



NEIGHBORHOOD COUNCIL #4
TUESDAY, OCTOBER 15, 2019, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #4 Chair	Pete Stong
NC #4 Vice Chair	Sherri Rangel
NC #4 Secretary	Raine Wiseman
CS Coordinator	Emily Habib
City Council Liaison	Council Member Ruth Luevanos

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. 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: Tuesday, November 19, 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/Welcome/Pledge of Allegiance

Vice Chair Sherri Rangel called the meeting to order at 7:30 p.m. Secretary Cindy Cole confirmed that a quorum was present.

Joe Barrona	P	Gayle Sutton	E
Pete Stong	P	Hal Bloom	P
Jennifer Warner	P	Gloria Bowman	P
Raine Wiseman	P	Cindy Cole	P
Susan Barney	E	Lisa Morrison	P
Bryan Chan	P	Ana Posadas	A
Sherri Rangel	P	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 Hal Bloom and seconded by Lisa Morrison to approve the August 20, 2019, minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident, who is legally blind, stated that the City website was not ADA complaint and therefore, she has not been able to access it. Emily Habib informed the resident that she would get her contact information so that she could discuss the matter with City staff.

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. Discussion/input on proposed increase in sanitation service rates

The presentation was made by Mike Kang, Principal Engineer. He discussed the need for a rate increase, which is to be spread out over five years, from 2020 to 2024. The rate increase will vary according to type of housing, but Simi Valley's rates will still be the third lowest in the region. Expenses are divided in two categories: Operations and Maintenance and Capital Projects. The Operations and Maintenance expenses are expected to increase 3.5% per year over the five-year period.

However, most of the proposed increase is necessary to cover over \$9 million in large capital improvements, which have been put off for many years. The City has an aging infrastructure, with some components from as far back as the 1950's. If these improvements are not made, significant failures would begin to take place, which would cost much more to repair and cause much more disruption than the proposed capital improvements.

Comments from the Executive Board:

Pete Stong, Chair of the Council on Aging, stated that seniors he had spoken to were not happy about the rate increase, which will be discussed at their upcoming meeting.

b. Election of Officers

By consensus of the Executive Board, Pete Stong was elected Chair, Sherri Rangel was elected Vice Chair, and Raine Wiseman was elected Secretary.

8. Community Services Coordinator's Report

Emily Habib discussed the current recruitment, noting that there were five open seats and currently seven applicants. She informed the Executive Board that new members would be appointed at the October 28, 2019, City Council meeting, at which time outgoing members would also receive Certificates of Appreciation for time served on the Executive Boards.

She also updated the Executive Board on the status of the assisted living facility project adjacent to Welcome Court, on which the Executive Board recommended denial. The Planning Commission denied the project. It is anticipated that the applicant will file an appeal with the City Council.

9. Executive Board Comments: None

10. Adjournment: Tuesday, October 15, 2019, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 9:10 p.m.