGANIZATION:

- A. City Clerk Rodriguez opened nominations.
- B. Nomination and Selection of Mayor: Councilmember Jones nominated Councilmember Bill-de la Peña for Mayor.

City Clerk Rodriguez closed nominations.

Motion by Councilmember Jones selecting Councilmember Bill-de la Peña as Mayor through December 2021, carried 5-0 by the following vote: Ayes – Engler, Jones, McNamee, Bill-de la Peña, and Adam; Noes - None.

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9. COUNCIL REORGANIZATION: (Continued)

- C. City Clerk Rodriguez opened nominations for Mayor Pro Tem. Councilmember Jones nominated Councilmember Engler for Mayor Pro Tem. Councilmember Engler nominated Councilmember Jones for Mayor Pro Tem. Councilmember Jones declined nomination.


City Clerk Rodriguez closed nominations.

Motion by Councilmember Jones selecting Councilmember Engler as Mayor Pro Tem through December 2021, carried 5-0 by the following vote: Ayes – Adam, Engler, Jones, McNamee, and Bill-de la Peña; Noes - None.

- D. Remarks by, Incoming Mayor Bill-de la Peña, Councilmembers Adam, Jones, McNamee, and Incoming Mayor Pro Tem Engler.

10. ADJOURNMENT:

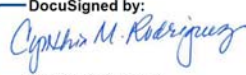
City Council adjourned at 7:18 p.m. to next regular City Council meeting on Tuesday, December 15, 2020.

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 Al Adam, Mayor
 City of Thousand Oaks City Council

DocuSigned by:

 0F5DE74C0896425...
 Claudia Bill-de la Peña, Mayor
 City of Thousand Oaks City Council

Attest:

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 1BE21485944D4E7...
 Cynthia M. Rodriguez, City Clerk
 City of Thousand Oaks City Council

AGENDA POSTED: December 3, 2020
MINUTES APPROVED: December 15, 2020

The presence of electronic signature certifies that the foregoing is a true and correct copy as approved by the City of Thousand Oaks City Council on the date cited above.