



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #1
THURSDAY, MARCH 7, 2019, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	Vacant
NC #1 Vice Chair	Vacant
NC #1 Secretary	Vacant
CS Coordinator	Emily Habib
City Council Liaison	Mayor Pro Tem Dee Dee Cavanaugh

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. City Youth Programs: Youth Council and Youth Employment Service (YES)
7. New Business
 - a. Election of Officers
8. Community Services 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, April 4, 2019, 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 Community Services 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

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

Adi Chikkala	A	Ted Bagley	P
Diana Cockerill	E	Don Diamond	P
Jamie Extract	P	Karen Diaz	P
Kiran Khandare	P	Monique Giuffre	P
Shawne Brooks	P	Steve Kahle	P
Eve Liebman	E	Gary King	P
Sally Miller	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 Gary King and seconded by Don Diamond to approve the January 8, 2019 minutes of both the Special Meeting of All Neighborhood Councils and the Council on Aging, and the Special Meeting of All Neighborhood Councils as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

a. The Samaritan Center: How They Help the Homeless

Executive Director Betty Eskey gave the presentation. The Center opened in 1994 and for the first 12 years, its mission was to feed and clothe the homeless. However, this process was creating chronically homeless people, and in 2006 Ms. Eskey was brought in to change the model for the center. Since then, the mission has been to support the homeless in becoming productive members of the community.

Anyone who wishes to receive services must stay clean and sober, and accept wraparound services of a case manager whose goal is to get and keep them off the streets. They work with the clients to create an action plan to achieve this goal. In January 2019, the center housed 10 homeless families, which is more than the previous model was able to do in one year. The case manager works with the individual/family to make sure they are able to maintain their new lifestyle and stay productive members of the community.

7. New Business

- a. Appointment of one representative and one alternate to serve on the Program for Public Information Committee

By consensus of the Executive Board, Kiran Khandare was elected as the representative and Sally Miller was elected as the alternate.

- b. Request to construct six industrial buildings, totaling 463,338 square-feet, east of Madera Road, north of E. Easy Street, north and east of Chain Drive

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

Does the developer plan to fill in soil between the project site and the railroad tracks above the rear of the property?

Yes, and also installing trees in the area.

Due to the high ground water table in the area, how will they deal with the excess water during construction and afterwards?

During construction, they will get a dewatering permit, which will allow them to extract water from the site and pump it into the wetlands to the south. Afterwards, they will redirect water flow on the property to continue to send it into the wetlands or into the storm drains.

Will they use a pile foundation to support the buildings? Sinking piles can be very noisy.

Yes, they will use a pile foundation to support the buildings. They will do what they can to minimize the noise during the installation.

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

Of the other two spec buildings they just recently completed or got permitted, how much of the space has been reserved/leased?

The first building, which has been recently completed, is 100% leased. Potential tenants are already asking about space in the second building, which is just beginning to be built.

Will they be using California native plants in the landscaping?

Yes, a good percentage of the final plant palette is planned to be California native plants.

Will the buildings be leased or sold?

Buildings 1 & 2 will be leased, while the remainder of the smaller buildings will be sold.

Are any traffic mitigation measures proposed?

Yes, dedicated left turn lanes will be created on Madera Road through restriping.

Upon conclusion of the discussion, the following motion was made by Gary King and seconded by Monique Giuffre:

MOTION: Recommend that the Planning Commission approve the request to construct six industrial buildings, totaling 463,338 square-feet, east of Madera Road, north of E. Easy Street, north and east of Chain Drive as presented.

Executive Board vote:	8 Ayes;	0 Noes;	2 Abstentions
Audience vote:	2 Ayes;	0 Noes;	0 Abstentions
Unincorporated Area vote:	None		

The motion carried.

c. Election of Officers

Due to the absence of a number of Executive Board members who were eligible for office, the Executive Board chose to postpone elections until the March 2019 meeting.

8. Community Services Coordinator's Report

Emily Habib discussed the current recruitment, noting that Neighborhood Council #1 would have a full Executive Board when the term begins on March 1. She also reminded the Executive Board members who were rotating off that they can apply anytime for the November 2019 term.

9. Executive Board Comments: None

10. Adjournment: Thursday, March 7, 2019, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:45 p.m.