



NEIGHBORHOOD COUNCIL #2
TUESDAY, JANUARY 10, 2017, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Chair	Richard Grossman
NC #2 Vice Chair	Kimberly Drewes
NC #2 Secretary	Kimmy Tharpe
NC Coordinator	Emily Habib
City Council Liaison	Council Member Keith Mashburn

1. Call to Order/Welcome/Pledge of Allegiance
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. Overview of the City's Traffic Engineering Division
7. New Business
 - a. Election of Interim Officers
8. Neighborhood Council Coordinator's Report
9. 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.

10. Adjournment: Tuesday, February 14, 2017, 7:30 p.m.

/s/
Anna M. Medina
Deputy Community Services 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/Introductions

Chair Rick Grossman called the meeting to order at 7:30 p.m. He also confirmed that a quorum was present.

Mike Brown	P	Corey Marshall	P
Jayesh Patel	P	Dan McBride	P
Jan Smith	P	Kimmy Tharpe	E
Shawna Smith	P	Marques Crutchfield	A
Medhat Beshai	A	Kimberly Drewes	E
Jim Clement	P	Vacant	
Rick Grossman	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 request was made by Jayesh Patel to revise the October 11, 2016 minutes to note that he was present. A motion was made by Jan Smith and seconded by Jim Clement to approve the October 11, 2016 minutes as revised. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident who lives in the Erringer Road/Arcane Street area stated that the City should pay the costs for remapping the flood zones to allow as many homes as possible to be removed from the flood zone and therefore, no longer will have to pay for flood insurance.

6. Informational Presentation: None

7. New Business

- a. Review of a request to construct a 2-story assisted living facility at 1234 Erringer Road and a new parking lot at the adjacent church at 2000 Royal Avenue

Questions and comments from the audience/responses from the applicant:

How many residents will be living there?

A maximum of approximately 115 residents could be living there at any time.

Questions and comments from the Executive Board and responses from the applicant:

Who will own and operate the facilities?

At this point, it will probably be Aegis Living of Ventura, an assisted living and memory care provider, but that could change once the facility is in operation.

Will there be medical personnel on site?

For this type of assisted living facility, such a medical presence is not necessary because the residents are healthier compared to other types of assisted living facilities. However, there will be a location for visiting medical personnel.

Where will the primary access be located?

It will be off Erringer Road. Access off Arcane Street will be for service vehicles only.

How many employees will there be on staff?

There will be between 20-25 employees on staff.

One Executive Board member expressed concern about the impacts of delivery vehicles on the residents living adjacent to the site on the south. The applicant noted that currently, large diesel trucks park on the property and impact the residents by starting up their trucks at an early hour. The residents are happy that the facility will replace an open lot with large diesel trucks. Additionally, deliveries will only be allowed between 9:00 AM and 12 PM.

Upon conclusion of the discussion, the following motion was made by Jim Clement and seconded by Mike Brown:

MOTION: Recommend that the Planning Commission approve the request to construct a 2-story assisted living facility at 1234 Erringer Road and a new parking lot at the adjacent church at 2000 Royal Avenue as presented.

Executive Board vote:	8 Ayes;	0 Noes;	0
Abstentions			
Audience vote:	1 Aye;	0 Noes;	0
Abstentions			
Unincorporated Area vote:	None		

The motion carried.

- b. Discussion of possible revisions to the City's Flood Damage Prevention Ordinance

Brent Siemer, Deputy Director/Development Services from the Public Works Department, informed the Executive Board about the City's proposed revisions to the Flood Damage Prevention Ordinance. He explained that the proposed revisions are to further decrease the premium amounts for flood insurance. The City has participated in the National Flood Insurance Program since 1991 and if certain measures are incorporated into the Ordinance, approximately 23,000 Simi Valley residents will be able to save 10 percent on their flood insurance premiums.

Questions and comments from the audience/responses from staff:

None.

Questions and comments from the Executive Board/responses from staff:

None.

The following motion was made by Jan Smith and seconded by Jim Clement:

MOTION: Recommend that the City Council approve the possible revisions to the City's Flood Damage Prevention Ordinance as presented.

Executive Board vote:	8 Ayes;	0 Noes;	0
Abstentions			
Audience vote:	1 Aye;	0 Noes;	0
Abstentions			
Unincorporated Area vote:	None		

The motion carried.

- c. Nomination of a representative to the Special Event Support Review Committee

By consensus of the Executive Board, Corey Marshall was nominated as the Neighborhood Council #2 representative to the Special Event Support Review Committee.

- 8. Neighborhood Council Coordinator's Report

Emily Habib informed the Executive Board that the next recruitment of the Neighborhood Council Executive Boards will commence in November. There will be two openings for the Neighborhood Council #2 Executive Board for the term

beginning on March 1, 2017. She provided recruitment flyers, brochures and meeting cards.

Ms. Habib also noted that Melissa Simon, a reporter from the Acorn, would like to discuss the meeting with any Executive Board member who would be willing to talk with her. She provided Ms. Simon's phone number to the Executive Board members in case they wanted to call her.

9. Executive Board Comments: None

10. Adjournment: Tuesday, December 13, 2016, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:44 p.m.