



NEIGHBORHOOD COUNCIL #3  
THURSDAY, AUGUST 10, 2017, 7:30 P.M.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

### AGENDA

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NC #3 Chair	Robert Sherman
NC #3 Vice Chair	Ashley Chelonis
NC #3 Secretary	Pepper Aarvold
NC Coordinator	Emily Habib
City Council Liaison	Council Member Keith Mashburn

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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 Presentations
  - a. HOPE: Animal Assisted Crisis Response - Support for people affected by personal crises and natural disasters
7. New Business: None
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, September 14, 2017, 7:30 p.m.

/s/

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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

Chair Rob Sherman called the meeting to order at 7:31 p.m. He also confirmed that a quorum was present.

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

2. Agenda Review

Emily Habib announced that Item 7b would be postponed to a later date. By consensus of the Executive Board, the agenda was approved as revised.

3. Approval of Minutes

A motion was made by Jackie Sheldon and seconded by Dave Mummert to approve the May 11, 2017 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentations

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 event began in Oregon in 1984 with one person convincing their neighbors to get together and clean up their local beach. It has since grown into an international event whose purpose 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's event will be on September 16, 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 cleanup 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.

b. The Simi Valley Library and its Services: Postponed until a later date.

7. New Business

- a. A request to develop a new two-story, 92 bed Residential Care Facility located on the south side of Royal Ave, 600 feet east of Corto Street

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

**What are the qualifications to live at the facility?**

Residents must be over 62, couples or singles, and their health must be evaluated by their doctor for the level of care they need because this is an assisted living facility as opposed to a skilled nursing facility.

**Can there be more than one person in a room if they are not a couple?**

In most of the rooms, no. However, some of the memory care rooms can have two beds because they have found that in some cases, having a roommate helps patients maintain their faculties longer and helps to keep them calmer.

**Comments:**

A number of residents spoke in favor of the project, stating the need for such facilities in Simi Valley and commending the project design.

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

**Do they seek out and maintain relationships with local skilled nursing facilities?**

Yes, they actively seek out such relationships in every community in which they have facilities.

**Do they foresee negative impacts from their outdoor lighting on their immediate neighbors?**

The City has lighting standards that must be met to be certain there are no such adverse impacts.

**Do they anticipate adverse noise impacts on adjacent neighbors from the sirens on ambulances?**

This has not been an issue with other facilities largely because they work closely with local fire departments to be certain that they do what is required to mitigate impacts as much as possible.

**What measures will they take to maintain the integrity of the slope on their southern border?**

They are planning to install a retaining wall at the base of the slope.

**What size of trees are they planning to plant on the western property line?**

They are planning to plant 15 gallon trees but are open to increasing the size.

**Do they anticipate significant truck traffic in the neighborhood while bringing in soil during the grading process?**

They do not anticipate this because the amount of soil already on site should be adequate to compact and grade the site with minimal surplus.

**Are they concerned about noise and vibrations affecting the adjacent homeowners during construction?**

No. They must adhere to the City's noise standards and the closest homes are 50-60" away.

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

**Recommend that the Planning Commission approve a request to construct a new two-story, 92 bed Residential Care Facility located on the south side of Royal Ave, 600 feet east of Corto with the modification that the trees planted on the western property be either 24" or 36" boxes when feasible.**

<b>Executive Board vote:</b>	<b>8 Ayes;</b>	<b>0 Noes;</b>	<b>0 Abstentions</b>
<b>Audience vote:</b>	<b>11 Ayes;</b>	<b>0 Noes;</b>	<b>0 Abstentions</b>
<b>Unincorporated Area vote:</b>	<b>None</b>		

**The motion carried.**

8. Neighborhood Council Coordinator's Report

Emily Habib discussed the current recruitment, noting that Neighborhood Council #3 will have four openings and at that point, had nine applications.

9. Executive Board Member Comments

Ashley Chelonis informed the Executive Board that Many Mansions would be speaking at the next Simi Valley Soroptimists meeting on Thursday, July 20 and invited Executive Board members to attend. Rob Sherman reported on the awarding of funds to local nonprofits by the Community Projects Grant Committee. He stated that it was a very organized process and a rewarding experience to sit on the committee as a Neighborhood Council representative and Chair of the committee. There was \$150,000 to be distributed and 12 of the 34 organizations that applied received some funding.

10. Adjournment: Thursday, August 10, 2017, 7:30 p.m.

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