



**NEIGHBORHOOD COUNCIL #4**  
TUESDAY, AUGUST 19, 2014, 7:30 P.M.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

**AGENDA**

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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

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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 the Noise Ordinance
  - b. Overview of the Forfeited Assets Fund
  - c. Coastal Cleanup Day 2014
8. Continued Business
  - a. Discussion of Flyer Distribution Procedures
9. New Business
  - a. 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: Tuesday, September 16, 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

Chair Mark May called the meeting to order at 7:30 p.m. and Secretary Gloria Bowman confirmed that a quorum was present.

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

2. Agenda Review:

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

3. Approval of Minutes:

By the consensus of the Executive Board, the May 20, 2014 minutes were approved as presented.

4. Correspondence: None

5. Public Statements/Comments

A student from Moorpark College was in attendance for a Journalism class.

A resident proposed his Land & Water Conservation Jobs Project to build a system of water collection facilities to transport more water into California from the western portion of Washington State. He emphasized the importance of creating jobs with the construction of the infrastructure and how Southern California can no longer rely on the current water supplies. In order to provide long term solutions to California's water supply, desalination plants need to be built, environmental lawsuits must be resolved to build infrastructure, and that amendments need to be made to the Wilderness Act to allow the construction of water collection facilities in the western portions of Washington State. He encouraged everyone to contact Senator Feinstein, Senator Pavley, State Assemblyman Wilk to support his proposal.

6. Informational Presentation:

a. Overview of the Under One Roof Project

Joanne Abruzzese, Foundation Administrator of the Simi Valley Community Foundation 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. Discussion of Flyer Distribution Procedures

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. 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.

9. Executive Board Comments:

Greg Yacoubian stated that he had a concern about the lack of landscaping on the hillside south of Flanagan Drive between Yosemite Drive and Kachina Way. Mark Oyler, Deputy Director/Citizen Services said that he would follow up with Mr. Yacoubian before the next meeting.

Bob Powers provided copies of the City of Simi Valley's Noise Ordinance related to a past concern with noise from Simi Valley High School. Mr. Oyler provided a brief overview of the noise ordinance and when the City can enforce issues.

10. Neighborhood Council Coordinator's Report:

Mr. Oyler stated that an Informational presentation about Water Conservation will be presented to the Neighborhood Council within the next few months. On May 15, Neighborhood Council #3 recommended approval to Planning Commission to construct a 59-unit apartment complex with an affordable housing agreement, located at 4862 Cochran Street. Also, on June 10, Neighborhood Council #2 recommended approval of a request to amend the Limited Farm Animal Overlay provision and allow an existing wildlife rehabilitation facility on a 20,000 sq. ft. residential lot, located at 352 Genial Court.

11. Adjournment: Tuesday, August 19, 2014, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 9:30 p.m.