

City Council
REGULAR MEETING - TELECONFERENCE/VIDEO CONFERENCE
Tuesday, February 9, 2021, 6:00 P.M.
Andrew P. Fox City Council Chambers



Public advisory: The City Council facilities are closed to the public.
You may view the City Council meeting broadcast live on TV
(Frontier Channel 3, Spectrum Channel 10), the City's website
(www.toaks.org/TOTV), and YouTube (CTO Meetings).

Pursuant to the Governor's Executive Order N-29-20, City Councilmembers will be participating via teleconference and/or video conference.

You may participate in the meeting by submitting written comments or requesting to speak no later than 5:00 p.m. the day of the meeting.

If you would like to submit a written comment, please complete the online [Comment Form](#). Please see page two for more information.

If you would like to speak on an agenda item, please complete the online [Speaker Form](#). Please see page two for more information.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the City Council meeting, please contact the City Clerk Department (805) 449-2151 within 48 hours of the meeting.

Claudia Bill-de la Peña, Mayor
Bob Engler, Mayor Pro Tem
Al Adam, Councilmember
Ed Jones, Councilmember
Kevin McNamee, Councilmember

Executive Team

Andrew P. Powers, City Manager	Tracy M. Noonan, City Attorney
Ingrid Hardy, Assistant City Manager	Gary Rogers, Deputy City Manager
Kelvin Parker, Community Development Director	Jaime Boscarino, Finance Dir./City Treasurer
Cynthia M. Rodriguez, City Clerk	Clifford G. Finley, Public Works Director
Jonathan Serret, Cultural Affairs Director	Tim Giles, Human Resources Director
Jim Friedl, General Manager, CRPD	Heather Cousin, Library Director
John Spykerman, Fire Chief	Jim Fryhoff, Police Chief

MISSION STATEMENT:
Extraordinary Service to the Citizens We Serve is Our Purpose

The following is provided to assist with public participation:

Agenda Availability: The City Council Agenda is posted at the entry to the Civic Arts Plaza/City Hall, 2100 E. Thousand Oaks Boulevard, Thousand Oaks [main posting location pursuant to the Brown Act, G.C. 54954.2(a)]. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at www.toaks.org. Televised City Council Meetings are re-broadcast Thursday and Sunday (following meeting) at 10:00 a.m. and 6:00 p.m. on TV (Frontier Channel 3, Spectrum Channel 10).

Public Input: To allow adequate time to provide your comments to the City Councilmembers please submit your comments via the online [Comment Form](#) no later than 5:00 p.m. the day of the meeting. If you would like to speak on an agenda item during the meeting, please complete the online [Speaker Form](#) no later than 5:00 p.m. the day of the meeting. If you would like to speak during the meeting, you will be asked to provide an email address and/or telephone number where you may be reached when the item is being discussed at the City Council meeting. Persons addressing the City Council are requested to state their name and community of residence for the record. If you need further assistance, please email the City Clerk Department at cityclerk@toaks.org or call (805) 449-2151.

Please be advised that communications directed to the City Council are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

Consent Calendar: Matters listed on Consent Calendar that do not require significant reporting and/or discussion for decision or considered to be routine, will be approved by one motion as recommended. There will be no separate discussion unless Councilmember or staff member requests separate discussion prior to approval.

Supplemental Information: Any agenda related information received and distributed to the City Council after the Agenda Packet is produced is included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. Both the Thursday and Tuesday Supplemental Packets are available for public review on the City’s website.

Judicial Review: Any legal action by an applicant seeking to obtain a judicial review of the City Council’s decision on a Hearing or issue listed on this Agenda may be subject to the 90-day filing period, of and governed by, Code of Civil Procedure Section 1094.6. Also refer to TOMC Section 1-4.05.

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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February 9, 2021

RES. NO. 2021-003
ORD. NO. 1684-NS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers Adam, Jones, McNamee, Engler, and Mayor Bill-de la Peña
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
 - A. COVID-19 Update
 - B. California Public Utilities Commission Presentation
6. PUBLIC COMMENTS:
7. CONSENT CALENDAR:

(See Exhibit A page 6 for Consent Calendar listing)
8. PUBLIC HEARING: None
9. DEPARTMENT REPORTS:
 - A. [Collection of Residential Wastewater Service Rates on Ventura County Secured Property Tax Roll](#)

RECOMMENDATION: Set April 13, 2021 as the Public Hearing date to establish residential wastewater service rate collection via Direct Assessment on the Ventura County Secured Property Tax Roll beginning July 1, 2021
 - B. [Alex Fiore Thousand Oaks Teen Center and Goebel Adult Community Center Capital Improvements \(CI 4091\)](#)

RECOMMENDATION:

 1. Approve Alex Fiore Teen Center (Teen Center) and Goebel Adult Community Center (Goebel Center) Capital Improvements Grant Agreement between the City of Thousand Oaks and the Conejo Recreation and Park District (CRPD)

9. DEPARTMENT REPORTS: (Continued)

- B. Alex Fiore Thousand Oaks Teen Center and Goebel Adult Community Center Capital Improvements (CI 4091) (Continued)

RECOMMENDATION: (Continued)

- 2. Authorize expenditure in the amount of \$2,700,000 from A/C #001-3573-677-5920 (CI4091, Grants and Donations)
- 3. Approve project design, plans, specifications, and working details for Teen Center and Goebel Center Capital Improvements project (CI 4091)
- 4. Delegate authority to the City Engineer to approve changes in the plans, specifications and working details of the project through bid addenda, work directives and change orders

- C. [Residential Capacity Allocation and Initiation of General Plan and Specific Plan 11, Amendments for Project Located at 2200 East Thousand Oaks Boulevard \(LU 2021-70009/Prescreening \(RCA\) 2021-70010\); Applicant: TO LAKES LLC](#)

RESOLUTION DECLARING INTENTION TO CONSIDER AN AMENDMENT TO LAND USE ELEMENT OF GENERAL PLAN, AN AMENDMENT TO SPECIFIC PLAN 11 AND ALLOWING CONCURRENT PROCESSING OF ENTITLEMENT APPLICATIONS FOR LAND LOCATED AT 2200 EAST THOUSAND OAKS BOULEVARD (LU 2021-70009 / RCA 2021-70010: TO LAKES LLC) RES. NO. 2021-

RECOMMENDATION:

Receive request and provide direction. Options include:

- 1. Adopt resolution to initiate General Plan and Specific Plan Amendments to change land use designation from Commercial to Commercial/Residential and allocate 228 dwelling units to the Civic Arts Plaza Specific Plan (SP 11) from Citywide Measure E capacity, and authorize concurrent processing of legislative actions and project entitlements for a proposed project located at 2200 Thousand Oaks Boulevard;

or

- 2. Deny the initiation of the General Plan and Specific Plan Amendments and allocation of residential units for the proposed project

CITY OF THOUSAND OAKS CITY COUNCIL AGENDA

Thousand Oaks, California

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February 9, 2021

10. COMMITTEE/COMMISSION/BOARD REPORTS: None
11. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None
12. COUNCIL ISSUES/RECOMMENDATIONS:
 - A. Follow-up reports on meetings/conferences attended by Councilmembers
13. CITY MANAGER:
 - A. Follow-up items
 - B. Announcements and upcoming issues
14. CLOSED SESSION: None
15. PUBLIC NOTICES: None
16. ADJOURNMENT:

Adjourn to Regular Meeting February 23, 2021

Agenda Post Date/Time: February 4, 2021, 5:00 p.m.

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EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH C. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify January 27, 2021, and February 3, 2021; approve February 10, 2021 and February 17, 2021, subject to review and ratification
- B. [Minutes of City Council meeting of January 26, 2021](#)
- C. [Approved Expenditure: On-Call Painting Contractor Services; contracts for on-call painting services at various City facilities to the following: AJ Fistes Corp.; Color New Company; Omega Construction Co., Inc.; Piana Construction and Painting, Inc.; Ray-Mac Painting, Inc.; Stolie Painting; Streetlight Restoration Specialists, Inc.; Tony Painting; and U.S. National Corp., DBA Jimenez Painting Company for three-years each \(02/09/2021 through 01/31/2024\), with maximum of \\$60,000 per task order \(or maximum allowed limit authorized under Section 22020 of Public Contract Code\), total contract not-to-exceed \\$150,000 per contractor](#)