



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #2

TUESDAY, MARCH 10, 2020, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Chair	Jan Smith
NC #2 Vice Chair	Pam Campeau
NC #2 Secretary	Gina Gooding
CS Coordinator	Emily Habib
City Council Liaison	Mayor Pro Tem 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 three (3) minutes per speaker.

6. Informational Presentations

a. Discussion of possible sales tax ballot measure

b. Emergency planning for your pets by Ventura County Animal Services

7. New Business

a. Discussion of Neighborhood Council Boundaries

b. Appointment of one representative and one alternate to serve on the Program for Public Information 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, April 14, 2020, 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

Chair Jan Smith called the meeting to order at 7:01 p.m. She also confirmed that a quorum was present.

Rebecca Miller	P	Benjamin L. Ramirez	E
Jayesh Patel	E	Jan Smith	P
Jeff Pollack	P	Pam Campeau	P
Lea Williams	P	Vacant	
Steve Wolvek	A	Vacant	
Gina Gooding	P	Vacant	
Eric Kohli	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

No changes were made to the agenda.

3. Approval of Minutes

The minutes were corrected to note that Chair Jan Smith was excused from the last meeting and Vice Chair Pam Campeau ran the meeting. No motion was made. These minutes will be approved at the March 10, 2020 meeting.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentations

a. The US Census Bureau presents an overview of the 2020 Census

Justine Fisher, Partnership Specialist, gave the presentation. She informed the Executive Board that the first Census took place in 1790 and has continued to take place every 10 years since. One of the more important uses of the collected data is for the fair distribution of billions of dollars in federal funds to local communities according to their populations. This helps these communities determine where to build everything from schools to supermarkets, and from homes to hospitals. Census information is also used to draw the lines of legislative districts and reapportion the seats each state holds in Congress.

The 2010 census failed to count as many as one million people, with over half being small children and a smaller percentage being homeless. The 2020 census will attempt to correct this flaw in the system. For the first time, people can respond via the internet or call in their responses, though paper surveys will still be available.

- b. The National Flood Insurance Program (NFIP) and the Program for Public Information (PPI) Committee

Brent Siemer, Deputy Public Works Director (Development Services) /Floodplain Manager & NFIP Community Rating System (CRS) Coordinator, gave the presentation. He explained that in 1991, the City joined the NFIP so that it could receive federal funds allocated to implement flood control programs. Part of this program includes the Flood Insurance Rate Maps which show the predicted areas that would flood in a "100 year storm". Anyone who lives in these areas is required to purchase flood insurance.

In 1999, the City joined the CRS. The ratings run on a scale from one to nine, nine being the worst. Through this system, by implementing specific improvements in many areas, an entity can raise its community rating. Each step up decreases the amount affected residents have to pay the Federal government for flood insurance. Simi Valley is currently near the top of level five. One way the City can move up a level is to create a NFIP Public Information Committee. This committee would include eight Executive Board members, two representatives from each of the four Neighborhood Councils, and would meet once a year to review and comment on City flood control efforts.

7. New Business

- a. Request to construct a three-story, 25-unit townhouse development with three affordable units located at 1392 and 1408 Patricia Avenue

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

None.

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

Two Executive Board members commented that there were not enough guest parking spaces provided, especially since street parking on Patricia Avenue is already at a premium.

Due to only the architects being present and not being able to answer questions regarding the project itself, the Executive Board determined that they did not have enough information to make a recommendation on the project. They requested that the following questions be asked of the applicant at the Planning Commission hearing:

- What will the price range be for both the market rate and affordable units?
- If the sales prices on the market rate units are so high that they are not purchased, will the applicants lower them or convert them to rentals?
- What will the approximate amount of homeowners association fees be?

8. Community Services Coordinator's Report

Emily Habib reminded the Executive Board that the City Council would discuss the option of changing the Neighborhood Council boundaries, possibly to match the new City Council districts, on February 24, 2020. She also informed them that the appeal of the denial by the Planning Commission of the four story mixed use project at the Corner of Tapo and Alamo Streets would be heard by the City Council in March 2020.

9. Executive Board Comments

Eric Kohli announced that tonight would be his last meeting as he is moving to Wood Ranch.

10. Adjournment: Tuesday, March 5, 2020, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:28 p.m.