

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

December 7, 2021

1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the Reorganization Meeting of the City Council to order at 6:02 p.m. in 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 Al Adam, Ed Jones, Kevin McNamee, Bob Engler, and Mayor Claudia Bill-de la Peña.

Also present in person and via video conference: City Manager Andrew P. Powers, City Attorney Tracy M. Noonan, Assistant City Manager Ingrid Hardy, City Clerk Cynthia M. Rodriguez, Finance Director Jaime Boscarino, Community Development Director Kelvin Parker, Public Works Director Cliff Finley, Cultural Affairs Director Jonathan Serret, Human Resources Director Tim Giles, Interim Library Services Director Melissa Hurtado, Police Chief Jeremy Paris, Fire Chief Jeff Shea, Information Technology Supervisor Atanas Beltchev, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swinger, Senior Video Specialist Alma Trejo-Rodriguez, and Assistant Analysts Sandra Delgado and Christy Glaubke.

4. INTRODUCTIONS:

Mayor Bill-de la Peña acknowledged State and local dignitaries, organization representatives, former Mayors/Councilmembers, members of City boards, commissions and committees, and special recognition recipients in attendance.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

A. Forum Theatre Council Seat Dedications:

Mayor Bill-de la Peña presented Forum Theatre Council Seat Dedication to Dr. Robert Bland (seat N17) and Chris Kimball (seat N12) acknowledging their many years of service and extraordinary commitment to the community.

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5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS: (Continued)

B. Presentations to Outgoing Mayor Bill-de la Peña:

Mayor Pro Tem Engler introduced individuals with special presentations/remarks in honor of outgoing Mayor Bill-de la Peña: Lauren Petersil, representing Senator Henry Stern; certificate of recognition provided by Assemblymember Jacqui Irwin (not in attendance); Vanise Terry, representing Ventura County Supervisor Linda Parks; Chuck Cohen, representing former Mayors; Board Chair Doug Nickles, representing Conejo Recreation and Park District; President/CEO Danielle Borja, representing Greater Conejo Valley Chamber of Commerce.

City Manager Drew Powers presented gifts on behalf of City Employees and Executive Team.

Mayor Pro Tem Engler presented Mayor Bill-de la Peña with commemorative plaque and City tile on behalf of City Council.

C. Remarks by Councilmembers and Outgoing Mayor Bill-de la Peña:

Councilmembers Adam, McNamee, Engler, and Jones congratulated Mayor Bill-de la Peña on a successful year and thanked her for her service to the community.

6. PUBLIC COMMENTS:

Speakers: None.

Additional information supplemental packet.

7. COUNCIL REORGANIZATION:

A. City Clerk Rodriguez opened nominations.

B. Nomination and Selection of Mayor: Councilmember McNamee nominated Mayor Pro Tem Engler for Mayor.

City Clerk Rodriguez closed nominations.

Motion by Councilmember McNamee selecting Councilmember Engler as Mayor through December 2022, carried 5-0 by the following vote: Ayes - Adam, Jones, McNamee, Engler, and Bill-de la Peña; Noes – None.

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7. COUNCIL REORGANIZATION: (Continued)

- C. City Clerk Rodriguez opened nominations for Mayor Pro Tem. Councilmember Bill-de la Peña nominated Councilmember Jones for Mayor Pro Tem.

City Clerk Rodriguez closed nominations.

Motion by Councilmember Bill-de la Peña selecting Councilmember Jones as Mayor Pro Tem through December 2022, carried 5-0 by the following vote: Ayes - Adam, Jones, McNamee, Engler, and Bill-de la Peña; Noes – None.

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

8. ADJOURNMENT:

City Council adjourned at 7:09 p.m. to next regular City Council meeting on Tuesday, December 14, 2021.

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

Bob Engler, Mayor
City of Thousand Oaks City Council

Attest:

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

AGENDA POSTED: December 2, 2021
MINUTES APPROVED: December 14, 2021