



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #1
THURSDAY, APRIL 6, 2017, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Interim Chair	Tracy Ford
NC #1 Interim Vice Chair	Joyce Erdman
NC #1 Interim Secretary	Bernie Riedel
NC Coordinator	Emily Habib
City Council Liaison	Council Member Dee Dee Cavanaugh

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. Amendments to the 2015 Urban Water Management Plan and the Water Conservation Program
 - b. Overview of the Ventura County Animal Services' Coyote Management Plan
7. New Business
 - a. Feedback on Community Participation in a Wildlife Watch Program Supported by the California Department of Fish & Wildlife
 - b. Election of 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: Thursday, May 4, 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/Pledge of Allegiance/Welcome

Interim Vice Chair Joyce Erdman called the meeting to order at 7:34 p.m. Interim Secretary Bernie Riedel confirmed that a quorum was present.

Ted Bagley	P	Dan Kirk	P
Don Diamond	P	Dennis Lea	P
Karen Diaz	P	Joyce Erdman	P
Monique Giuffre	P	Tracy Ford	E
Steve Kahle	P	Bernie Riedel	P
Gary King	P	Amanda Weiss	P
Paula Miller-Kershaw	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

Item 6a was postponed to a later date. Also the order of Items 7a & 7b was reversed. By consensus of the Executive Board, the agenda was approved as revised.

3. Approval of Minutes

A motion was made by Dennis Lea and seconded by Dan Kirk to approve the February 9, 2017 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A member of the public asked the Executive Board if they knew when the broken wall at the corner of Royal Avenue and Sycamore Drive might be repaired. Joyce Erdman replied that she has been talking with the City about the repairs and that they should take place in the near future.

6. Informational Presentation

- a. Introduction to the Community Liaison Officer (CLO) Program
Postponed to a later date.

7. New Business

- b. Nomination of a Representative to the Community Projects Grant (CPG) Review Committee

By consensus of the Executive Board, Karen Diaz was nominated as the Neighborhood Council #1 representative.

a. Review of proposed revisions to the City's Tree Preservation Ordinance

Lauren Funaiole, Senior Planner from the City's Environmental Services Department, made the presentation. She described the pertinent sections of the existing Tree Preservation Ordinance, which involve the protection of healthy mature trees on developed commercial, industrial and multi-family properties. If an applicant wishes to remove these trees, their value, as determined by an Arborist, is required to be replanted on the site in the form of specimen-size trees or deposited in a City beautification fund. This can be extremely costly, into the hundreds of thousands of dollars.

The proposed revisions would remove healthy mature trees on developed commercial, industrial and multi-family properties from the protected category. This would allow developers to remove these trees and only replace them with the much smaller size of tree required by their landscape plan.

Two alternatives were offered to the Executive Board: recommend that the existing Tree Preservation Ordinance be maintained or that the scope of the Ordinance be reduced.

The following motion was made by Steve Kahle and seconded by Dennis Lea:

MOTION: Recommend to the Planning Commission that the existing Tree Preservation Ordinance be maintained.

Executive Board vote:	8 Ayes;	4 Noes;	0 Abstentions
Audience vote:	3 Ayes;	0 Noes;	1 Abstention
Unincorporated Area vote:	None		

The motion carried.

8. Neighborhood Council Coordinator's Report

Emily Habib welcomed the seven new Executive Board members and gave them information on various Neighborhood Council procedures. She also reported that the Landsea project for 209 townhomes at the corner of Los Angeles Avenue and Madera Road came before the Planning Commission in February. The Commission instructed them to redesign a number of aspects of the project and return at a future date.

9. Executive Board Member Comments

Don Diamond reported that a number of projects that Neighborhood Council #1 had reviewed were under construction. Executive Board members introduced themselves and spoke about why they joined the Neighborhood Council Executive Board.

10. Adjournment: Thursday, April 6, 2017, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:40 p.m.