



NEIGHBORHOOD COUNCIL #2
TUESDAY, AUGUST 12, 2014, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Chair	Robert McLaren
NC #2 Vice Chair	Peter Carrube
NC #2 Secretary	Jacqueline Slade
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. 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. Coastal Cleanup Day 2014
7. Continued Business: None
8. New Business
 - a. Discussion of Flyer Distribution Procedures
 - b. Discussion of Rescheduling the November 11, 2014 Meeting
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, September 9, 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 Robert McLaren called the meeting to order at 7:32 p.m. Secretary Jacqueline Slade confirmed that a quorum was present.

Peter Carrube	E	Janelle (Jan) Smith	P
Jim Clement	P	Vacant	
Bruce Jarrin	A	Vacant	
Nancy Kidd	P	Vacant	
Robert McLaren	P	Vacant	
Annette Menne	P	Vacant	
Jacqueline Slade	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

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

3. Approval of Minutes

A motion was made by Jan Smith and seconded by Jim Clement to approve the May 13, 2014 minutes with a correction to reflect that Chair Robert McLaren called the meeting to order at 7:30 p.m. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident stated a concern about an alleged illegal home occupation business. According to the resident, the business owner is selling cars without a home occupation permit. Jennifer Santos, Neighborhood Council Coordinator provided the resident with the contact number to Code Enforcement, (805) 583-6753.

6. Informational Presentation

a. Overview of the Under One Roof Project

Fred Bauermeister, Executive Director of the Free Clinic of Simi Valley provided an overview of the Under One Roof Project. For 43 years the Free Clinic of Simi Valley has provided the community with free medical, dental, and legal aid services. Six employees and over 160 volunteer professionals assist with the clinic's operation. In 2009, a feasibility study was conducted with the Simi Valley Community Foundation to partner the Free Clinic of Simi Valley and other nonprofit organizations serving the community to locate into one building. The cost was projected to be \$2.5 million. This resulted in a 50 year lease to utilize the City of Simi Valley's former Development Services Building. At least 13 nonprofit agencies will occupy the building once funding and improvements are made, which will provide more opportunities for the community to receive better access to needed services.

7. Continued Business: None

8. New Business

- a. Review of a request to amend the Limited Farm Animal Overlay provisions and allow an existing wildlife rehabilitation facility on a 20,000 sq. ft. residential lot, located at 352 Genial Court.

Audience members made comments relating to: support of the request.

Executive Board members asked questions and made comments relating to: if approval of the facility would increase the business activity, and how operation costs are funded; comments that supported the applicant's request, the Bridle Path Homeowners Association's approval revealed support within the neighborhood, and commending her efforts to rehabilitate and release the wild animals.

Applicant responded to the questions and comments as follows.

The business operation activities will remain the same. Funding to operate the facility is personally funded and through fundraiser contributions.

Upon conclusion of the discussion, the following motion was made by Nancy Kidd and seconded by Annette Menne.

MOTION: Recommend that the Planning Commission recommend approval to the City Council of the request to amend the Limited Farm Animal Overlay provisions and allow an existing wildlife rehabilitation facility on a 20,000 sq. ft. residential lot, located at 352 Genial Court.

Executive Board vote:	6 Ayes;	0 Noes;	0 Abstentions
Audience vote:	7 Ayes;	0 Noes;	0 Abstentions
Unincorporated Area vote:	None		

The motion carried.

9. Executive Board Member Comments

Annette Menne stated concerns about the poor conditions of residential and commercial properties throughout the City. Due to individuals experiencing financial hardships and drought conditions, she inquired if the City has property maintenance programs. Ms. Santos explained that the City's Code Enforcement Division works with property owners to address property maintenance issues and can be reached at (805) 583-6753.

Nancy Kidd requested a presentation about the City's efforts to become more environmentally sustainable. Ms. Santos explained that the City is dedicated to maintaining a healthy living environment and will be scheduling an Informational presentation about the City efforts to assist the community. Additional information can be found by visiting www.simivalley.org/livegreen or by calling Cynthia Sabatini, Associate Planner at (805) 583-6776.

Jan Smith asked about the possibility of having a quarterly presentation from the City of Simi Valley's Police Liaison. She stated that Strathearn Historical Park and Museum will host its annual History Day on Saturday, June 14, from 10 a.m. to 4 p.m.

Bob McLaren provided a summary of the Task Force on Homelessness/Crime Prevention Neighborhood Council Representative Report that was included with this month's agenda packet. He will present a report about the activities of the Neighborhood Councils at the June 23 City Council meeting.

10. Neighborhood Council Coordinator's Report: None

11. Adjournment: Tuesday, August 12, 2014, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:30 p.m.