



**NEIGHBORHOOD COUNCIL #3**  
THURSDAY, JANUARY 16, 2014, 7:30 P.M.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

### AGENDA

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NC #3 Interim Chair	Leroy Leyba
NC #3 Interim Vice Chair	Erin Pierik
NC #3 Secretary	Mary Jane Nash
NC Coordinator	Jennifer Santos
City Council Liaison	Council Member Steve Sojka

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1. Call to Order/Welcome/Pledge of Allegiance
2. Agenda Review
3. Approval of Minutes
4. Correspondence
5. Police Liaison Report
6. 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. Statements and comments are limited to no more than five (5) minutes per speaker.
7. Informational Presentations
  - a. Overview of Southern California Gas Company's Advanced Meter Program
  - b. Development Review and Planning Process Overview
8. Continued Business
  - a. Discussion of Flyer Distribution
9. New Business
  - a. Discussion of Unmet Transit Needs and Public Transportation in the East County
  - b. Election of Executive Board Officers
10. 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.



11. Neighborhood Council Coordinator's Report
12. Adjournment: Thursday, February 13, 2014

/s/  
Mark Oyler  
Deputy Director/Citizen Services

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Neighborhood Council 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

Interim Vice Chair Erin Pierik called the meeting to order at 7:30 p.m. and confirmed that a quorum was present.

Devin Brady	P	Mary Jane Nash	E
Bryan Doss	P	Charles Navarro	P
Anil Garg	P	Al Orozco	P
Tracy Guillette	P	Erin Pierik	P
Leroy Leyba	E	Joseph Proja	P
Josh Lorencz	P	Avery West	P
Timothy Munz	P	P=Present; E=Excused; A=Absent; L=Leave	

2. Agenda Review

By the consensus of the Executive Board, the agenda was approved as presented.

3. Correspondence

Jennifer Santos stated that the Neighborhood Councils received a copy of the *Pipeline Awareness Newsletter for Public Officials*. The newsletter provided information about the operation of natural gas and hazardous liquid pipelines. Additional information can be obtained by visiting [www.pipelineawareness.org](http://www.pipelineawareness.org).

4. Approval of Minutes

A motion to approve the October 10, 2013 minutes as presented was made by Bryan Doss and seconded by Tracy Guillette. The motion passed unanimously.

5. Police Liaison Report

Officer Ryan Brennan stated that there were no significant crime trends to report. Due to the upcoming holiday season, he advised everyone be to be vigilant about scheduling home deliveries and to use precautionary measures while shopping. He provided background information about websites that provide additional sources to stay informed and safe including NIXLE.com, NextDoor.com, and CrimeMapping.com.

6. Public Statements

A resident spoke about his concerns with an oil facility near his home. He and his family have been able to smell the crude oil vapors from his rear yard. He was concerned that the vapors are unsafe and the scent has limited his family's outdoor activity on their property. He has been working with the Ventura County

Air Pollution Control District, the adjacent property owner where the tank is located, and the owner of the oil facility to try and resolve the issue. The facility had a valve that was removed and not required to be replaced. However, he felt that the valve should be replaced to limit the release of the vapors and odors. He is also working on a Facebook account to notify additional members within the community about the concerns and to seek assistance in resolving the issue. He requested that if the Executive Board members, as individuals, share his concerns for them to contact the Ventura County Air Pollution Control District.

7. Informational Presentation

a. Overview of the Simi Valley Cultural Arts Center and Events

David Ralphe, General Manager of the Simi Valley Cultural Arts Center, provided an overview of the facility's history, programs and events. The Center's facility has served the community since the mid 1920s. It was constructed by the Simi Community Methodist Episcopal Church and later served as a mortuary, a Jewish temple, a residence and even a temporary high school. The City acquired the property and currently it is used as a Cultural Arts Center for cultural and community events. The building was restored to its original design and is an approved Ventura County Historical Landmark. The Center has hosted hundreds of performances, plays, musicals, concerts, art shows, films, weddings, receptions, business meetings, youth festivals, and much more. He encouraged everyone to visit the Cultural Arts Center for an upcoming performance or to host an event and to visit its website at [www.simi-arts.org](http://www.simi-arts.org).

8. Continued Business: None

9. New Business

a. Discussion of Flyer Distribution

The Executive Board discussed methods for distributing flyers to notify the community of upcoming meetings. Executive Board members expressed that they found posting flyers at businesses, at local churches, through e-mail, and on Facebook to be helpful. Additionally, Executive Board members stated that they liked distributing flyers in their general neighborhoods for meetings without development projects and to focus on the immediately adjacent areas of a project when there is one. They recommended sending flyers to the Youth Council to notify them about the meetings. The Executive Board came to the consensus to have staff create a map with general detail of where each Executive Board member lives and to continue the discussion at the next meeting.

10. Executive Board Comments

Timothy Munz stated that the Simi Valley Police Foundation will host a retirement party for three of the Police Department's K-9 dogs. The ceremony will be located at the Simi Valley Police Station on November 16, 2013, from 4:00 p.m. to 6:30 p.m.

11. Neighborhood Council Coordinator's Report

Jennifer Santos stated that she will be on leave from December 2013 to March 2014. Anna Medina, Administrative Officer, Sandra Hernandez, Administrative Aide, Kevin Murphy, Senior Code Enforcement Officer, and Robert Martin, Senior Services Assistant Manager of the Community Services Department will cover the Neighborhood Council meetings during her absence. Mara Malch, Senior Management Analyst will be the main contact for any questions or concerns. She also announced that future Neighborhood Council agenda packets will be sent through the City's E-Notify system to all Executive Board members. The Police Foundation will host a the Touch-A-Truck Family Event in the front parking lot of the Police Station on Saturday, December 7, 2013, from 8:00 a.m. to 12:00 p.m. Additional information can be obtained by calling the Simi Valley Police Foundation at (805) 583-6914.

12. Adjournment: Thursday, January 16, 2014, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:55 p.m.