



**NEIGHBORHOOD COUNCILS**

NEIGHBORHOOD COUNCIL #3  
THURSDAY, AUGUST 11, 2016, 7:30 P.M.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

**AGENDA**

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NC #3 Interim Chair	Robert Sherman
NC #3 Interim Vice Chair	Kelly Tinker
NC #3 Interim Secretary	Pamela Dean
NC Coordinator	Emily Habib
City Council Liaison	Council Member Mike Judge

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1. Call to Order/Welcome/Pledge of Allegiance/Introductions

2. Agenda Review

3. Approval of Minutes

4. Correspondence

5. Public Statements/Comments

This is the time allotted for public statements or comments on matters within the subject matter and jurisdiction of the Executive Board not on the agenda. Statements and comments are limited to no more than five (5) minutes per speaker.

6. Informational Presentation

a. National Preparedness Month

7. Continued Business: None

8. New Business

a. Discussion of Community Projects Grant Structure

b. Review of the Simi Valley Library's Strategic Plan

c. Election of Executive Board Officers

9. Neighborhood Council Coordinator's Report



10. Executive Board Comments

This is the time allotted for Executive Board member statements or comments on matters within the subject matter and jurisdiction of the Neighborhood Councils, to request a future agenda item, or to give an Ad Hoc Committee Report. This is also the time to make any announcements related to community events and other items of interest.

11. Adjournment: Thursday, September 15, 2016, 7:30 p.m.

/s/ \_\_\_\_\_  
Mara Malch  
Acting Deputy Director

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Neighborhood Council Coordinator at (805) 583-6756. Upon advance notification, reasonable arrangements will be made to provide accessibility to the meeting.

DRAFT MINUTES

1. Call to Order/Welcome/Pledge of Allegiance

Interim Chair Robert Sherman called the meeting to order at 7:32 p.m. Interim Secretary Pamela Dean confirmed a quorum was present.

Pepper Aarvold	P	Robert Sherman	P
Lori Cromley	P	Pamela Dean	P
Ryan Gennaro	P	Shannon Johnson	P
Mike Perenchio	E	Lois Ann Lengel	P
Ashley Chelonis	E	Elaine Litster	P
Tracy Fessler	E	Kelly Tinker	P
Jackie Sheldon	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

By consensus of the Executive Board, the agenda was approved as presented.

3. Approval of Minutes

A motion was made by Elaine Litster and seconded by Pamela Dean to approve the May 12, 2016, minutes as presented. The motion passed unanimously.

A motion was made by Lois Lengel and seconded by Jackie Sheldon to approve the June 16, 2016 special meeting minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident of Amarillo Avenue expressed concerns about a nearby vacant house that has been vacant for some time and is need of significant repair. The resident also stated concerns about another nearby residence that is being used for drug activity and is concerned the occupants may expand into the vacant house. Kelly Tinker recommended that the resident contact Code Enforcement, who may be able to assist and to bring in the Community Liaison Officers if warranted.

6. Informational Presentation

a. Coastal Cleanup Day

Kay Allen, Environmental Compliance Program Coordinator with the City of Simi Valley, gave a presentation on the California Coastal Commission's Coastal Cleanup Day. The purpose of this international event is to clean up the garbage along the coast and inland waterways to protect sea life and improve water quality. This event is held every year on the third Saturday in September. This year the event will be on

September 17, 2016, from 9:00 a.m. to noon. Volunteers will meet at the Rancho Simi Community Park at the corner of Royal Avenue and Erringer Road. The clean-up activities will take place along the Arroyo Simi between First Street and Sycamore Drive. Assistance from the Neighborhood Councils is being sought in order to promote the event and get more volunteers.

7. New Business

- a. Request to construct a 2,944 square-foot commercial restaurant building at 2982 E. Los Angeles Avenue

**Questions from the audience/responses from the applicant:**

**How does the design of this building integrate into the Mission style of many other buildings in the City?**

The proposed contemporary design is intended to be different than a Mission style building to attract a wider range of clientele to Simi Valley.

**Could they install solar as a renewable energy feature?**

This could be considered on an open portion of the roof.

**Questions from the Executive Board/responses from the applicant:**

**What will the hours of operation be?**

Initially, operating hours are planned to be from 11:00 am to 8:00 or 9:00 pm, but these hours may change depending upon the customer's needs. The business owner is also planning on serving Saturday and Sunday brunch.

**Will there be live music?**

No, the building does not have room for live music.

**What type of exterior lighting is planned?**

There will be column lighting and other decorative lighting. Because the building is a single story and the lighting will be facing downward, no light will spill into the adjacent yards.

**Is the installation of landscaped medians on Los Angeles Avenue included in both Interim Site Plan A and Site Plan B?**

Yes, landscaped medians that will be planted with low water use landscaping are included in both.

**MOTION: Upon conclusion of the discussion, the following motion was made by Jackie Sheldon and seconded by Kelly Tinker:**

**Recommend that the Planning Commission approve the request to construct a 2,944 square-foot commercial restaurant building at 2982 E. Los Angeles Avenue with Interim Site Plan B, with the recommendation that enhanced landscaping be installed in the new medians at the City's expense.**

**Executive Board vote: 8 Ayes; 0 Noes; 1 Abstention  
Audience vote: 7 Ayes; 0 Noes; 0 Abstentions  
Unincorporated Area vote: None**

**The motion carried.**

- b. Discussion of community concerns related to the Santa Susana Field Lab's impacts on the Runkle Canyon Development

Mara Malch, Acting Community Services Deputy Director presented a history of the development of Runkle Canyon, including the environmental review process which led to the preparation and adoption of the Environmental Impact Report (EIR). She noted that approval of the project was delayed while the City worked with the Department of Toxic Substances Control to complete site testing and revisions to the EIR. It was the consensus of the Executive Board that no recommendation was needed.

8. Continued Business

- a. Discussion of the Neighborhood Councils' participation in the Simi Valley Days Parade

After discussion of the matter, it was the consensus of the Executive Board to participate in the parade. Lois Lengel and Ryan Gennaro will head the parade committee.

9. Neighborhood Council Coordinator's Report

Ms. Habib announced that the Living Green Expo will take place on September 24, 2016. She offered cards for Executive Board members to invite future attendees to a Neighborhood Council meeting. Ms. Habib distributed copies of maps showing the Simi Valley Police Department Community Liaison Officer's assigned sections and office contact information for each of the officers. She also provided an overview of the City's new "Where's Your Bucket" campaign and distributed buckets to Executive Board members.

10. Executive Board Member Comments

Robert Sherman expressed appreciation that the City Council considered the Neighborhood Councils' comments and vote from the June 16, 2016 special

meeting, and that the City Council chose not to support the Ventura County Transportation Investment/Expenditure Plan at the June 27, 2016 City Council meeting.

11. Adjournment: Thursday, August 11, 2016, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 9:35 p.m.