

1. CALL TO ORDER: Mayor Al Adam called the Reorganization Meeting of the City Council to order at 6:00 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.
2. ROLL CALL:

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

Also present: City Manager Andrew P. Powers, City Attorney Tracy M. Noonan, Assistant City Manager Ingrid Hardy, Deputy City Manager Akbar Alikhan, Deputy City Manager Tim Giles, City Clerk Laura B. Maguire, Finance Director Jaime Boscarino, Community Development Director Kelvin Parker, Cultural and Community Services Director Jonathan Serret, Interim Human Resources Director Sharon Chen, Strategic Communications/Public Affairs Director Alexandra South, Police Chief Jeremy Paris, Deputy City Clerk Sandra Delgado, Information Technology Supervisor Atanas Beltchev, Cable Operations Supervisor Carl Jarecky, Senior Video Production Specialist Richard Swingler, Senior Video Production Specialist Ryan Palmer, Assistant Analyst Christy Glaubke, and Senior Recording Secretary Dominga Zambrano.
3. PLEDGE OF ALLEGIANCE: Mayor Adam led the pledge of allegiance.
4. INTRODUCTIONS:

Mayor Adam acknowledged State, County, and City elected officials and their representatives, former Mayors, and board, commission, and committee members in attendance.
- *7. CONSENT CALENDAR:
 - A. General, Utilities, Golf Course, and Theatres Demands

RECOMMENDATION:

Ratify December 4, 2024; approve December 11, 2024, December 18, 2024, December 25, 2024, January 1, 2025, and January 8, 2025, subject to review and ratification

LEVINE ACT ITEM: No

Motion by Councilmember Engler to approve staff's recommendation.

Passed 5-0 by the following vote:
Ayes – Engler, McNamee, Taylor, Newman, Adam
Noes – None

*7. CONSENT CALENDAR: (Continued)

B. Minutes of City Council meeting of December 3, 2024

RECOMMENDATION:

Approve

LEVINE ACT ITEM: No

Motion by Councilmember Engler to approve staff's recommendation.

Passed 5-0 by the following vote:

Ayes – Engler, McNamee, Taylor, Newman, Adam

Noes – None

C. ORDINANCE FOR SECOND READING:

ORDINANCE AMENDING TITLE 9, CHAPTER 3, ARTICLE 12, TO ADD SECTION 9-3.1218 VOLUNTARY LOT MERGERS; AMENDING TITLE 9, CHAPTER 4, ARTICLE 28, SECTION 9-4.2816 EXEMPT HOUSING PROJECTS TO ADD 9-4.2816 (b) AND RENUMBERING (b) TO (c); AMENDING TITLE 9, CHAPTER 10, TO ADD ARTICLE 8 INCENTIVES FOR AFFORDABLE HOUSING WITH LOT CONSOLIDATION, SECTIONS 9-10.801 THROUGH 9-10.804 TO THE THOUSAND OAKS MUNICIPAL CODE TO ESTABLISH A MINISTERIAL PROCESS FOR VOLUNTARY LOT MERGERS, INCENTIVES FOR QUALIFYING AFFORDABLE HOUSING PROJECTS, AND MINISTERIAL APPROVAL FOR SENATE BILL 35 PROJECTS AS REQUIRED BY THE 2021-2029 HOUSING ELEMENT (MCA 2024-70004) (Introduced 12/3/2024; 5-0)

ORD. NO. 1734-NS

RECOMMENDATION:

Adopt

LEVINE ACT ITEM: No

Motion by Councilmember Engler to approve staff's recommendation.

Passed 5-0 by the following vote:

Ayes – Engler, McNamee, Taylor, Newman, Adam

Noes – None

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

A. Forum Theatre Council Seat Dedication

Mayor Adam presented Forum Theatre Council Seat Dedication to Susan Holt (H6) acknowledging her many years of service and extraordinary commitment to the community.

B. Presentations to Outgoing Mayor Adam

Mayor Pro Tem Newman introduced individuals with special presentations/remarks in honor of outgoing Mayor Adam: District Representative Kate Vega, representing Congresswoman Julia Brownley; Ventura County Supervisor Jeff Gorell; City of Simi Valley Councilmember Elaine Litster; Conejo Recreation and Park District Chair Doug Nickles; Greater Conejo Valley Chamber of Commerce President/CEO Danielle Borja; Thousand Oaks Boulevard Association President Shawn Moradian; and Former Mayors Ed Jones, Chuck Cohen, Andy Fox, and Frank Schillo representing all Former Mayors.

City Manager Powers presented gift on behalf of City Employees and the Executive Team.

C. Presentations to Outgoing Councilmember McNamee

Mayor Adam introduced individuals with special presentations/remarks in honor of outgoing Councilmember McNamee: District Representative Kate Vega, representing Congresswoman Julia Brownley; Ventura County Supervisor Jeff Gorell; City of Simi Valley Councilmember Elaine Litster; Conejo Recreation and Park District Chair Doug Nickles; Conejo Valley Chamber of Commerce President/CEO Danielle Borja; Thousand Oaks Boulevard Association President Shawn Moradian.

City Manager Powers presented gift on behalf of City Employees and the Executive Team.

Mayor Adam announced Forum Theatre seat dedication (M23) to Councilmember McNamee and presented him with a certificate on behalf of the City Council.

D. Remarks by Councilmembers and Mayor Adam

Mayor Pro Tem Newman and Councilmembers Taylor, Engler, and Mayor Adam congratulated outgoing Councilmember McNamee on a successful term and thanked him for his dedicated service to the community. Councilmember McNamee gave outgoing remarks.

6. 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. 2011-067/2023-008): 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: Don Lanson, Thousand Oaks; Cindy Murray, Executive Director, 5-Star Theatricals; Becky Lythgoe, Producer, 5-Star Theatricals; Wendy Zimmerman, Newbury Park; Greceldy Hau, Newbury Park; Chaise Rasheed, Thousand Oaks; Claudia Bill-de la Peña, Thousand Oaks; Shawn Moradian, Thousand Oaks; Andy Fox, Thousand Oaks.

8. DEPARTMENT REPORTS:

A. November 5, 2024, General Municipal Election Results

RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW
RES. NO. 2024-036

RECOMMENDATION:

1. Adopt resolution declaring results of November 5, 2024, election that confirm the election of two Councilmembers, Al Adam representing District 4 and Connie "Tie" Gutierrez representing District 5, for four-year terms.
2. Find that the action of adopting the resolution is not a project under the California Environmental Quality Act.

Presented by City Clerk Maguire.

Speaker/Written Statement: None.

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

Passed 5-0 by the following vote:

Ayes – Engler, McNamee, Taylor, Newman, Adam

Noes – None

9. City Clerk Administers Oath to Re-Elected and Elected Councilmembers:

City Clerk Maguire administered Oath of Office to re-elected Councilmember Al Adam and newly-elected Councilmember Connie "Tie" Gutierrez.

City Clerk Maguire presented Certificates of Election to Councilmembers Adam and Gutierrez.

10. COUNCIL REORGANIZATION:

- A. Nominations Opened by City Clerk Maguire.
- B. Nomination and Selection of Mayor: Councilmember Taylor nominated Mayor Pro Tem Newman for Mayor.

City Clerk Maguire closed nominations.

Passed 5-0 by the following vote:

Ayes – Adam, Engler, Gutierrez, Taylor, Newman

Noes – None

- C. Nomination and Selection of Mayor Pro Tem: Councilmember Engler nominated Councilmember Taylor for Mayor Pro Tem.

City Clerk Maguire closed nominations.

Passed 5-0 by the following vote:

Ayes – Adam, Engler, Gutierrez, Taylor, Newman

Noes – None

- D. Remarks by Incoming Mayor, Mayor Pro Tem and Councilmembers

Remarks by Incoming Mayor Newman, Mayor Pro Tem Taylor, and Councilmembers Adam, Engler, and Gutierrez.

- 11. ADJOURNMENT: City Council adjourned at 8:03 p.m. to a reception and next regular City Council meeting, January 14, 2025.

Al Adam, Mayor
City of Thousand Oaks City Council

David Newman, Mayor
City of Thousand Oaks City Council

Attest:

Laura B. Maguire, City Clerk
City of Thousand Oaks City Council
AGENDA POSTED: December 5, 2024
MINUTES APPROVED:

*Indicates item taken out of order.

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.

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