

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

March 9, 2021

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1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:00 p.m. in the Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor Bill-de la Peña led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Adam, Jones, McNamee, Engler present via video conference, and Mayor Bill-de la Peña present in chambers.

Also Present via video conference: City Manager Andrew P. Powers, City Attorney Tracy M. Noonan, Assistant City Manager Ingrid Hardy, City Clerk Cynthia M. Rodriguez (in chambers), Finance Director Jaime Boscarino, Community Development Director Kelvin Parker, Public Works Director Cliff Finley, Assistant Police Chief Don Aguilar, Deputy Public Works Director Nader Heydari, Sustainability Division Manager Helen Cox, Assistant City Attorney Felicia Liberman, Assistant City Attorney Patrick Hehir, Deputy Finance Director Carrie Matson, Deputy Community Development Director Kari Finley, 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 Analysts Sandra Delgado and Christy Glaubke.

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

5. SPECIAL PRESENTATIONS:

A. City Manager Powers provided COVID-19 update.

B. Mayor Bill-de la Peña presented a proclamation in honor of Women's History Month to Peggy Buckles, Co-President of the Thousand Oaks branch of American Association of University Women.

6. PUBLIC COMMENTS:

Speakers: Maria Rodriguez, Glendora; Leydi Valdez, Santa Clarita.

Additional information supplemental packet.

7. CONSENT CALENDAR: None.

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8. PUBLIC HEARINGS: None.

9. DEPARTMENT REPORTS:

- A. Solid Waste Franchise Agreement Award presented by Sustainability Division Manager Cox. Public Works Director Finley, City Attorney Noonan, and Richard Tagore-Erwin, Principal, R3 Consulting Group, responded to questions. Additional information supplemental packet including ex parte communications from five Councilmembers.

City Council recess 6:55 p.m.; reconvened 6:59 p.m.

Speakers: Gary Clifford, Athens; Cesar Torres, Athens; Elizabeth Ramirez, Athens; Jessica Aldridge, Athens; Matt Trouts, Athens; Mike Harrison, EJ Harrison; Lynn Harrison, EJ Harrison; Jim Harrison, EJ Harrison; Monica White, EJ Harrison; Evan Edgar, EJ Harrison; Nan Drake, EJ Harrison; Steve Lee, Waste Mgmt; Doug Corcoran, Waste Mgmt; Bill Camarillo, Agromin; Kat Selm, Thousand Oaks; Shannon Blommer, Los Angeles; Mike Leibin, Ventura; Carey Lutz, Ventura; Karen Sandvig, Thousand Oaks; Denise Pomboonreung, Camarillo; Christian Melgar, Thousand Oaks; Brian, Camarillo; Robert Edward, Thousand Oaks; Daniel Joseph, Thousand Oaks; Albert Chrikjian, city of residence unknown; Rose Ann Witt, Thousand Oaks; Jennifer Hernandez, Santa Clara Valley; Sophia Austin, Newbury Park; Allegra Roth, Ojai.

Written Statements: Nick Pavich, Thousand Oaks; Sharon LeKander Mieth, Westlake Village.

Motion by Councilmember Adam to approve Exclusive Solid Waste Franchise Agreement (Agreement) with Arakelian Enterprises, Inc. dba Athens Services (Athens), City of Industry, CA, for residential and commercial solid waste, recyclable materials, and organic waste collection services for a 15-year term from January 1, 2022 through December 31, 2036, and find the award of the exclusive solid waste franchise to be categorically exempt from the provisions of CEQA under State CEQA Guidelines Section 15301 (Class 1, Existing Facilities) and Section 15308 (Class 8, Actions by Regulatory Agencies for Protection of the Environment), as well as exempt pursuant to Section 15061(b)(3) (Common Sense Exemption), carried 5-0 by the following vote: Ayes – Adam, Jones, McNamee, Engler, and Bill-de la Peña; Noes – None.

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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. None.

13. CITY MANAGER:

A. Follow-up items: Nothing additional.

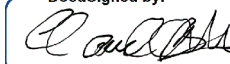
B. Announcements and upcoming issues: City Manager Powers provided an update on the March 16, 2021, City Council Meeting and March 30, 2021 Goal Setting Meeting.

14. CLOSED SESSIONS REQUESTED: None.

15. PUBLIC NOTICES: None.

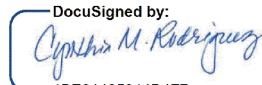
16. ADJOURNMENT:

City Council adjourned at 9:42 p.m. in memory of Richard Rosiejka, former Planning Commissioner to Regular Meeting on Tuesday, March 16, 2021.

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

Attest:

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

AGENDA POSTED: March 1, 2021  
MINUTES APPROVED: March 16, 2021

*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.*