

## **NEIGHBORHOOD COUNCIL #4**

TUESDAY, FEBRUARY 15, 2022, 7:00 p.m. CITY HALL COMMUNITY ROOM 2929 TAPO CANYON ROAD

### **AGENDA**

| NC #4 Chair          | Joe Piechowski                  |
|----------------------|---------------------------------|
| NC #4 Vice Chair     | Kyle Marks                      |
| NC #4 Secretary      | Michelle Scharf                 |
| CS Coordinator       | Emily Habib                     |
| City Council Liaison | Mayor Pro Tem Elaine P. 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.

- 6. Informational Presentations
  - a. Ventura County Animal Services
  - b. The National Flood Insurance Program (NFIP) and the Program for Public Information (PPI) Committee
- 7. New Business: None
- 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: Tuesday, March 15, 2022, 7:00 p.m.

<u>/s/</u> 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**

# Call to Order/Welcome/Pledge of Allegiance

Chair Joe Piechowski called the meeting to order at 7:00 p.m. He also confirmed that a quorum was present.

| Michael Murphy | Р | Michelle Scharf                | Р |
|----------------|---|--------------------------------|---|
| Nora Frost     | Р | Vacant                         |   |
| Bobby Calderon | Р | Vacant                         |   |
| Brian Kane     | Р | Vacant                         |   |
| Adam Greenberg | Е | Vacant                         |   |
| Kyle Marks     | Р | Vacant                         |   |
| Joe Piechowski | Р | P=Present; E=Excused; A=Absent |   |

Mayor Pro Tem Elaine Litster was also in attendance.

# 2. Agenda Review

No changes were made to the agenda.

# 3. Approval of Minutes

A motion was made by Michelle Scharf and seconded by Kyle Marks to approve the November 16, 2021 minutes as presented. The motion passed.

# 4. Correspondence

Kyle Marks noted comments from people on NextDoor regarding the use of fireworks and their impacts. Samantha Agrabrite informed the Executive Board that the City Council would be discussing the use of fireworks.

# 5. Public Statements/Comments: None

A resident noted that he had discussed fireworks when meeting with the Mayor. Mayor Pro Tem Litster expressed concern about Senate Bill 9, which allows the State to supersede local authorities' ability to regulate the construction of duplexes and multi-story multi-family developments. She is a part of Our Neighborhood Voices, a coalition that seeks to keep land use decisions at the local level.

#### 6. Informational Presentations

## a. The State of the Region Report

Samantha Argabrite, Deputy City Manager, made the presentation. The report is released in odd numbered years by the Ventura County Civic Alliance, which is 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 to achieve effective solutions to the challenges that Ventura County faces.

b. Drought Update: Statewide and Local

Wanda Moyer, Water Conservation Coordinator, gave the presentation. She explained that the City has only one source of water, Lake Oroville in northeastern California. Due to climate change, the long term drought has worsened such that water levels in the entire state are the lowest ever. The state recently adopted the same emergency water use standards that the City has had in place since 2009.

They also mandated a 15 percent reduction in water use. Unfortunately, Simi Valley had achieved only a 6 percent reduction. Ms. Moyer discussed various methods the residents can employ to reduce home water use. She informed Executive Board members about the many rebates available for such projects as turf removal and replacement of toilets with low flow models.

- 7. New Business: None
- 8. Community Services Coordinator's Report

Emily Habib explained to the Executive Board why there will be only eight members until the next term begins on July 1, 2022. At that time, there will be a full 13 member Executive Board.

9. Executive Board Comments

Brian Kane expressed concern about people wasting water on over irrigation. He also expressed concern about very noisy vehicles.

10. Adjournment: Tuesday, February 15, 2022, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:49 p.m.