



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #4
TUESDAY, JULY 15, 2014, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #4 Chair	Mark May
NC #4 Vice Chair	Omkar Ranade
NC #4 Secretary	Gloria Bowman
NC Coordinator	Jennifer Santos
City Council Liaison	Council Member Steve Sojka

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. Statements and comments are limited to no more than five (5) minutes per speaker.
6. Informational Presentation
 - a. Overview of the Under One Roof Project
7. Continued Business: None
8. New Business
 - a. Discussion of Flyer Distribution Procedures
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. Neighborhood Council Coordinator's Report
11. Adjournment: Tuesday, August 19, 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/Pledge of Allegiance/Welcome

David Kennedy called the meeting to order at 7:30 p.m. and confirmed that a quorum was present.

Reggiena Abaca	E	Jamuna Ramnath	A
Gloria Bowman	P*	Omkar Ranade	A
Rian Driscoll	P	Satish Shah	P
Skip Faria	P	Sean Smollen	P
David Kennedy	P	Gregory Yacoubian	P
Mark May	E	Vacant	
Bob Powers	P	P=Present; E=Excused; A=Absent; L=Leave	

* arrived after approval of the minutes

2. Agenda Review:

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

3. Approval of Minutes:

A motion to approve the April 15, 2014 minutes, with a modification reflecting that Tuesday was the correct adjournment day, was made by Satish Shah and seconded by Rian Driscoll. The motion passed unanimously.

4. Correspondence:

Jennifer Santos Neighborhood Council Coordinator stated that she sent an email to all the Neighborhood Councils on May 19, inviting residents to attend a public budget meeting on May 28 at 5:30 p.m., located at City Hall in the Community Room.

5. Public Statements/Comments

Two residents stated that nails were intentionally placed in-front of an emergency access gate, located between Mustang Drive and Crazy Horse Drive. According to one resident, the gate is open on different occasions, which allows drivers to maneuver through the gate and drive through the neighborhood. Due to concerns of vehicles potentially getting flat tires, the residents collected the nails. However, shortly after the nails were collected, additional nails were added. Jennifer Santos, Neighborhood Council Coordinator took their contact information and provided the contact number for Officer Ryan Brennan, Community Liaison Officer.

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 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: None

9. Executive Board Comments:

Skip Faria expressed his concern with the comments made at the February Neighborhood Council meeting by Brent Siemer about the pending increase in the cost of flood insurance and the impact that it could have on seniors and their reverse mortgages. Mr. Faria stated that he felt the City should address this issue, or at least share it with the public. Ideas that were suggested included a rolling message on the City's own Channel 10 and letters to the editor of the Acorn and Star.

Satish Shah stated that he enjoyed the Volunteer Appreciation Dinner held on April 22.

Sean Smollen stated that additional notification should have been provided for the City-wide water conservation that occurred from May 8 to May 11. Skip Faria explained that the notification came from the Metropolitan Water District of Southern California District due the temporarily shut down of the Jensen Water Treatment Plant. The temporary shutdown was conducted for drought related upgrades to help maximize water supply from the Colorado River.

Bob Powers and Gregory Yacoubian requested concurrence to agendize an Informational Presentation in regards to the Noise Ordinance and what can be enforced by the City. The Executive Board concurred.

10. Neighborhood Council Coordinator's Report:

Jennifer Santos, Neighborhood Council Coordinator stated that recruitment for Executive Board members concluded on April 29. A total of 26 applications were received to fill 20 positions. Terms for the newly appointed Executive Board members will commence on July 1, 2014 and end on June 30, 2015. May is Mental Health Awareness Month and Rancho Simi Recreation and Park District sponsors free mental health first aid training. The training provides an eight hour certification course to help better understand mental illness and respond to psychiatric emergencies. For additional information and to register for classes, visit www.rsrpd.org or call (805) 584-4400.

11. Adjournment: Tuesday, July 15, 2014, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:52 p.m.