



NEIGHBORHOOD COUNCIL #1
THURSDAY, MARCH 5, 2020, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	Brent Rollins
NC #1 Vice Chair	Jamie Extract
NC #1 Secretary	Patrick Bolger
CS Coordinator	Emily Habib
City Council Liaison	Council Member Ruth Luevanos

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 three (3) minutes per speaker.

6. Informational Presentations

a. Discussion of possible sales tax ballot measure

b. Emergency planning for your pets by Ventura County Animal Services

7. New Business

a. Discussion of Neighborhood Council District Boundaries

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

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 9, 2020, 7:00 p.m.

/s/
Yvette Moore
Administrative Officer

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 Brent Rollins called the meeting to order at 7:01 p.m. and confirmed that a quorum was present.

Sofya Bagdasaryan	P	Brent Rollins	P
Shari Bowles Gibbons	P	Ron Rudman	P
Joseph A. Goeken	P	Diana Cockerill	P
Gary King	P	Jamie Extract	E
Patrick Bolger	E	Vacant	
CC Bowman	E	Vacant	
Howard Glober	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

No changes were made to the agenda.

3. Approval of Minutes

A motion was made by Gary King and seconded by Shari Bowles Gibbons to approve the January 9, 2020 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident of Wood Ranch inquired about the zoning and jurisdiction of a four-acre parcel adjacent to his home. Emily Habib stated that she would determine what staff member he should contact and give him this information.

6. Informational Presentation

a. The State of the Region Report

Samantha Argabrite, Deputy City Manager, made the presentation. The State of the Region Report is released in odd numbered years by the Ventura County Civic Alliance, a regional collaborative, whose mission is to work together to promote a healthy and sustainable future for Ventura County. Their goal is to provide accurate data that assists business leaders, elected officials, community organizations, and others achieve effective solutions to the challenges that Ventura County faces.

- b. The National Flood Insurance Program (NFIP) and the Program for Public Information (PPI) Committee

Brent Siemer, Deputy Public Works Director (Development Services) /Floodplain Manager & NFIP Community Rating System (CRS) Coordinator, made the presentation. He explained that in 1991, the City joined the NFIP so that it could receive federal funds to implement flood control programs. Part of this program are the Flood Insurance Rate Maps, which show the predicted areas that would flood in a "100 year storm". Anyone who lives in these areas is required to purchase flood insurance.

In 1999, the City joined the CRS. The ratings run on a scale from one to nine, nine being the worst. Through this system, by implementing specific improvements in many areas, an entity can raise its community rating. Each step up decreases the amount affected residents have to pay the Federal government for flood insurance. Simi Valley is currently near the top of level five. One way the City can move up a level is to create a NFIP Public Information Committee. This committee would include eight Executive Board members, two representatives from each of the four Neighborhood Councils, and would meet once a year to review and comment on City flood control efforts.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib reminded the Executive Board that the City Council would discuss the option of changing the Neighborhood Council boundaries, possibly to match the new City Council districts, on February 24, 2020. She also informed them that the appeal of the denial by the Planning Commission of the four story mixed use project at the Corner of Tapo and Alamo Streets would be heard by the City Council in March 2020.

9. Executive Board Comments

Gary King announced that the Citizens' Election Advisory Committee (CEAC) was recruiting to fill three seats whose terms were due to expire on February 29, 2020.

10. Adjournment: Thursday, March 5, 2020, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:20 p.m.