



SIMI VALLEY
NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #3
THURSDAY, APRIL 13, 2017, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #3 Interim Chair	Robert Sherman
NC #3 Interim Vice Chair	Ashley Chelonis
NC #3 Interim Secretary	Vacant
NC Coordinator	Emily Habib
City Council Liaison	Council Member Glen Becerra

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. 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 11, 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

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

Conchita Battle	P	Ryan Gennaro	E
Edgar Escobar	P	Mike Perenchio	P
Dave Mummert	A	Ashley Chelonis	P
Mary Oaks	P	Tracy Fessler	P
Megan Story	P	Jackie Sheldon	P
Pepper Aarvold	P	Robert Sherman	P
Lori Cromley	A	P=Present; E=Excused; A=Absent	

2. Agenda Review

Item 7b was moved to after Item 5. By consensus of the Executive Board, the agenda was approved as revised.

3. Approval of Minutes

A motion was made by Mike Perenchio and seconded by Jackie Sheldon to approve the February 16, 2017, minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

7b. Nomination of a Representative to the Community Projects Grant (CPG) Review Committee

By consensus of the Executive Board, Rob Sherman was nominated as the Neighborhood Council #3 representative.

6. Informational Presentation

a. Amendments to the 2015 Urban Water Management Plan (UWMP) and the Water Conservation Program

Wanda Moyer, Water Conservation Coordinator, gave the presentation. She described the proposed amendments to the 2015 UWMP, which are required by the State to make the City's plans and programs consistent with current State mandates. Revisions are also being made to the City's Water Conservation Program to remain consistent with the UWMP.

The amendment to the UWMP adds a fourth level of water demand reduction. The current three levels require a minimum of 10% reduction in monthly water usage in the event of a State declared drought. This fourth level requires a less than 10% reduction when there is no declared drought and water conservation is voluntary.

The Water Conservation Program will be amended to add a corresponding fourth level of water supply shortage measures that people can take to reduce their water usage. These will also be voluntary and would be in effect when there is no declared drought. These amendments will be reviewed by the City Council on April 3, 2017.

7. New Business

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

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

The proposed revisions would remove developed properties from the definition of protected mature trees. This would allow developers to remove 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 Jackie Sheldon and seconded by Mary Oaks:

MOTION: Recommend that the Planning Commission reduce the scope of the Tree Preservation Ordinance.

Executive Board vote:	7 Ayes;	3 Noes;	0 Abstentions
Audience vote:	2 Ayes;	1 No;	0 Abstentions
Unincorporated Area vote:	None		

The motion carried.

8. Neighborhood Council Coordinator's Report

Emily Habib welcomed the four new Executive Board members and gave them information on various Neighborhood Council procedures.

9. Executive Board Member Comments

Tracy Fessler informed the Executive Board that the Library's Strategic Planning Committee hopes to take the Strategic Plan to the City Council in the near future.

Ashley Chelonis announced that the Simi Valley Chapter of Soroptimist International will be holding their "Quartermania" fundraiser on Sunday, March 19, at the Boys and Girls Club.

Rob Sherman discussed the Simi Sunset Rotary's upcoming Gator Run on April 30 and also the Cajun Festival, which will take place over Memorial Day weekend. Executive Board members introduced themselves and spoke about why they joined the Neighborhood Council Executive Board.

10. Adjournment: Thursday, April 13, 2017, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:52 p.m.