



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #1
THURSDAY, OCTOBER 3, 2019, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	Sally Miller
NC #1 Vice Chair	Shawne Brooks
NC #1 Secretary	Patrick Bolger
CS Coordinator	Emily Habib
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 not on the agenda. Statements and comments are limited to no more than five (5) minutes per speaker.
6. Informational Presentation
 - a. The City's Updated Short Range Transit Plan
7. New Business
 - a. Discussion/input on proposed increase in sanitation service rates
 - b. Election of Officers
 - c. Appointment of a representative to the Special Events Support Review Committee
8. Community Services Coordinator's Report



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. Adjournment: Thursday, November 7, 2019, **7:00 p.m.**

/s/
Yvette Moore
Administrative Officer

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Community Services 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 Sally Miller called the meeting to order at 7:31 p.m. She also confirmed that a quorum was present.

Patrick Bolger	E	Jamie Extract	P
CC Bowman	P	Kiran Khandare	A
Howard Glober	P	Shawne Brooks	E
Dennis Lea	A	Eve Liebman	P
Brent Rollins	P	Sally Miller	P
Ron Rudman	P	Vacant	
Diana Cockerill	E	P=Present; E=Excused; A=Absent	

2. Agenda Review

No changes were made to the agenda.

3. Approval of Minutes

A motion was made by Howard Glober and seconded by CC Bowman to approve the June 6, 2019 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

a. The City's Traffic Engineering Division

Justin Link, Principal Traffic Engineer, gave the presentation. He discussed the primary functions of his division which are: installing, programming and synchronizing traffic signals; installing, maintaining and replacing street signs; setting speed limits; and evaluating traffic impacts from new development on the existing system. Additionally, the City recently purchased all street lights back from Edison. The City is in the process of changing out the existing halogen bulbs for LED bulbs, which last much longer and will save money.

7. New Business

a. Request to construct a 58,000 square-foot industrial building at the northern terminus of West Hills Court

Questions and comments from the audience and responses from the applicant:

None.

Questions and comments from the Executive Board and responses from the applicant:

Why are they building in Simi Valley?

There is significant demand over supply of industrial space in Simi Valley, so the new building will be a win-win for them and the City, which will gain jobs and income from taxes.

Upon conclusion of the discussion, the following motion was made by Howard Globber and seconded by Jamie Extract:

MOTION: Recommend that the Planning Commission approve the request to construct a 58,000 square-foot industrial building at the northern terminus of West Hills Court as presented.

Executive Board vote: 8 Ayes; 0 Noes; 0 Abstentions
Audience vote: 1 Aye; 0 Noes; 0 Abstentions
Unincorporated Area vote: None

The motion carried.

- b. Discussion and action on staff recommendation for new Neighborhood Council meeting time

By a vote of 6 ayes, 2 noes, and 0 abstentions, the Executive Board concurred with staff's recommendation to change the Neighborhood Council meeting time from 7:30 p.m. to 7:00 p.m. beginning in November 2019.
- 8. Community Services Coordinator's Report

Emily Habib discussed the current recruitment, noting which Executive Board members would end their terms in October, the number of open seats and how many applications had been received.
- 9. Executive Board Comments

An Executive Board member asked about the status of the Farmers Insurance building on Cochran Street. Ms. Habib reported that an application for demolition of the building and construction of homes has been filed. She will inform the Executive Board when the project will be reviewed by Neighborhood Council #3 so they can attend the meeting if they wish.
- 10. Adjournment: Thursday, September 5, 2019, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:48 p.m.