



NEIGHBORHOOD COUNCIL #1
THURSDAY, OCTOBER 8, 2020, 7:00 p.m.
ZOOM ONLINE MEETING

<https://simivalley.zoom.us/j/92804466158>

Or by Telephone: Dial US: +1 669 900 9128 Webinar ID: 928 0446 6158

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND STAY WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS, THE CITY IS NOT CONDUCTING IN-PERSON MEETINGS. TO FIND OUT HOW YOU MAY ELECTRONICALLY PARTICIPATE IN THE NEIGHBORHOOD COUNCIL MEETING AND PROVIDE PUBLIC COMMENT, PLEASE REFER TO ITEM 5 OF THIS AGENDA.

AGENDA

NC #1 Chair	Brent Rollins
NC #1 Vice Chair	Sofya Bagdasaryan
NC #1 Secretary	Patrick Bolger
CS Coordinator	Emily Habib
City Council Liaison	Council Member Elaine Litster

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.

NEW COMMENT PROCEDURE DUE TO THE COVID-19 PANDEMIC.

Public comment is the opportunity for members of the public to participate in meetings by addressing the Neighborhood Council in connection with one or more agenda or non-agenda items.

The following options allow for public participation:

- a. Watch the Neighborhood Council Meeting live online at Zoom:
<https://simivalley.zoom.us/j/92804466158>
Or listen by telephone: +1 669 900 9128 Webinar ID: 928 0446 6158 and raise hand with *9
 - b. If you wish to make a comment on a specific agenda item, please sign-on via this Zoom Link: <https://simivalley.zoom.us/j/92804466158> and use the raise hand function when this agenda item is called. If you wish to make a public comment, you must be signed into the meeting and available at the time this agenda item is called.
 - c. Or, if you are unable to sign-on to Zoom and wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the day of the Neighborhood Council meeting to the Community Services Coordinator at ehabib@simivalley.org and include the Agenda Item topic and/or your comments. These emails will be provided to the Neighborhood Council prior to the meeting and made a part of the record.
6. Informational Presentations: None
 7. New Business
 - a. Discussion/Action on Municipal Code amendments for Single Room Occupancy (SRO) developments in Commercial Planned Development and Mixed-Use Overlay Zones
 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, November 5, 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.

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DRAFT MINUTES

1. Call to Order/Pledge of Allegiance/Welcome

Chair Brent Rollins called the meeting to order at 7:00 p.m. Secretary Patrick Bolger confirmed that a quorum was present.

Sofya Bagdasaryan	P	Brent Rollins	P
Shari Bowles Gibbons	P	Ron Rudman	P
Joseph A. Goeken	A	Vacant	
Gary King	P	Vacant	
Patrick Bolger	P	Vacant	
CC Bowman	P	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 Howard Glober to approve the July 9, 2020 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation: None

7. New Business

- a. Request to operate a warehouse and distribution facility in an existing 290,000 square-foot building at 400 National Way

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

None.

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

What percentage of the jobs created by the project will be sourced locally?

They plan to hire as many Simi Valley residents as possible, but they will also be bringing in experienced upper and middle management from other nearby locations to get the operation up and functioning smoothly.

Are any retail uses being proposed?

No traditional retail uses are being proposed. However, a component of the facility will be a small area where items can be picked up.

Will drones be employed for deliveries?

There are no plans to use drones at this time.

What will the second floor of the building be used for?

Amazon has no plans to utilize the second floor. However, the entire building is being retrofitted in the event that another user may purchase the building in the future.

Comments: Executive Board members commented that this project would be a welcome addition to the city. One Executive Board member recommended that Amazon contact the City's Office of Emergency Services to discuss the facility being utilized in the event of a disaster.

Upon conclusion of the discussion, the following motion was made by Howard Glober and seconded by CC Bowman:

MOTION: Recommend that the Planning Commission approve the request to operate a warehouse and distribution facility in an existing 290,000 square-foot building at 400 National Way as presented.

Executive Board vote:	8 Ayes;	0 Noes;	0 Abstentions
Audience vote:	1 Aye;	0 Noes;	0 Abstentions
Unincorporated Area vote:	None		

The motion carried.

b. Election of Vice Chair

By consensus of the Executive Board, Sofya Bagdasaryan was elected Vice-Chair.

8. Community Services Coordinator's Report

Emily Habib informed the Executive Board members that recruitment was progressing to fill vacancies on the new Neighborhood Council Executive Boards 1, 2, and 3. There are no vacancies on Neighborhood Council 4.

9. Executive Board Comments

Sofya Bagdasaryan suggested that all Executive Boards meet every month despite the current necessity to meet remotely due to the COVID 19 pandemic.

10. Adjournment: October 8, 2020, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:03 p.m.