

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

April 24, 2012

1. CALL TO ORDER:

Mayor Jacqui Irwin called the meeting to order at 6:00 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor Irwin led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Andy Fox, Joel Price, Claudia Bill-de la Peña, and Mayor Jacqui Irwin.

Absent: Councilmember Tom Glancy.

Also Present: City Manager Scott Mitnick, City Attorney Tracy Noonan, Assistant City Manager Mark Watkins, City Clerk Linda Lawrence, Finance Director/City Treasurer John F. Adams, Community Development Director John Prescott, Human Resources Director Gary Rogers, Library Director Stephen Brogden, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Randy Pentis, Fire Chief Theodore Smith, Deputy City Clerk Antoinette Mann, Deputy Community Development Director/City Planner Mark Towne, Deputy Library Services Director Nancy Schram, Legislative Affairs Manager Mina Layba, Senior Planners Haider Alawami and Pam Leopold, Senior Analyst John Brooks, Special Projects/Programs Coordinator Barb D'anjou, Associate Human Resources Analyst Elena Keenan, Associate Planner Wil Chua, House Supervisor Nancy Loncto, Assistant Analysts Rod Cordova, Mike Houser, Mary Lech, Laura Maguire, Gay Mosser, and Rachel Wagner, Assistant Planner Matt Chang, Video Production Specialist Trainee Matt Evans, Video Production Specialist Richard Swingler, and Senior Recording Secretary Janis Daly

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:

Mayor Irwin announced Items 7.I. (First Amendment to Lease Agreement with Civic Arts Plaza Federal Credit Union) and 7.O. (Second reading of ordinance adopting Amendment No. 4 to Specific Plan No. 11) continued and indicated reordering of agenda with items to be taken as follows: Item 8.A. (Amendments to detach Westside Property from Thousand Oaks Boulevard Specific Plan and attach to Civic Arts Plaza Specific Plan); Item 9.A. (Opposition to "Corporate Personhood"); Item 8.B. (Appeal of Planning Commission decision that approved installation of Wireless Communication Facility at Dos Vientos Playfield) Item 12.A. (2012 Councilmember Assignments).

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

2

April 24, 2012

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- A. Mayor Irwin introduced Assistant Analyst Cordova to present Certified Green Business Awards to Jessica Johnson, PizzaSalad; Stacy Blue, Hub International; and Jill Lederer, Greater Conejo Valley Chamber of Commerce. Senior Analyst Brooks announced City as recipient of Ventura County Board of Supervisors' Think Global, Act Local 2012 Climate Change Award in recognition of City's Certified Green Business Award Program.
- B. Mayor Irwin introduced Library Director Brogden and Librarian Margaret Douglas to announce 2012 Thousand Oaks Reads One City One Book Program selection "When the Killing's Done" by T.C. Boyle.
- C. Mayor Irwin presented Proclamation designating April 2012 National Volunteer Recognition Month to Associate Human Resources Analyst/Volunteer Coordinator Keenan, House Supervisor/Cultural Services Volunteer Coordinator Loncto, Deputy Library Services Director/Volunteer Coordinator Schram, Special Projects and Programs Coordinator/Volunteers in Policing Coordinator D'anjou, and Explorer and Disaster Assistance Response Team Volunteer Coordinator Sergeant Eric Hatley.

6. PUBLIC COMMENTS:

Mark Lawler, failed to appear; Mark Pumford, Thousand Oaks; Sharon Miret, Newbury Park; Andy Levine, Newbury Park; Michael Knauer, Newbury Park; Nick Quidwai, Newbury Park.

13. CITY MANAGER:

- *B. Follow-up on requests from public: City Manager Mitnick explained disabled parking complies with ADA requirements, indicating Assistant City Manager Watkins and staff will follow-up with speakers and update City Council (Miret, Levine); Public Works Director Spurgin will follow up with speaker to clarify Traffic & Transportation Advisory Commission action regarding Reino Road changes, indicated item not scheduled for City Council, and can provide update memo to City Council (Knauer).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

3

April 24, 2012

8. PUBLIC HEARINGS:

- A. Hearing, advertised as required by law, opened to consider: Amendments to detach Westside Property from Thousand Oaks Boulevard Specific Plan and attach to Civic Arts Plaza Specific Plan, Land Use LU 2012-70015, Specific Plan Amendments SPA 2012-70017, SPA 2012-70019; report presented by Senior Planner Alawami; Community Development Director Prescott responded to questions. Additional information supplemental packet.

RESOLUTION APPROVING AMENDMENT TO LAND USE ELEMENT OF THOUSAND OAKS GENERAL PLAN FOR PROPERTY LOCATED SOUTHWEST CORNER THOUSAND OAKS BOULEVARD AND DALLAS DRIVE (WESTSIDE PROPERTY) (LU 2012-70015) RES. NO. 2012-019

ORDINANCE ADOPTING AMENDMENT NO. 5 TO CIVIC ARTS PLAZA SPECIFIC PLAN TO ADD ADJACENT PROPERTY DESCRIBED AS ASSESSORS PARCELS 670-0-182-060, -190, -210, -220 AND -230 (WESTSIDE PROPERTY) AND ADOPT APPROPRIATE LAND USE REGULATIONS FOR SAID PROPERTY (SPA 2012-70017)

ORD.NO.1stReading

ORDINANCE ADOPTING AMENDMENT NO. 1 TO SPECIFIC PLAN NO. 20 (THOUSAND OAKS BOULEVARD SPECIFIC PLAN) TO DETACH PROPERTY LOCATED SOUTHWEST CORNER OF THOUSAND OAKS BOULEVARD AND DALLAS DRIVE (WESTSIDE PROPERTIES) (SPA 2012-70019)

ORD.NO.1stReading

Speakers: Frank Schillo, Thousand Oaks, pro; Nick Quidwai, Newbury Park, no card submitted.

Written Statement: Margaret Travers, Newbury Park, pro.

Mayor Irwin closed Public Hearing.

Motion by Councilmember Fox to approve Negative Declaration No. 285; adopt resolution approving General Plan Land Use Amendment LU 2012-70015 changing General Plan Land Use Element designation from "Commercial/Residential" to "Institutional" for 2.8 acres of land located at southwest corner Thousand Oaks Boulevard and Dallas Drive; read ordinance in title only, further reading be waived, and if no objection, introduce ordinance to amend Civic Arts Plaza Specific Plan (Specific Plan No. 11) to include subject property and adopt regulations in Civic Arts Plaza Specific Plan consistent with public and institutional use of site; read ordinance in title only, further reading be waived, and if no objection, introduce ordinance to amend Thousand Oaks Boulevard Specific Plan (Specific Plan No. 20) to detach subject property from Specific Plan area, carried 4-0, Councilmember Glancy absent.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

4

April 24, 2012

9. DEPARTMENT REPORTS:

- *A. Opposition to "Corporate Personhood" presented by Legislative Affairs Manager Layba; Assistant City Manager Watkins available for questions; additional information supplemental packet.

RESOLUTION URGING SENATOR BOXER, SENATOR FEINSTEIN, AND
CONGRESSMAN GALLEGLY TO AMEND U.S. CONSTITUTION TO END
CORPORATE PERSONHOOD RES. NO. 2012-020

Speakers: Howard Bierman, Thousand Oaks; Andrew Orgel, Moorpark; Glenn Kimball, Thousand Oaks; Margaret Edwards, Thousand Oaks; Pamela Lopez, Thousand Oaks; Nick Quidwai, Newbury Park; Kate Perl, city of residence unknown.

Written Statements: Barry Blades, Thousand Oaks; Gordon Clint, Newbury Park; Barbara Leighton, Newbury Park; Mary Mundo, Newbury Park; Patty Takata, Thousand Oaks.

Motion by Councilmember Bill-de la Peña to adopt resolution and send letter to Senator Boxer, Senator Feinstein, and Congressman Gallegly seeking Amendment to U.S. Constitution to end "Corporate Personhood," carried 2-1, Councilmember Price dissenting, Councilmember Fox abstaining, Councilmember Glancy absent.

8. PUBLIC HEARINGS: (Continued)

- B. Hearing, advertised as required by law, opened to consider: Appeal of Planning Commission decision that approved installation of Wireless Communication Facility at Dos Vientos Playfield; Special Use Permit SUP 2011-70525; Located: 402 Calle del Prado; Appellant: Concerned Neighbors; Applicant: T-Mobile West Corporation. Report presented by Associate Planner Chua and City Wireless Consultant Jonathan Kramer; City Attorney Noonan, Community Development Director Prescott, Conejo Recreation and Park District representative Tom Hare, and Deputy Community Development Director Towne responded to questions; additional information supplemental packet.

RESOLUTION DENYING APPEAL OF PLANNING COMMISSION DECISION
AND APPROVING SUP 2011-70525 (APPLICANT: T-MOBILE WEST
CORPORATION; APPELLANT: CONCERNED NEIGHBORS)

RES. NO. 2012-----

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

5

April 24, 2012

8. PUBLIC HEARINGS: (Continued)

Speakers: Appellant representatives Chuck Li, Newbury Park and Kim Huber, Newbury Park pro appeal/rebuttal; Applicant representative Walter Gaworecki, Van Nuys, con appeal/rebuttal; T-Mobile RF Engineer Dinesh Ambwani, Simi Valley, con appeal; Kelley Dodd, Thousand Oaks, pro appeal (submitted petition); John Spencer, Thousand Oaks, pro appeal; Jianchun Xu, Thousand Oaks, pro appeal; Josephine Louie, Newbury Park, pro appeal; Jennifer Noonan, Newbury Park, pro appeal; Nick Quidwai, Newbury Park, pro appeal.

Written Statements: Exhibit B

City Attorney Noonan received concurrence with Applicant representative Mr. Gaworecki that with FCC Shot Clock Rules in place, in requesting continuance, T-Mobile agrees to toll shot clock.

Mayor Irwin closed Public Hearing.

Motion by Councilmember Fox to continue public hearing to date uncertain at request of T-Mobile representative (Applicant) to allow Applicant the opportunity to provide City Council with supporting data for the alternative site analysis, most specifically Site #18, but other alternatives as well, and to provide sufficient time for City's independent analysis and City's contractor to review those proposals and information prior to returning to City Council, carried 4-0, Councilmember Glancy absent.

12. COUNCIL ISSUES/RECOMMENDATIONS:

- *A. 2012 Councilmember Assignments presented by Mayor Irwin. Additional information supplemental packet.

Councilmember Fox absent 10:00 p.m.; present 10:02 p.m.

Motion by Mayor Irwin to approve 2012 Councilmember assignments, carried 3-0, Councilmember Bill-de la Peña abstaining, Councilmember Glancy absent.

Councilmember Bill-de la Peña absent 10:07 p.m.

City Council recess 10:07 p.m.; reconvened 10:27 p.m.

9. DEPARTMENT REPORTS: (Continued)

- B. Request to allow concurrent processing of Entitlement Applications for assisted living facility with Zone Change Z 2012-70102; 4.7 acres of land located northeast corner Hillcrest Drive and Lone Oak Drive; Applicant: Hydram Enterprises, LLC; report presented by Assistant Planner Chang; Community Development Director Prescott available for questions.

Motion by Councilmember Price to grant request, carried 3-0, Councilmembers Bill-de la Peña and Glancy absent.

- C. Request to initiate amendment to Land Use Element of General Plan from Industrial to Institutional; allow concurrent processing of Entitlement Applications for 5.6 acres for assisted living facility; Located: 3499 Grande Vista Drive; Applicant: Hilltop Builders, LLC; LU 2011-70568; report presented by Senior Planner Leopold; Community Development Director Prescott available for questions. Additional information supplemental packet.

RESOLUTION DECLARING INTENTION TO CONSIDER AMENDMENT TO LAND USE ELEMENT OF GENERAL PLAN AND ALLOWING CONCURRENT PROCESSING OF ENTITLEMENT APPLICATIONS FOR LAND LOCATED 3499 GRANDE VISTA DRIVE (LU 2011-70568: CITY OF THOUSAND OAKS)

RES. NO. 2012-021

Speaker: Frank Marasco, city of residence unknown.

Motion by Councilmember Fox to adopt resolution; refer matter to staff for processing and to Planning Commission for public hearing and recommendation back to City Council, carried 3-0, Councilmembers Bill-de la Peña and Glancy absent.

- D. Ventura County Regional Transit Plan Update introduced by Public Works Director Spurgin and presented by Assistant Analyst Houser; additional information supplemental packet.

Speaker: Darren Kettle, Ventura County Transportation Commission.

Motion by Councilmember Fox to receive staff report on proposed Ventura County Transportation Commission (VCTC) Regional Transit Plan; direct staff to continue to work on specifics of East County Transit Memorandum of Understanding; return to City Council for approval, carried 3-0, Councilmembers Bill-de la Peña and Glancy absent.

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

7

April 24, 2012

9. DEPARTMENT REPORTS: (Continued)

- E. Initiation of updates to Open Space, Conservation, Safety and Recreation Elements of General Plan (OS 2012-70048, CONS 2012-70052, SFTY 2012-70050, RECR 2012-70069); report presented by Deputy Community Development Director Towne.

RESOLUTION DECLARING INTENTION TO CONSIDER UPDATES TO OPEN SPACE, CONSERVATION, SAFETY AND RECREATION ELEMENTS OF GENERAL PLAN (OS 2012-70048, CONS 2012-70052, SFTY 2012-70050, RECR 2012-70069; APPLICANT: CITY OF THOUSAND OAKS)

RES. NO. 2012-022

Motion by Councilmember Price to adopt resolution, carried 3-0, Councilmembers Bill-de la Peña and Glancy absent.

10. COMMITTEE/COMMISSION/BOARD REPORTS:

- A. Planning Commission Appointment recommendation presented by Mayor Irwin. Additional information supplemental packet.

Speaker: Nick Quidwai, card submitted – not present.

Motion by Mayor Irwin to appoint Daniel Roundtree for term ending December 2012, carried 3-0, Councilmembers Bill-de la Peña and Glancy absent.

- B. Planning Commission Appointment recommendation from Councilmember Glancy presented by Mayor Irwin on his behalf. Additional information supplemental packet.

Motion by Mayor Irwin to appoint Douglas Tapping for term ending December 2012, carried 3-0, Councilmembers Bill-de la Peña and Glancy absent.

- C. Planning Commission Appointment recommendation presented by Councilmember Price. Additional information supplemental packet.

Speaker: Nick Quidwai, card submitted – not present.

Motion by Councilmember Price to reappoint Peter Terpel for term ending December 2014, carried 3-0, Councilmembers Bill-de la Peña and Glancy absent.

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

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

8

April 24, 2012

12. COUNCIL ISSUES/RECOMMENDATIONS:

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

13. CITY MANAGER: (Continued)


- A. State Budget Update: None.
- B. Follow-up on requests from public: Nothing additional.
- C. Announcements and upcoming issues: City Manager Mitnick announced: Conejo Valley Unified School District and Thousand Oaks Police Department holding Community Drug Awareness Forum in Scherr Forum Theatre, Wednesday, April 25, 2012; 15th annual Arbor Earth Day being held at Conejo Creek Park North Saturday, April 28, 2012; and reviewed potential topics for next regularly scheduled City Council Meeting, May 8, 2012.

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

15. PUBLIC NOTICES: None.


16. ADJOURNMENT:

City Council Adjourned at 10:48 a.m./p.m. in memory of Ray Brown, owner of prominent Thousand Oaks photography studio and community supporter and Cathie Wright, Legislator representing eastern Ventura County for 20 years, 1980-2000, to Regular Meeting on Tuesday, May 8, 2012.



Jacquie V. Irwin, Mayor
City of Thousand Oaks City Council

Attest:



Linda D. Lawrence, City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: April 19, 2012

MINUTES APPROVED: May 8, 2012

*indicates item taken out of order

CCD:610-60/jld/h:/common/minutes/2012/04242012.docx

EXHIBIT A7. CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH M. ARE TO APPROVE
RECOMMENDATION FOR ITEMS N. THROUGH O. ARE TO ADOPT*

Speakers: David Faubion, Thousand Oaks; Nick Quidwaj, Newbury Park.

Item 7.I. (First Amendment to Lease Agreement with Civic Arts Plaza Federal Credit Union) and Item 7.O. (Second reading of ordinance adopting Amendment No. 4 to Specific Plan No. 11) pulled earlier in meeting.

Motion by Councilmember Price to approve Consent Calendar, carried 4-0, Councilmember Glancy absent.

- A. General, Utilities, Golf Course, and Theatres Demands – ratify April 18, 2012; approve April 25, 2012; approve May 2, 2012 subject to review and ratification
- B. Minutes of City Council meetings of March 27, 2012 and April 10, 2012.
- C. No Appropriation/Expenditure Required: Reaffirm/approve City Mission Statement; Customer Service Policy; Citywide Goals FY 2011-12 & FY 2012-13; Citywide Top Ten Priorities FY 2012-13; City Council Norms (Exhibits C – G)
- D. Additional Appropriation: Amended Televised Candidate Forums Policy; League of Women Voters' request for use of City Council Chambers and TOTV Government Television for televised Candidate Forum for 24th Congressional District, U.S. House of Representatives Friday, May 18, 2012 6:00 p.m. to 8:00 p.m.; budget appropriation and expenditure in amount not-to-exceed \$2,000 A/C 001-1120-611-5920 (Community Events Endowment Reserve Fund) to A/C 681-0000-484-0000 (Theatre Fund-Special Events Reimbursements Project No. 111123)
- E. Additional Appropriation: Wastewater Maintenance Hole Rehabilitation Olsen Road (CI 5222); reject all bids received March 7, 2012 for subject project; authorize staff to re-advertise for construction bids
- F. Approved Expenditure: Wastewater Pipe and Maintenance Hole Lining Program (CI 5218, CI 5223); plans/specifications; authorize staff to advertise for bids

7. CONSENT CALENDAR: (Continued)

- G. Approved Expenditure: Sales Tax Audit Professional Services Agreement; waive request for proposal process; approve agreement with Hinderliter, de Llamas & Associates (HdL) in base amount of \$9,600 per year plus 15 percent of all new sales and use tax revenue received by City as result of audit and recovery work performed; term: 7/1/12 – 6/30/17; authorize Finance Director to approve expenditure of base fee and contingency based on new sales and use revenue received by City as result of audit and recovery work performed by HdL pursuant to this contract and existing Contract No. 7930-2007 from General Fund Audit Services A/C 001-3110-612-5210
- H. Additional Appropriation: Old Town West Improvements Phase 1 (CI 4298); award construction contract in amount of \$1,182,920 to C.A. Rasmussen, Inc.; approve expenditure of \$1,560,400 (\$1,182,920 contract plus \$200,000 for engineering construction management, inspection, and materials testing plus \$177,480 contingency); budget appropriation in amount of \$429,000 as outlined in staff report
- I. No Appropriation/Expenditure Required: First Amendment to Lease Agreement No. 9161-2009 with Civic Arts Plaza Federal Credit Union authorizing addition of Automated Teller Machine (ATM) and changing name to CBC Federal Credit Union
Item pulled earlier in meeting
- J. Approved Expenditure: Award contracts for General Building Contractor Services various City facilities to Ardalan Construction Co., Inc., Bird Pacific, Inc., JEvans Construction (JEC), and Sigma Services, Inc.; each with three-year term: 4/24/12 – 3/31/15 each in amount not-to-exceed \$100,000 annually; services to be utilized on as-needed basis; no single scope of work to exceed \$30,000; funding future years to be included in upcoming budgets; each contract total not-to-exceed \$300,000
- K. Approved Expenditure: Award contracts for Plumbing Contractor Services various City facilities to H. L. Moe Co., Lloyd's Plumbing, Inc., and M/M Mechanical, Inc.; each with three-year term: 4/24/12 – 3/31/15; each in amount not-to-exceed \$50,000 annually; services to be utilized on as-needed basis; no single scope of work to exceed \$30,000; funding future years to be included in upcoming budgets; each contract total not-to-exceed \$150,000

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

11

April 24, 2012

7. CONSENT CALENDAR: (Continued)

- L. Approved Expenditure: Award contracts for Painting Contractor Services at various City facilities to Fix Painting, Co., Omega Construction, and Premier Painting; each with three-year term 4/24/12 – 3/31/15; each in amount not-to-exceed \$75,000 annually; services to be utilized on as-needed basis; no single scope of work to exceed \$30,000; funding future years to be included in upcoming budgets; each contract total not-to-exceed \$225,000
- M. Approved Expenditure: Award contracts for Electrical Contractor Services at various City facilities to Coleman-Pacific, Inc., Oilfield Electric & Motor, and Waisman Construction, Inc.; each with three-year term: 4/24/12 – 3/31/15; each in amount not-to-exceed \$50,000 annually; services to be utilized on as-needed basis; no single scope of work to exceed \$30,000; funding future years to be included in upcoming budgets; each contract total not-to-exceed \$150,000
- N. No Appropriation/Expenditure Required: Appointment of Tomas Garcia as Resident Commissioner to Area Housing Authority of County of Ventura Board of Commissioners for two-year term expiring May 31, 2014

RESOLUTION CONFIRMING APPOINTMENT OF TOMAS GARCIA AS
RESIDENT COMMISSIONER TO AREA HOUSING AUTHORITY OF COUNTY
OF VENTURA BOARD OF COMMISSIONERS RES. NO. 2012-023

ORDINANCE FOR SECOND READING:

- O. ORDINANCE ADOPTING AMENDMENT NO. 4 TO SPECIFIC PLAN NO. 11 TO CHANGE REQUIRED PARKING RATIOS FOR RESTAURANT AND RETAIL USES SPECIFIED BY MUNICIPAL CODE TO BE CONSISTENT WITH PARKING RATIOS ESTABLISHED BY RECENTLY ADOPTED THOUSAND OAKS BOULEVARD SPECIFIC PLAN FOR SUB-AREA A (PRIVATE COMMERCIAL) (SPA 2011-70570) (Introduced 4/10/12, 3-0, JP abstaining, BDLP absent)
Item pulled earlier in meeting
ORD.NO. 1574-NS

EXHIBIT B

Item 8. B.

Appeal of Planning Commission decision that approved installation
of Wireless Communication Facility at Dos Vientos Playfield

Written Statements

Pro Appeal

Mari Cue, Thousand Oaks
Angela Gallo-Penn, Newbury Park
Jamie Hammer, Newbury Park
Rachelle Houck, Thousand Oaks
Ashley Koh, Newbury Park
Jeffrey Lee, Thousand Oaks
Cord McQueen, Thousand Oaks
Stephanie Macfadyen, Newbury Park
Caroline Malouf, Newbury Park
Vera Oretice, Thousand Oaks
Corey Oretice, Newbury Park
Gade Reddy, Newbury Park
Amy Talley-Klotz, Newbury Park
Kristen Watts, Newbury Park
Janie Young, Newbury Park

EXHIBIT C

Item 7.C.

**City of Thousand Oaks
Mission Statement**

“Extraordinary service to the citizens we serve
is our purpose and product.”

As reaffirmed by City Council on March 27, 2012

EXHIBIT D

Item 7.C.

**City of Thousand Oaks
Customer Service Philosophy**

“The City of Thousand Oaks is committed to: Maintain a desirable living environment while ensuring that change reinforces both environmental quality and economic vitality; Respect the role of citizens, Council, and staff in establishing and implementing policies and programs; Provide excellent community services in a fair, efficient, and responsive manner; and, Promote public confidence and trust.”

As reaffirmed by City Council on March 27, 2012

EXHIBIT E**Item 7.C.****City of Thousand Oaks
Citywide Goals for FY 2011-2012 & FY 2012-2013**

- A. Provide municipal government leadership which is open and responsive to residents, and is characterized by ethical behavior, stability, promoting public trust, transparency, confidence in the future, and cooperative interaction among civic leaders, residents, business representatives, and City staff, while recognizing and respecting legitimate differences of opinion on critical issues facing the City.
- B. Operate City government in a fiscally and managerially responsible and prudent manner to ensure that the City of Thousand Oaks remains one of California's most desirable places to live, work, visit, recreate, and raise a family.
- C. Maintain strong commitment to public safety (including Police, Fire, Emergency Medical Services, and Emergency Management) to ensure City remains one of the safest Cities in the United States with a population over 100,000.
- D. Complete ring of open space around the City; Protect and preserve ridgelines, natural habitat, and designated open space areas.
- E. Provide and enhance essential infrastructure as City transitions from a "growth" to a "maintenance" community, to ensure that the goals and policies of the Thousand Oaks General Plan are carried out and the City retains its role and reputation as a leader in protecting the environment and preserving limited natural resources.
- F. Continue City's commitment to community and cultural programs and services (such as Performing Arts/Theatres, Libraries, TOTV, Visual Arts, Youth and Senior Programs).
- G. Participate in public-private and multi-jurisdictional opportunities to ensure City residents have access to high levels of parks, recreation, education and leisure programs and services.
- H. Maintain a strong local employment base geared toward retaining high quality businesses; Sustain a healthy business community; and, Diversify the local economy, with a specific emphasis on small businesses and high technology/biomedical jobs.
- I. Implement high quality redevelopment projects within Thousand Oaks Boulevard and Newbury Road Project Areas; Develop a pedestrian-oriented, viable, and self-sustaining "Downtown"; and, continue to produce long-term affordable housing.
- J. Prepare for transition of City workforce by ensuring that sufficient succession planning takes place and to develop an employment base which is reflective of the community.

As reaffirmed by City Council on March 27, 2012

EXHIBIT F

DRAFT

Item 7.C.

**Proposed
City Council
FY 2012-2013 Top Priorities**

1. Maintain a balanced budget (with recurring revenues sufficient to cover recurring expenditures) which complies with City's Financial Strategic Plan, provides for optimal staffing levels, minimizes service level reductions (including no additional cuts to the Library), and develop a plan to obtain long-term independence from the State of California. City Council and top management to review paying their pension contributions.
2. Maintain existing levels of front-line Police patrol services. Embark on anti-drug campaign designed to enlighten and educate high school age residents of the dangers of drug (specifically, heroin) use. Partner with law enforcement, public health agencies, drug treatment centers, etc., in order to eradicate drug use. Work cooperatively with Conejo Valley Unified School District to address the issue of bullying.
3. Continue negotiations with Ventura County Fire District to implement outside consultant's Fire Services Operational & Financial Review Recommendations, including relocation of Fire Station #35 and constructing a full-service fire station in the Westlake portion of Thousand Oaks.
4. Obtain funding for 101/23 Interchange Project, Complete 101/Wendy Interchange Bridge Project, and Complete 23 Freeway Landscaping.
5. Acquire more open space and effectively manage existing open space parcels. Further explore restoration of funding for Community Recreational Open Space Endowment Fund (CROSEF).
6. Work cooperatively with Thousand Oaks Agency Redevelopment Successor Agency Oversight Board to ensure approval for the City's Enforceable Obligations Payments Schedule (EOPS) List, including the joint City/School District Projects (such as Thousand Oaks Blvd. Utilities Undergrounding and Kelley Road Improvements).
7. Increase attendance at Kavli Theatre and Scherr Forum Theatre, and enhance variety of programming (including more popular and contemporary shows).
8. Implement and enhance environmental programs, including obtaining 100% energy self-sufficiency at Hill Canyon Wastewater Treatment Plant.

EXHIBIT F (Continued)

DRAFT

9. Review existing agreement and work with Conejo Valley Unified School District to obtain implementation of a viable Joint Use Agreement or Memorandum of Understanding to provide community access to sports facilities on school campuses.
10. Develop plan for build-out of undeveloped Rancho Conejo & Seventh Day Church Properties (including site of prior proposed Costco/Lowes projects).

As proposed by City Council March 27, 2012

EXHIBIT G

Item 7.C.

**City of Thousand Oaks
Proposed City Council Norms
“Promote Public Confidence and Trust”**

1. Treat each other, staff, and members of the public respectfully; do not criticize staff or others in public.
2. Follow the rules (Standards of Operation) and adhere to the rules. Mayor to hold speakers accountable and Mayor Pro Tem to hold speakers addressing Mayor accountable, while recognizing a resident's right to address his/her elected representatives.
3. Speak only for yourself; not for other Councilmembers, including during campaign cycles. Do not speak for other Councilmembers in the press at all times, including during campaign cycles.
4. Keep comments from wandering into being indirectly critical of other Councilmembers.
5. Discourage supporters from coming to City Hall to criticize other Councilmembers.
6. Do not make assumptions. Do not question motivations.
7. After each Council Meeting, each Councilmember should shake hands and/or acknowledge each other.

As amended by City Council on March 27, 2012