

NEIGHBORHOOD COUNCIL #3

THURSDAY, NOVEMBER 10, 2022, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #3 Chair
NC #3 Vice Chair
Sara Rosario
NC #3 Secretary
CS Coordinator
Ewelyn Gatewood
Emily Habib
City Council Liaison
Council Member Mike Judge

- 1. Call to Order/Welcome/Pledge of Allegiance
- 2. Agenda Review
- 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 Presentation
 - The Simi Valley Samaritan Center
- 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 give an Ad Hoc Committee Report or to make any announcements related to community events and other items of interest.

10. Adjournment: Thursday, December 15, 2022, 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/Welcome/Pledge of Allegiance

Vice Chair Julie Bershin called the meeting to order at 7:00 p.m. She also confirmed that a quorum was present.

Tim Atencio	Е	Vacant	
Bridget Charboneau	Р	Vacant	
Andy Hanna	Р	Doug Bamforth	Р
Lyle Jackson	Р	James Bartholomew	Р
Jeremy Yablan	Е	Sara Rosario	Р
Julie Bershin	Р	Vacant	
Evelyn Gatewood	Е	P=Present; E=Excused; A=Absent	

2. Agenda Review

No changes were made to the agenda.

3. Approval of Minutes

James Bartholomew requested the following revisions be made to the September 15, 2022 minutes:

Revise the following sentence: "It would require Waste Management, Inc., to grant an easement across the landfill property." to read "While the applicant has purchased a portion of the property, it would still require Waste Management, Inc., to grant an easement across the landfill property."

Add the following text on page 4 after the questions/answers from the Executive Board: **Comments:** One Executive Board member expressed concern about building on the slopes. The applicant replied that no construction was planned on slopes greater than 20 percent.

A motion was made by James Bartholomew and seconded by Andy Hanna to approve the September 15, 2022 minutes as revised. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

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

Brent Siemer, Deputy Public Works Director, gave the presentation. The City is part of the National Flood Insurance Program (NFIP), which allows it to receive Federal funds to implement flood control programs. Part of this program are the Flood Insurance Rate Maps, which show the areas that are predicted to flood in a

"100 year storm." Anyone who lives in these zones is required to buy flood insurance. However these maps were created in the 1980's and are not entirely accurate. The City Council recently allocated \$700,000 to update them. Once completed, it is expected that a majority of the homes currently in the flood areas will be removed.

The City is part of the Community Rating System. The ratings run from 9 (worst) to 1 (best). By implementing specific improvements, an entity can raise its community rating. The City is at a 5, which puts it in the top 3 percent nationwide. This rating decreases the amount affected residents have to pay the Federal government for flood insurance by 25 percent. There is also the Program for Public Information (PPI) Committee, which includes eight Executive Board members, a representative and an alternate from each Neighborhood Council. It meets once a year to review and comment on City flood control efforts.

7. New Business

a. Election of Officers

By consensus of the Executive Board, Julie Bershin was elected Chair and Sara Rosario was elected Vice Chair.

Appointment of a representative to the Special Events Support Review Committee

By consensus of the Executive Board, Julie Bershin was appointed as the representative to the Special Events Support Review Committee.

8. Community Services Coordinator's Report

Emily Habib discussed the current Neighborhood Council recruitment. She also noted that no development projects were expected to be reviewed before the end of the year.

- 9. Executive Board Comments: None
- 10. Adjournment: Thursday, November 10, 2022, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:05 p.m.