

# AGENDA

## CITY OF THOUSAND OAKS City Council/Redevelopment Agency

**REGULAR MEETING**  
**Tuesday, July 13, 2010, 6:00 P.M.**  
**Council Chambers**



**Dennis C. Gillette, Mayor/Agency Chair**  
**Andrew P. Fox, Mayor Pro Tem/Agency Vice-Chair**  
**Claudia Bill-de la Peña, Councilmember/Agency Director**  
**Jacqui V. Irwin, Councilmember/Agency Director**  
**Thomas P. Glancy, Councilmember/Agency Director**

### Executive Team

Scott Mitnick, City Manager/Agency Exec. Director  
Candis Hong, Assistant City Manager  
John Prescott, Comm. Dev. Dir./Dep. Exec. Dir.  
Linda D. Lawrence, City Clerk/Agency Secretary  
Thomas Mitze, Community & Cultural Services Director  
Jeffrey L. Matson, Police Chief

Amy Albano, City/Agency Attorney  
John Adams, Finance Director/Agency Treasurer  
Mark Watkins, Public Works Director  
Connie Hickman, Human Resources Director  
Stephen Brogden, Library Director  
Rod Megli, Fire Chief

### **MISSION STATEMENT:**

**Extraordinary Service to the Citizens We Serve is Our Purpose and Product**

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk Department, (805) 449-2151. Assisted listening devices are available at this meeting. Ask City Clerk staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

The following is provided to assist with public participation:

**Agenda Availability:** The City Council/Redevelopment Agency 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)]. City Council/Redevelopment Agency Agenda Packets are available for review at the City Clerk Department, 2100 E. Thousand Oaks Boulevard, Thousand Oaks. Packets are also available for review at the Grant R. Brimhall/Newbury Branch Libraries, East Valley Sheriff Station, and Chamber of Commerce. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at [www.toaks.org](http://www.toaks.org). Televised City Council/Redevelopment Agency Meetings are re-broadcast Thursday and Sunday (following meeting) at 10:00 a.m. and 6:00 p.m. on TOTV, Channel 10.

**Supplemental Information:** Any agenda related information received and distributed to the City Council/Redevelopment Agency after the Agenda Packet is printed is included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Friday preceding the City Council/Redevelopment Agency meeting and the second on Tuesday at the meeting. The Friday Supplemental Packet is available for public review in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main posting location pursuant to the Brown Act, G.C. 54957.5(2)). The Friday Supplemental Packet is also available for public review at the Grant R. Brimhall/Newbury Branch Libraries and East Valley Sheriff Station. Both the Friday and Tuesday Supplemental Packets are available for public review at the City Council/Redevelopment Agency meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard.

**Public Input:** Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City/Redevelopment Agency’s jurisdiction during “Public Comments” is requested to file a “Public Speaker” card with City Clerk staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a “Public Speaker” card before the specific item is called. Any person who wishes to speak on a Public Hearing is requested to file a “Public Speaker” card before the Hearing is called. Persons addressing the City Council/Redevelopment Agency are requested to state their name and city of residence for the record. Any supporting materials should be submitted to the City Clerk before addressing the Council.

**Special Meeting Public Input:** Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

**Consent Calendar:** Matters listed on Consent Calendar are considered to be routine and will be approved by one motion as recommended. There will be no separate discussion unless Councilmember/Director or staff member requests separate discussion prior to approval.

**Judicial Review:** Any legal action by an applicant seeking to obtain a judicial review of the City Council/Agency’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: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL: Councilmembers/Directors Bill-de la Peña, Irwin, Glancy, Fox, and Mayor/Chair Gillette
4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM:
5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:
  - A. Presentation to Library – Contribution by Jackie Durschinger in memory of her husband John
  - B. Recognition - \$1,000 Oak Tree Donor
  - C. Performance – Cabrillo Music Theatre “Cinderella”
6. PUBLIC COMMENTS:
7. CITY AND REDEVELOPMENT AGENCY CONSENT CALENDAR:

(See Exhibit A pages 6 thru 10 for Consent Calendar listing)
8. PUBLIC HEARINGS:
  - A. [Landscape and Lighting Assessment District No. 79-2 \(LLAD 79-2\) Annual Levy and Annexation FY 2010-11](#)

RESOLUTION DECLARING RESULTS OF PROPERTY OWNER PROTEST BALLOT PROCEEDING FOR PROPOSED LEVY OF ASSESSMENTS AND ANNEXATION OF TERRITORY TO THOUSAND OAKS LANDSCAPE AND LIGHTING DISTRICT 79-2, FISCAL YEAR 2010-11

RES. NO. 2010-

RESOLUTION APPROVING ENGINEER’S REPORT FOR ANNEXATION OF TERRITORY AND ANNUAL LEVY OF ASSESSMENTS FOR THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2, FISCAL YEAR 2010-11

RES. NO. 2010-

8. PUBLIC HEARINGS: (Continued)

- A. Landscape and Lighting Assessment District No. 79-2 (LLAD 79-2) Annual Levy and Annexation FY 2010-11 (Continued)

RESOLUTION ORDERING ANNEXATION OF TERRITORY DESIGNATED AS "ANNEXATION 2010/2011" AND LEVY AND COLLECTION OF ASSESSMENTS FOR THOUSAND OAKS LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 79-2, FISCAL YEAR 2010-11

RES. NO. 2010-\_\_\_\_\_

RECOMMENDATION:

1. Approve budget appropriations in amount of \$63,000 transferring Graffiti Abatement as outlined in staff report effective July 1, 2010
2. Conduct public hearing regarding annual assessments, levy and annexation including receiving any additional ballots from property owners
3. Close public hearing, direct City Clerk and/or designee to tabulate ballots; continue item to later in meeting
4. Receive report of results of ballot tabulation from City Clerk
5. If ballot results are positive, adopt resolution declaring results of property owner protest ballot proceeding for proposed levy of assessments and annexation of territory to Thousand Oaks LLAD 79-2, FY 2010-11
6. Adopt resolution approving Engineer's Report for Annexation of Territory and Annual Levy of Assessments for Thousand Oaks LLAD 79-2, FY 2010-11
7. Adopt resolution ordering annexation of territory designated as "Annexation 2010/2011" and levy and collection of assessments for Thousand Oaks LLAD 79-2, FY 2010-11

8. PUBLIC HEARINGS: (Continued)

- B. [Los Robles Hospital and Medical Center Expansion](#) – Land Use LU 2008-70302; Zone Change Z 2008-70301; Special Use Permit Major Modification SUMJ 2008-70706; Development Permit DP 2008-70707; Oak Tree Permit OTP 2008-70705; Located: 215 W. Janss Road and Northeast corner Lynn and Janss Roads; Applicant: Los Robles Hospital and Medical Center:

Revision of parking standard for hospitals – Municipal Code Amendment MCA 2009-70079; Applicant: City of Thousand Oaks

ORDINANCE AMENDING MUNICIPAL CODE SECTION 9-4.2402(B)(1) TO AMEND PARKING REQUIREMENT FOR HOSPITALS (MCA 2009-70079)  
ORD.NO. 1<sup>st</sup> Reading

ORDINANCE AMENDING MUNICIPAL CODE RELATING TO OFFICIAL ZONING MAP AND CHANGING ZONING CLASSIFICATION OF PROPERTY LOCATED AT NORTHEAST CORNER OF LYNN ROAD AND JANS S ROAD (ZONE CHANGE Z 2008-70301) (APPLICANT: LOS ROBLES HOSPITAL AND MEDICAL CENTER) ORD.NO. 1<sup>st</sup> Reading

RESOLUTION APPROVING AMENDMENT TO LAND USE ELEMENT OF THOUSAND OAKS GENERAL PLAN TO CHANGE LAND USE DESIGNATION FOR NORTHEAST CORNER OF LYNN ROAD AND JANS S ROAD; LU 2008-70302 (APPLICANT: LOS ROBLES HOSPITAL AND MEDICAL CENTER) RES. NO. 2010-\_\_\_\_\_

RESOLUTION APPROVING SPECIAL USE PERMIT MAJOR MODIFICATION; SUMJ 2008-70706, LOCATED 215 WEST JANS S ROAD (APPLICANT: LOS ROBLES HOSPITAL AND MEDICAL CENTER) RES. NO. 2010-\_\_\_\_\_

RESOLUTION APPROVING DEVELOPMENT PERMIT (DP 2008-70707) LOCATED NORTHEAST CORNER LYNN ROAD/JANS S ROAD (APPLICANT: LOS ROBLES HOSPITAL AND MEDICAL CENTER) RES. NO. 2010-\_\_\_\_\_

RESOLUTION APPROVING OAK TREE PERMIT (OTP 2008-70705) LOCATED NORTHEAST CORNER LYNN ROAD/JANS S ROAD (APPLICANT: LOS ROBLES HOSPITAL AND MEDICAL CENTER) RES. NO. 2010-\_\_\_\_\_

8. PUBLIC HEARINGS: (Continued)

B. Los Robles Hospital and Medical Center Expansion (Continued)

RECOMMENDATION:

1. Certify [Environmental Impact Report No. 328](#) and approve Mitigation Monitoring Program
2. Read ordinance in title only, further reading be waived, and, if no objection, introduce ordinance to approve Municipal Code Amendment (MCA 2009-70079) to revise parking standard for hospitals
3. Read ordinance in title only, further reading be waived, and, if no objection, introduce ordinance to approve Zone Change (Z 2008-70301) from C-O (Commercial Office) to P-L (Public, Quasi-Public and Institutional Lands and Facilities) for 2.14 acres of land at northeast corner Janss and Lynn Roads
4. Adopt resolution to approve General Plan Amendment (LU 2008-70302) amending Land Use Element from "commercial" to "institutional" for 2.14 acres of land at northeast corner Janss and Lynn Roads
5. Adopt resolution to approve Special Use Permit Major Modification (SUMJ 2008-70706) to allow expansion of Los Robles Hospital building, including new fourth floor to recently completed three-story wing, and construction of new four-story wing at 215 W. Janss Road
6. Adopt resolution to approve Development Permit (DP 2008-70707) to allow construction of multi-story parking structure on 2.14 acres of land at northeast corner Janss and Lynn Roads
7. Adopt resolution to approve Oak Tree Permit (OTP 2008-70705) to allow removal of two (2) oak trees and encroachment within protected zone of three (3) oak trees, planted pursuant to landscape plan for existing parking lot at northeast corner Janss and Lynn Roads

9. DEPARTMENT REPORTS: None

10. REDEVELOPMENT AGENCY REPORTS: None

11. COMMITTEE/COMMISSION/BOARD REPORTS: None

12. COUNCIL ISSUES/RECOMMENDATIONS:

- A. Follow-up reports on meetings/conferences attended by Councilmembers

13. CITY MANAGER:

- A. Follow-up on requests from public
- B. Announcements and upcoming issues

14. CLOSED SESSION: City Council Conference Room 2<sup>nd</sup> floor - None

15. ADJOURNMENT:

Adjourn to Regular Meeting July 20, 2010

Agenda Post Date/Time: July 9, 2010 8:00 a.m.

## EXHIBIT A

### 7. CITY AND REDEVELOPMENT AGENCY CONSENT CALENDAR:

*RECOMMENDATIONS FOR ITEMS A. THROUGH W. ARE TO APPROVE*

- A. General, Utilities, Golf Course, Theatres, and Redevelopment Agency Demands – ratify June 30, 2010 and July 7, 2010; approve July 14, 2010.
- B. [Minutes of City Council/Redevelopment Agency meeting of June 22, 2010](#)
- C. No Appropriation/Expenditure Required: [Investment Review Committee Appointments](#) (Glancy/Irwin); re-appoint Jim Bruno and appoint Ryan Bristol to serve two-year terms ending July 2012
- D. Additional Appropriation: [Theatre Fund annual fee reduction to Cabrillo Music Theatre Holiday Spectacular](#); budget appropriation and revenue reduction in amount not-to-exceed \$40,000 A/C 681-0000-341-9900 (Theatre Fund Reserves) to A/C 681-7710-471-7110 (Holiday Spectacular Rental Fee Revenue – Theatre Fund)
- E. Approved Expenditure: [First Amendment to Contract No. 9261-2010](#) with AMPCO System Parking for Thousand Oaks Civic Arts Plaza Parking to extend term six months; term: 7/1/10 – 12/31/10; not-to-exceed \$48,000; contract total not-to-exceed \$76,000
- F. No Appropriation/Expenditure Required: [Lease between City and Cabrillo Music Theatre for office space at Civic Arts Plaza](#); \$1.00 per year rent; term: 7/15/10 – 7/14/12
- G. No Appropriation/Expenditure Required: [Request for Letter of Public Convenience and Necessity](#) [Department of Alcohol and Beverage Control (ABC) requirement] for sale of alcohol for off-site consumption and conduct on-site wine tasting; authorize Community Development Director to send letter to ABC; Applicant: Vom Fass Westlake Village; 3815 Thousand Oaks Boulevard, Suite A, Westlake Village (Case Number LPCN 2010-70243)
- H. No Appropriation/Expenditure Required: [First amendment to Affordable Housing Covenant](#) (Contract No. 7878-2006) and rescission of in-lieu Affordable Housing Fee Agreement (Contract No. 8978-2009 assignment of Contract No. 7877-2006) – Oak Terrace Project (formerly Centex Ventu Park)
- I. Approved Expenditure: [Community Prosecution Program one-year extension](#); third amendment to Agreement No. 7313-2005 with County of Ventura to extend program 7/1/10 – 6/30/11; re-affirm one-time use of General Fund Reserves for expenditure not-to-exceed \$115,500 A/C 001-6610-621-5730 (Law Enforcement – Professional/Contractual Services)

7. CITY AND REDEVELOPMENT AGENCY CONSENT CALENDAR: (Continued)

- J. Approved Expenditure: [CI 1164; Ventu Hydro Line Replacement Project](#); award construction contract in amount of \$137,835 to Toro Enterprise, Inc.; \$165,402 (contract plus 20 percent contingency) A/C 612-5330-682-8310 (CI 1164 Water Capital Programs)
- K. Approved Expenditure: [MI 2080; Purchase and install traffic signal batteries and backup systems](#); professional services agreement in amount of \$93,990 with Republic ITS; \$103,400 (contract amount plus 10 percent contingency) A/C 141-5570-631-5500 (MI 2080 Traffic Signal Maintenance) for purchase and installation of 30 battery backup systems and 150 traffic signal batteries; authorize City Manager to execute contract amendments up to contingency amount
- L. Approved Expenditure: [Access Easement to Southern California Edison](#) (SCE); dedication from City to SCE of 16 foot wide easement for access purposes located adjacent Haaland Drive (APN 681-0-180-295) just south of 101 freeway; authorize City Engineer to sign all necessary documents for easement
- M. Approved Expenditure: [CI 5165; Norwegian Grade Rehabilitation; CI 4541 Roadside Safety Enhancements Project](#); award construction contract in amount of \$1,532,976.20 (\$350,100 Federal Grant; \$1,182,876.20 Gas Tax) to C. A. Rasmussen, Inc.; first amendment to professional services Contract No. 8794-2009 with Penfield and Smith in the amount of \$145,907 (\$20,000 Federal Grant; \$125,907 Gas Tax) to cover additional scope of services, revise construction management and inspection cost, and increase not-to-exceed amount to \$380,956; Task Order No. 1 to Contract No. 9303-2010 with Twining Laboratories in amount of \$67,000 (Gas Tax) for construction material testing and special inspection services during construction; budget appropriation transferring \$409,000 A/C 183-5330-631-8300 (CI 5165 Federal Grants/Norwegian Grade Rehabilitation) to A/C 183-5310-631-8300 (CI 4541 Federal Grants/Norwegian Grade Guard Rail); budget appropriation \$1,490,200 A/C 135-5330-631-8300 (CI 5122 Pavement Overlay) to A/C 135-5310-631-8300 (CI 5165 Norwegian Grade Rehabilitation); \$1,899,200 (\$1,745,883.20 contract amounts; \$153,316.80 contingencies) as follows: \$409,000 (\$370,100 contract plus \$38,900 contingencies) A/C 183-5310-631-8300 (CI 4541 Federal Grants/ Norwegian Grade Guard Rail); \$1,490,200 (\$1,375,783.20 contract plus \$114,416.80 contingencies) A/C 135-5310-631-8300 (CI 5165 Gas Tax/Norwegian Grade Rehabilitation)

7. CITY AND REDEVELOPMENT AGENCY CONSENT CALENDAR: (Continued)

- N. Approved Expenditure: CI 4569; Traffic Signal Coordination System Expansion along Thousand Oaks Boulevard and Erbes Road; CI 4570; Traffic Synchronization Project Lynn Road; plans and specifications; authorize staff to advertise for construction bids
- O. Approved Expenditure: MI 2012; Annual Concrete Replacement Program; award construction in amount of \$359,621 to Toro Enterprises, Incorporated; \$400,000 (contract plus \$40,379 contingencies) as follows: \$300,000 A/C 133-5610-631-5500 (Gas Tax); \$100,000 A/C 142-5630-632-5500 (Lighting/Landscape District)
- P. Additional Appropriation: MI 2007; Annual Slurry Seal Program; MI 2063 Verizon Fiber to the Premises (FTTP); award construction contract in amount of \$862,362 to Roy Allan Slurry Seal, Inc.; authorize budget transfers as follow: \$15,000 A/C 001-3570-612-5500 ( MI 2067 General Fund/Facilities Maintenance City Hall to A/C 001-5610-631-5500 (MI 2067 General Fund/Streets Slurry Coat); \$2,500 A/C 001-3571-677-5699 (MI 2067 General Fund/Facilities Child Care Facility) to A/C 001-5610-631-5500 (MI 2067 General Fund/Streets Slurry Coat); \$15,000 A/C 001-3581-677-5699 (MI 2067 General Fund/Facilities Maintenance Janss House Services) to A/C 001-5610-631-5500 (MI 2067 General Fund/Streets Slurry Coat); \$15,000 A/C 001-3582-612-5500 (MI 2067 General Fund/Facilities Maintenance Community Transportation Center) to A/C 001-5610-631-5500 (MI 2067 General Fund/Streets Slurry Coat); \$5,000 A/C 001-3585-612-5500 (MI 2067 General Fund/Facilities Maintenance 401 Hillcrest) to A/C 001-5610-631-5500 (MI 2067 General Fund/Streets Slurry Coat); \$7,500 A/C 001-3590-612-5500 (MI 2067 General Fund/Facilities Maintenance 403 Hillcrest) to A/C 001-5610-631-5500 (MI 2067 General Fund/Streets Slurry Coat); budget appropriations as follow: \$6,000 A/C 001-0000-311-1000 (General Fund/Fund Balance) to A/C 001-5610-631-5500 (MI 2067 General Fund/Streets Slurry Coat); \$188,900 A/C 001-0000-311-0000 (General Fund/Fund Balance) to A/C 001-5610-631-5500 (MI 2063 General Fund Streets Capital Improvement/Verizon Fiber to the Premises); \$948,720 expenditure (\$862,362 contract plus \$86,358 contingencies) as follows: \$66,000 A/C 001-5610-631-5500 (MI 2067 General Fund/Streets Slurry Coat); \$143,396 A/C 133-5610-631-5500 (MI 2007 Gas Tax/Streets Slurry Coat); \$508,404 A/C 162-5610-631-5500 (MI 2007 Proposition 42/Streets Slurry Coat); \$188,900 A/C 001-5610-631-5500 (MI 2063 General Fund Streets Capital Improvement/Verizon Fiber to the Premises); \$42,020 A/C 623-5330-685-4199 Wastewater Improvements (MI 2055 Wastewater Hill Canyon Wastewater Treatment Plant Unscheduled Repairs)

7. CITY AND REDEVELOPMENT AGENCY CONSENT CALENDAR: (Continued)

- Q. Additional Revenue Appropriation: [Agreement for accepting Starbucks Frappacino process waste \(FRAPPO\) with Black Gold Industries](#) for treatment and recycling at Hill Canyon Wastewater Treatment Plant (HCTP); term: 7/13/10 – 7/1/16; budget appropriation recognizing treatment and recycling revenue in amount of \$125,000 yearly A/C 621-8250-449-6600 (Wastewater Revenue/FRAPPO)
- R. Approved Expenditure: [CI 5146; Libraries Mechanical Upgrades Project; CI 5086; Civic Arts Plaza \(CAP\) Energy Savings Upgrades Project](#); award contract for professional engineering services CI 5146 to Kitchell CEM in amount not-to-exceed \$87,000 as follows: \$43,500 A/C 110-7310-673-8200 (Libraries/Buildings CI 5146); \$43,500 A/C 110-7410-673-8200 (Libraries/Buildings CI 5146; award contract for professional engineering services CI 5086 to GLUMAC in amount not-to-exceed \$120,000 A/C 001-3570-612-8300 (Management and Support/Improvements Other than Buildings CI 5086); terms: 7/13/10 – 12/31/11
- S. Additional Revenue Appropriation: [Acceptance of donation in memory of John Durschinger](#), long-time Library volunteer and Friend of Thousand Oaks Library, to fund Library Quote Wall Project LIWALL; authorize use of funds to add inspirational quotations from well-known authors about libraries, books and reading to interior wall at north entrance to Grant R. Brimhall Library; additional appropriation and expenditure \$8,200 A/C 110-7010-486-0000 (LIWALL Miscellaneous Revenue) to A/C 110-7010-673-5699 (LIWALL Contracted Services – Other); if final costs of project under \$8,200, balance will be returned to donor
- T. No Appropriation/Expenditure Required: [Request by Elks Lodge for authorization for use of simulated firearms discharge in conjunction with memorial service on July 22, 2010](#); location: Elks Lodge, 158 North Conejo School Road

7. CITY AND REDEVELOPMENT AGENCY CONSENT CALENDAR: (Continued)

- U. Approved Expenditure: FY 2010-11 California State Preschool Program (CSPP-0682) Grant Agreement to subsidize preschool services for low-income households at City's Child Care Center (Neighborhood City Center for Young Children) located 110 South Conejo Road; City contractor Conejo Valley Neighborhood for Learning; \$615,884 A/C 195-0000-435-4000 (CG0001, Other Revenue from State); authorize designated officials to sign contract documents; authorize expenditures of \$615,884 FY 2010-11 A/C 195-0859-648-5920 (CG0001 Grants and Donations); adopt resolution

RESOLUTION APPROVING CALIFORNIA DEPARTMENT OF EDUCATION FY 2010-11 STATE PRESCHOOL PROGRAM GRANT CONTRACT CSPP-0682 (\$615,884) AND AUTHORIZING DESIGNATED OFFICIALS TO SIGN CONTRACT DOCUMENTS FOR SUBSIDIZED PRESCHOOL SERVICES AT CITY'S FACILITY (110 SOUTH CONEJO SCHOOL ROAD)  
RES. NO. 2010-\_\_\_\_\_

- V. No Appropriation/Expenditure Required: Authorization to submit HOME (HOME Investments Partnerships Program) Application to California State Department of Housing and Community Development (HCD) for tenant-based rental assistance (TBRA) for amount up to \$800,000 in State of California HOME funds; adopt resolution

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT HOME INVESTMENT PARTNERSHIP PROGRAM FOR TENANT-BASED RENTAL ASSISTANCE PROGRAM  
RES. NO. 2010-\_\_\_\_\_

- W. No Appropriation/Expenditure Required: 2010-12 Local Government Utility Partnership Program; designate Environmental Programs Senior Analyst as "Energy Champion" to facilitate City's participation; adopt resolution

RESOLUTION AUTHORIZING PARTICIPATION IN LOCAL GOVERNMENT ENERGY EFFICIENCY PARTNERSHIP PROGRAM BETWEEN VENTURA COUNTY REGIONAL ENERGY ALLIANCE, SOUTHERN CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY  
RES. NO. 2010-\_\_\_\_\_