



NEIGHBORHOOD COUNCIL #3
THURSDAY, JULY 10, 2014, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #3 Chair	Leroy Leyba
NC #3 Interim Vice Chair	Erin Pierik
NC #3 Interim Secretary	Avery West
NC Coordinator	Jennifer Santos
City Council Liaison	Council Member Mike Judge

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 Presentation
 - a. Overview of the Under One Roof Project
8. Continued Business: None
9. New Business
 - a. Discussion of Flyer Distribution
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, August 14, 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

Chair Leroy Leyba called the meeting to order at 7:30 p.m. and confirmed a quorum was present.

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

2. Agenda Review

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

3. Approval of Minutes

A motion to approve the April 10, 2014 minutes as presented was made by Tracy Guillette and seconded by Anil Garg. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

Lina Alfarao from the Ventura County Elections Division announced that bilingual registered voters and election officers are needed to fill positions. The following cities are in need of election officers, Ventura, Camarillo, Fillmore, Santa Paula, Simi Valley, Moorpark, and Thousand Oaks. Interested parties can contact the Elections Division at (805) 654-2664 or a by visiting venturavote.org.

6. Informational Presentation

a. National Public Works Week – Open House/Tours, May 22, 2014

James Langley, Deputy Director/Sanitation Services, Alan Krieger, Plant Operations Manager, and Nicholas Steffen, Lead Plant Operator III for Sanitation Services Division of the Public Works Department, announced the upcoming National Public Works Week. The event is a public

campaign to educate communities on the importance of how public works contributes to their daily lives.

All three staff members provided an overview of the different divisions within the Department and its functions and operations. The seven divisions include Administration Services, Maintenance, Engineering, Environmental Compliance, Sanitation Services, Waterworks, and Water Conservation. Each division works in conjunction with one another to maintain the physical infrastructure of the City and provide engineering for all modes of transportation within the City. The Department provides civil engineering for various capital projects, traffic engineering to improve and maintain the City's traffic flow systems and the abatement of graffiti. Staff maintains parkway trees and landscaping, streets and roads and public buildings such as city hall, the police department, and library. Public Works is also responsible for maintenance of City-owned vehicles and equipment.

Some of the City's sewage lines are over 50 years old and additional funding is needed to replace the piping. Upgrades are projected to cost approximately \$80 million, and prior increases to raise sewage fees have been unsuccessful. However, at some point the increase in sewage rates will be necessary to upgrade the infrastructure.

7. Continued Business: None

8. New Business

- a. A request for 50 senior apartments with an Affordable Housing Agreement, located at 4862 Cochran Street.

Audience members made comments relating to: support for the senior apartments and expressed the need for additional senior housing.

Executive Board members asked questions and made comments relating to: the projected timeframe to complete construction; what determined the need for a limited amount of two-bedroom units; where the nearest bus stop was located; if outgoing traffic will be limited to a one-way direction; a concern that increased traffic may negatively impact the surrounding areas and streets, a concern with the safety of pedestrians who attempt to cross Cochran Street, and support for the applicant's request.

Applicant responded to the questions and comments as follows.

Construction is projected to take approximately 14 months. A market rate study determined that one-bedroom units were preferred by seniors. The traffic analysis that was conducted determined the project will meet the minimum standard requirements.

Upon conclusion of the discussion, the following motion was made by Erin Pierk and seconded by Avery West.

MOTION: Recommend that the Planning Commission recommend approval to the City Council of the request for 50 senior apartments with an Affordable Housing Agreement, located at 4862 Cochran Street.

Executive Board vote:	7 Ayes;	0 Noes;	0 Abstentions
Audience vote:	1 Ayes;	0 Noes;	0 Abstentions
Unincorporated Area vote:	None		

The motion carried.

b. Election of Interim Executive Board Officers

Erin Pierik volunteered for the position of Interim Vice Chair. A motion to elect Erin Pierik to the position of Vice Chair was made by Timothy Munz and seconded by Avery West. The motion passed unanimously. Avery West volunteered for the position of Interim Secretary. A motion to elect Avery West to the position of Interim Secretary was made by Tracy Guillette and Anil Garg. The motion passed unanimously.

9. Executive Board Member Comments

Leroy Leyba stated that on May 17 there will be a free Household Hazardous Waste Collection Event. Appointments can be made by calling (805) 583-6321. On May 18 the Simi Valley Landfill and Recycling Center will have a free residential clean up and recycling day for Simi Valley residents.

Avery West stated that Home Depot also accepts batteries and florescent light blubs.

Tracy Guillette commended the meeting and stated that it was her last one and thanked the Board members.

10. Neighborhood Council Coordinator's Report

Jennifer Santos reported that the Neighborhood Council Executive Board recruitment concluded with the submittal of 26 applications. Ms. Santos stated that Lonnie Eldridge was appointed to serve as the new City Attorney. Mr. Eldridge will begin work on Tuesday, June 10. Mayor Bob Huber will host a town hall meeting on Saturday, May 17 from 10 a.m. to 12:00 p.m. at the Simi Valley Town Center. The occasion allows opportunities for residents to meet one-on-one with the Mayor to ask questions and discuss any concerns regarding their City government. The Simi Valley Council on Aging will host their 10th Annual Wellness Expo on Wednesday, May 21 from 8:00 a.m. to 12:00 p.m. at the Simi Valley Senior Center.

11. Adjournment: Thursday July 10, 2014, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 9:22 p.m.