



City Council
REGULAR MEETING
Tuesday, May 16, 2023
Andrew P. Fox City Council Chambers
Closed Session: 5:00 PM
Regular Session: 6:00 PM



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(Frontier Channel 3, Spectrum Channel 10), and YouTube (CTO Meetings).**

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

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Kevin McNamee, Mayor

Al Adam, Mayor Pro Tem

Bob Engler, Councilmember

David Newman, Councilmember

Mikey Taylor, Councilmember

Executive Team

Andrew P. Powers, City Manager

Ingrid Hardy, Assistant City Manager

Kelvin Parker, Community Development Director

Laura B. Maguire, City Clerk

Jonathan Serret, Cultural Affairs Director

Jim Friedl, General Manager, CRPD

Jeff Shea, Fire Chief

Tracy M. Noonan, City Attorney

Jaime Boscarino, Finance Dir./City Treasurer

Clifford G. Finley, Public Works Director

Tim Giles, Human Resources Director

Jennifer Patterson, Library Services Director

Alexandra South, Strategic Communications/Public Affairs Dir.

Jeremy Paris, 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 provide your comments to the City Councilmembers please submit comments via the online [Comment Form](#). Written comment cards will also be available for submission at the meeting. If you would like to speak REMOTELY (NOT in person) on an agenda item during the meeting, please complete the online [Speaker Form](#) (you will be asked to provide an email address and telephone number). Be advised that those participating via Zoom do so at their own risk. The City Council meeting will not be cancelled if any technical issues occur during the meeting. If you would like to speak IN PERSON, speaker cards will be available at the meeting and MUST be submitted in person. Doors open half an hour before meeting start time. 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 and will be printed/posted as submitted.

SPANISH INTERPRETATION: If you need interpretation of your communications to the City Council from Spanish into English, please contact the City Clerk Department at (805) 449-2151 or by email at cityclerk@toaks.org. Notification of at least 48 hours will usually enable the City to make arrangements.

INTERPRETACIÓN AL ESPAÑOL: Si necesita una interpretación del español al inglés para sus comunicaciones al Consejo de la Ciudad, comuníquese con el Departamento del Secretario Municipal al (805) 449-2151 o por correo electrónico a cityclerk@toaks.org. Por favor, avísenos con al menos 48 horas de anticipación para que la ciudad pueda hacer los arreglos necesarios.

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.

1. CALL TO ORDER: Closed Session - 5:00 p.m.
2. ROLL CALL:
3. PUBLIC COMMENTS: Comments on Closed Session items only
4. CLOSED SESSION:
 - A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: *Ashraf Shahsawarzadeh vs. City of Thousand Oaks*; Ventura County Superior Court Case No. 2023CUPP007741. Pursuant to Government Code Section 54956.9(a).
5. CLOSED SESSION REPORT:
6. PLEDGE OF ALLEGIANCE:
7. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
8. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
 - A. Older Adults Appreciation Month Proclamation
 - B. Cultural Affairs Department Pop Up Event Update
9. PUBLIC COMMENTS: To be heard before 6:45 p.m. If additional speakers for public comments remain at 6:45 p.m., remainder of speakers may be called at the end of the meeting. (Resolution Nos. 2011-066/067)
10. CONSENT CALENDAR:
 - A. General, Utilities, Golf Course, and Theatres Demands
RECOMMENDATION:
Ratify May 10, 2023; approve May 17, 2023, May 24, 2023, and May 31, 2023, subject to review and ratification
 - B. Minutes of City Council meeting of May 9, 2023
RECOMMENDATION:
Approve
 - C. Resident Commissioner to the Area Housing Authority of the County of Ventura Board of Commissioners
RECOMMENDATION:
 1. Approve reappointment of Angela Bradley as the Resident Commissioner to the Area Housing Authority of the County of Ventura Board of Commissioners, for a two-year term beginning June 1, 2023, and expiring on May 31, 2025.
 2. Find that this action is not a project as defined under the California Environmental Quality Act.

11. PUBLIC HEARINGS:

A. Transition to District Elections - Map Criteria Hearing #2

RECOMMENDATION:

1. Receive report from National Demographics Corporation (NDC) on districting process and permissible criteria to be considered should district boundaries be created.
2. Conduct public hearing to receive public input on district boundaries.
3. Find that this action is not a project as defined in the California Environmental Quality Act.

12. STUDY SESSIONS: None

13. DEPARTMENT REPORTS: None

14. COMMITTEE/COMMISSION/BOARD REPORTS: None

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

16. COUNCIL ISSUES/RECOMMENDATIONS: None

17. CITY MANAGER:

A. Announcements and upcoming issues

18. PUBLIC NOTICES: None

19. ADJOURNMENT: Adjourn to Regular Meeting May 23, 2023

Agenda Post Date/Time: May 11, 2023, 5:00P.M.

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DRAFT MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

May 9, 2023

1. CALL TO ORDER: Mayor Kevin McNamee called the meeting to order at 5:00 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. ROLL CALL:

Present: Councilmembers Engler, Newman, Taylor, Adam, and Mayor McNamee present in chambers.

Also present: City Manager Andrew P. Powers, City Attorney Tracy M. Noonan, Assistant City Manager Ingrid Hardy, City Clerk Laura B. Maguire, Finance Director Jaime Boscarino, Community Development Director Kelvin Parker, Public Works Director Cliff Finley, Cultural Affairs Director Jonathan Serret, Human Resources Director Tim Giles, Library Services Director Jennifer Patterson, Strategic Communications/Public Affairs Director Alexandra South, Police Chief Jeremy Paris, Fire Chief Jeff Shea, Deputy Public Works Director Nader Heydari, Assistant City Attorney David Womack, Transit Program Manager Mike Houser, Assistant Transit Planner Tyler Nestved, Assistant to the City Manager Melissa Hurtado, Deputy City Clerk Sandra Delgado, Information Technology Supervisor Atanas Beltchev, Cable Operations Supervisor Carl Jarecky, Senior Video Specialist Richard Swingler, Senior Video Specialist Ryan Palmer, and Senior Recording Secretary Dominga Zambrano.

3. PUBLIC COMMENTS: Comments on Closed Session items only – None.

4. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Initiation of litigation; Pursuant to Government Code Section 54956.9(d)(4). (1 Potential Case)

City Attorney Noonan announced Closed Session held at 5:01 p.m.

5. CLOSED SESSION REPORT: City Attorney Noonan announced there was nothing to report at 6:00 p.m.

6. PLEDGE OF ALLEGIANCE: Mayor McNamee led the pledge of allegiance.

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

8. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

A. Ventura County Continuum of Care 2022 Point In Time Count

Mayor McNamee introduced County of Ventura Continuum of Care Program Director Jenn Harkey who discussed the 2022 Homeless Point In Time Count.

DRAFT MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

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May 9, 2023

8. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS: (Continued)

B. American Public Works Association (APWA) Projects of the Year Award and Public Works Week Proclamation

Mayor McNamee introduced APWA Ventura Chapter's President-Elect Justin Link, Public Works Director Finley, and Deputy Public Works Director Heydari to present three APWA project of the year awards. Mayor McNamee also presented proclamation recognizing National Public Works Week to Public Works Director Finley.

9. PUBLIC COMMENTS: To be heard before 6:45 p.m. If additional speakers for public comments remain at 6:45 p.m., remainder of speakers may be called at the end of the meeting. (Resolution Nos. 2011-066/067)

Speakers: Robert Ayers, Thousand Oaks; Todd Smith, Newbury Park; Karen Wilburn, Newbury Park (submitted document). Additional information supplemental packet.

Written Statements: None.

10. CONSENT CALENDAR:

A. General, Utilities, Golf Course, and Theatres Demands

RECOMMENDATION:

Ratify April 26, 2023, and May 3, 2023; approve May 10, 2023, subject to review and ratification

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

B. Minutes of City Council meeting of April 25, 2023

RECOMMENDATION:

Approve

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

10. CONSENT CALENDAR: (Continued)

C. Microsoft Licensing Renewal

RECOMMENDATION:

1. Approve “piggy-back” onto County of Riverside’s agreement #8084445 for renewal of annual Microsoft licensing maintenance agreement with award to Dell Technologies for the period of June 1, 2023, to May 31, 2026, in a not-to-exceed amount of \$770,000 for the term of the agreement.

2. Authorize expenditure in an amount not-to-exceed \$770,000 from A/C #001-3410-612-4300 (General Fund, Computer Software Maintenance) to pay for licenses in FY 2022-23, FY 2023-24, FY 2024-25, and FY 2025-26.

3. Find that this action is not a project as defined under the California Environmental Quality Act.

Motion by Councilmember Newman to approve staff’s recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

D. Residential Wastewater Service Charges on Property Tax Roll

RESOLUTION APPROVING REPORT OF RESIDENTIAL WASTEWATER SERVICE CHARGES FOR FISCAL YEAR 2023-24 AND DIRECTING FILING OF CHARGES FOR COLLECTION BY COUNTY TAX COLLECTOR
RES. NO. 2023-019

RECOMMENDATION:

1. Adopt resolution approving the report of residential wastewater service charges and authorizing the County of Ventura to collect residential wastewater service charges via direct assessment on the Ventura County secured tax roll for FY 2023-24. Two-thirds vote required.

2. Find that this action is not a project as defined under the California Environmental Quality Act.

Motion by Councilmember Newman to approve staff’s recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

10. CONSENT CALENDAR: (Continued)

E. Wireless Telecommunications Consultant Services

RECOMMENDATION:

1. Approve the first amendment to Contract No. 13056-2022 for professional wireless telecommunications consulting services with Telecom Law Firm, P.C., effective through June 30, 2023, to add \$50,000 with a revised not-to-exceed amount of \$135,000 for FY 2022-23 and \$305,000 over the lifetime of the agreement.

2. Authorize expenditure in the amount of \$50,000 from A/C #001-4210-641-5947 (Planning, Consultant Services / Billable Time).

3. Find that this action is not a project as defined under the California Environmental Quality Act.

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

F. Additional Budget Appropriation for Utility Costs

RECOMMENDATION:

1. Authorize budget appropriation and expenditure in the amount of \$271,500 (\$79,500 for natural gas and \$192,000 for electricity) from A/C #001-0000-311-1000 (General Fund – Fund Balance) to various department accounts for natural gas (6130) and electricity (6140) utility costs.

2. Find that this action is not a project as defined under the California Environmental Quality Act.

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

10. CONSENT CALENDAR: (Continued)

G. Landscape and Lighting Assessment District No. 79-2 FY 2023-24 Initiating Assessments and Annexations

RESOLUTION INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2 (FISCAL YEAR 2023-24)
RES. NO. 2023-020

RESOLUTION DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2 (FISCAL YEAR 2023-24)
RES. NO. 2023-021

RESOLUTION APPROVING PRELIMINARY ENGINEER'S REPORT FOR ANNUAL LEVY OF ASSESSMENTS FOR THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2 (FISCAL YEAR 2023-24)
RES. NO. 2023-022

RESOLUTION DECLARING INTENTION TO ANNEX TERRITORY TO THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2 AND LEVY AND COLLECTION OF ASSESSMENTS RELATED THERETO COMMENCING WITH FISCAL YEAR 2023-24
RES. NO. 2023-023

RESOLUTION APPROVING PRELIMINARY ANNEXATION ENGINEER'S REPORT FOR ANNEXATION OF TERRITORY TO THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2 AND ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2023-24
RES. NO. 2023-024

RECOMMENDATION:

1. Adopt resolutions to initiate assessment proceedings, declare intention to levy annual assessments, approve Preliminary Engineer's Report, and set public hearing date of June 6, 2023, for Landscape and Lighting Assessment District No. 79-2 FY 2023-24 Assessments.

2. Adopt resolutions declaring intention to annex parcels to Lighting Assessment District No. 79-2 and approving Preliminary Annexation Engineer's Report.

3. Approve and Authorize the City Engineer to execute the agreement with Ventura County Auditor-Controller to place Landscape and Lighting Assessment District assessments on the Secured Tax Rolls and distribute Collections to the City for \$0.21 per assessment per parcel, plus administration and collection fees.

10. CONSENT CALENDAR: (Continued)

- G. Landscape and Lighting Assessment District No. 79-2 FY 2023-24 Initiating Assessments and Annexations (Continued)

RECOMMENDATION: (Continued)

4. Find that this action is not a project as defined under the California Environmental Quality Act.

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

- H. Cancellation of EV Bus Purchase Contract

RECOMMENDATION:

1. Ratify staff's decision to cancel purchase order with Creative Bus Sales (Chino, CA) in the amount of \$601,107.83 for the purchase of two electrically powered (EV), light-duty, cutaway transit buses due to vendor's and dealer's inability to deliver the buses per contract terms.

2. Find that this action is not a project as defined under the California Environmental Quality Act.

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

10. CONSENT CALENDAR: (Continued)

I. Woolsey Fire Landscape Restoration - La Granada Reservoir Site (MI 2593)

RESOLUTION DESIGNATING AUTHORIZED AGENTS OF THE CITY TO
SEEK STATE AND FEDERAL EMERGENCY AND HAZARD MITIGATION
FUNDING ASSISTANCE
RES. NO. 2023-025

RECOMMENDATION:

1. Approve the project design and specifications, including Addenda Nos. 1, 2, 3, and 4 for construction of the Woolsey Fire Landscape Restoration – La Granada Reservoir Site (MI 2593).

2. Award construction contract to American Landscape, Inc. (Canoga Park, CA), in the amount of \$748,911.10, plus a contingency of \$75,000.

3. Authorize expenditure in the amount of \$828,911.10 (\$748,911.10 construction contract, \$75,000 construction contingency, and \$5,000 for City furnished materials and supplies) from A/C #613-8030-682-8300 (Water Capital Fund - MI 2593, Woolsey Fire Landscape Restoration).

4. Delegate authority to the City Engineer to approve changes to the design, specifications, and working details of the project on work directives and change orders up to the project approved contingency amount.

5. Find that the Project is Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301.

6. Adopt resolution designating authorized agents of the City to seek state and federal emergency and hazard mitigation funding assistance.

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

10. CONSENT CALENDAR: (Continued)

J. Wastewater Interceptor Capital Improvement Project Unit Y2 (CI 5328)

RECOMMENDATION:

1. Approve Fourth Amendment to Professional Services Contract No. 13039-2022 with Padre Associates, Inc. (Ventura, CA) for additional Construction Phase Environmental Monitoring and Regulatory Permit Five-Year Mitigation Monitoring Services on the Wastewater Interceptor Capital Improvement Project Unit Y2 (CI 5328) in the amount of \$28,521.50, plus extra services of \$2,600 for a new not-to-exceed amount of \$118,981.50.

2. Find that this action is not a project as defined under the California Environmental Quality Act.

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

K. Authorization to Purchase a Trailer Mounted Jetter

RECOMMENDATION:

1. Approve “piggyback” purchase of one Mongoose Trailer Mounted Jetter from Nixon-Egli Equipment Co. (Ontario, CA) through Sourcewell Cooperative Contract #101221-SCA.

2. Approve budget appropriation and expenditure in the amount of \$121,340 from A/C #621-0000-341-9900 (Wastewater Fund - Fund Balance) to A/C #621-8220-685-8400 (Equipment \$5,000 or More) for FY 2022-23 capital equipment purchase.

3. Find that this action is not a project as defined under the California Environmental Quality Act.

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

10. CONSENT CALENDAR: (Continued)

L. ORDINANCE FOR SECOND READING:

ORDINANCE APPROVING DEVELOPMENT AGREEMENT WITH SJG LONG INVESTMENT, RELATING TO DEVELOPMENT OF PROPERTY LOCATED AT 88 LONG COURT (APN 669-0-202-260), THOUSAND OAKS, CALIFORNIA (DEVELOPMENT AGREEMENT 2022-70822-DAGR) (Introduced 4/25/2023; 5-0)

ORD. NO. 1714-NS

RECOMMENDATION:

Adopt

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

11. PUBLIC HEARINGS:

A. Transition to District Elections - Map Criteria Hearing #1

RECOMMENDATION:

1. Receive report from National Demographics Corporation (NDC) on districting process and permissible criteria to be considered should district boundaries be created.

2. Conduct public hearing to receive public input on district boundaries.

3. Find that this action is not a project as defined in the California Environmental Quality Act.

Hearing, advertised as required by law, opened to consider item. Presented by Assistant City Attorney Womack and Doug Johnson, President, National Demographics Corporation. City Clerk Maguire available for questions.

Speakers/Written Statement: None.

Mayor McNamee closed the public hearing.

Motion by Councilmember Engler to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

11. PUBLIC HEARINGS: (Continued)

B. 2023 Transit Title VI Plan Update

RESOLUTION APPROVING 2023 UPDATE TO TITLE VI PLAN FOR
THOUSAND OAKS TRANSIT
RES. NO. 2023-026

RECOMMENDATION:

1. Approve update to Title VI Non-Discrimination Plan for City-operated transit services.
2. Adopt resolution of approval, required as a condition of Federal Transit Administration funding.
3. Find that this action is not a project as defined under the California Environmental Quality Act.

Hearing, advertised as required by law, opened to consider item. Presented by Assistant Transit Planner Nestved. Transit Manager Houser available for questions.

Speaker/Written Statement: None.

Mayor McNamee closed the public hearing.

Motion by Councilmember Newman to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

12. STUDY SESSIONS:

A. Proposed FY 2023-24 and FY 2024-25 Operating Budget Study Session

RECOMMENDATION:

1. Receive information on the Proposed FY 2023-24 and FY 2024-25 Operating Budget.
2. Schedule a public hearing for City Council review and adoption of the FY 2023-24 and FY 2024-25 Operating and Capital Improvement Program Budget on June 6, 2023.
3. Find that this action is not a project as defined under the California Environmental Quality Act (CEQA).

Presented by Finance Director Boscarino. City Manager Powers and Public Works Director Finely responded to questions. Additional information supplemental packet.

Speaker/Written Statement: None.

Motion by Mayor Pro Tem Adam to approve staff's recommendation.

5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

13. DEPARTMENT REPORTS: None.

14. COMMITTEE/COMISSION/BOARD REPORTS: None.

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

16. COUNCIL ISSUES/RECOMMENDATIONS:

A. League of California Cities Leaders Summit - April 12-14, 2023

RECOMMENDATION:

1. Receive report.
2. Find that this action is not a project as defined under the California Environmental Quality Act (CEQA).

Presented by Mayor McNamee and Councilmembers Engler and Newman.

Speaker/Written Statement: None.

Motion by Mayor Pro Tem Adam to approve staff's recommendation.

Passed 5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

B. League of California Cities Channel Counties Division Meeting - April 28, 2023

RECOMMENDATION:

1. Receive report.
2. Find that this action is not a project as defined under the California Environmental Quality Act (CEQA).

Presented by Councilmembers Engler and Taylor.

Speaker/Written Statement: None.

Motion by Mayor Pro Tem Adam to approve staff's recommendation.

Passed 5-0 by the following vote:

Ayes – Engler, Newman, Taylor, Adam, McNamee

Noes – None

DRAFT MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

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May 9, 2023

17. CITY MANAGER:
- A. Announcements and upcoming issues
- City Manager Powers provided an update on the May 16, 2023, City Council meeting.
18. PUBLIC NOTICES: None.
19. ADJOURNMENT: City Council adjourned in memory of Cindy Paterson, City Crossing Guard Supervisor, at 8:28 p.m. to Regular Meeting on May 16, 2023

Kevin McNamee, Mayor
City of Thousand Oaks City Council

Attest:

Laura B. Maguire, City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: May 4, 2023
MINUTES APPROVED:

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.