

CITY OF SIMI VALLEY CITY COUNCIL

2929 Tapo Canyon Road
Simi Valley, CA 93063



Ruth Luevanos
Council Member

Dee Dee Cavanaugh
Mayor Pro Tem

Brian P. Gabler
City Manager

Keith L. Mashburn
Mayor

David L. Caceres
Interim City Attorney

Elaine P. Litster
Council Member

Mike Judge
Council Member

AGENDA SUMMARY CITY COUNCIL VENTURA COUNTY WATERWORKS DISTRICT NO. 8 REGULAR MEETING CITY HALL COUNCIL CHAMBER September 27, 2021

DUE TO THE CONTINUED SPREAD OF THE COVID-19 VIRUS, THE CITY COUNCIL CHAMBERS ARE CLOSED TO THE PUBLIC. MEETINGS OF THE SIMI VALLEY CITY COUNCIL WILL BE VIRTUAL UNTIL FURTHER NOTICE. THE PUBLIC MAY ATTEND THIS MEETING ELECTRONICALLY AND PROVIDE PUBLIC COMMENT AS NOTED BELOW.

**You may view the City Council meeting broadcast live at:
Spectrum Channel 10
AT&T U-Verse Channel 99**

**City's Website: www.simivalley.org/citycouncilmeetings
YouTube: www.youtube.com/CityofSimiValley**

Pursuant to the Governor's Executive Order N-29-20, City Council Members may be participating via teleconference and/or video conference.

You may participate in the meeting by submitting written comments or requesting to speak. If you would like to submit a written comment, please send an email to the City Clerk's Office at PublicStatements@simivalley.org. If you would like to speak on an agenda item, please send an email to ZoomPublicStatements@simivalley.org no later than 3:30 p.m. the day of the meeting. Please see below for more information.

Persons who require accommodation in order to review an agenda, or to participate in a meeting of the City Council per the Americans with Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the City Clerk, 2929 Tapo Canyon Road, Simi Valley, CA 93063 or telephonically by calling (805) 583-6813.

Note: If this is a joint meeting of the City Council and Boards of Directors/Trustees, the applicable entity is identified at the end of each agenda item.

CC – City Council

WWD – Waterworks District No. 8

IDA – Industrial Development Authority

PFFA – Simi Valley Public Facilities Financing Authority

PFA – Public Financing Authority

SA – Successor Agency

LB – Simi Valley Library Board of Trustees

Materials related to an item on this Agenda submitted to the CC, WWD, IDA, PFFA, PFA, SA and/or LB after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 2929 Tapo Canyon Road, Simi Valley, CA during normal business hours.

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Any such request for accommodation should be made, if at all possible, at least 48 hours prior to the scheduled meeting for which assistance is requested. The City will resolve such requests in as timely a manner as possible.

Written Comment Submissions - To allow adequate time to provide your comments to be reviewed by the City Council Members, please submit your comments via email to the City Clerk's Office at PublicStatements@simivalley.org no later than 5:00 p.m. the day of the meeting. The City Clerk will forward your comments to the City Council Members.

Public Comment Via Zoom - If you would like to speak on an agenda item during the meeting, please register no later than 3:30 p.m. on the Monday of the City Council meeting by contacting ZoomPublicStatements@simivalley.org and providing your name, email, and/or the phone number you will be calling from.

Please specify if you wish to make a Public Comment on Agenda Item No. 2 (PUBLIC STATEMENTS ON APPOINTMENTS, SPECIAL PRESENTATIONS AND INFORMATIONAL REPORTS), Agenda Item No. 4 (PUBLIC HEARINGS), or Agenda Item No. 5 (PUBLIC STATEMENTS ON ALL ITEMS OTHER THAN PUBLIC HEARINGS, APPOINTMENTS INFORMATIONAL REPORTS). If there are no matters scheduled for Agenda Items 2 or 4, you may only comment on Agenda Item No. 5.

Note: Providing a name when registering is optional; if you do not wish to provide your name, please select an alias or handle so that you can be called on to speak at the meeting. You will receive an email with the Zoom meeting link and password the day of the City Council meeting.

Persons addressing the City Council are requested to state their name and community of residence for the record. If you need further assistance, please email the City Clerk at CityClerk@simivalley.org or call (805) 583-6748.

Please be advised that communications directed to the City Council are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will not be edited for redactions; will be printed/posted as submitted.

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CALL TO ORDER: 6:00 p.m. (CLOSED SESSION)

ROLL CALL:

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a. PUBLIC STATEMENTS:

Public comments on Closed Session items only.

b. CLOSED SESSION:

(1) Conference with Labor Negotiator (CC)
Pursuant to Government Code Section 54957.6(a)

City's Designated Representative: Samantha Argabrite, Deputy City
Manager

Employee Organization: Simi Valley Police Managers Association

CALL TO ORDER: 6:30 p.m. (OPEN SESSION)

CLOSED SESSION REPORTS:

Public Report of action taken pursuant to Government Code Section 54957.1

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. AGENDA REVIEW:

1A. Move that all resolutions and ordinances presented tonight be read in title only and all further reading be waived.

1B. It is the policy of the City Council that upon reaching 11:30 p.m., the City Council will not address any new agenda items. Should the City Council continue to address an in-progress agenda item past 12:00 midnight, the following motion is in order:

MOTION: Move that the City Council meeting tonight may extend beyond the midnight deadline to conclude the agenda (Section 2-1.106 SVMC).

1C. DECLARATION OF CONFLICT:

If any member of the City Council may have a conflict of interest or any reason why that member must abstain from consideration of any matter on this agenda, he or she should so declare at this time.

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1D. CERTIFICATES/HONORARY RESOLUTIONS/PROCLAMATIONS:

- (1) A proclamation declaring the month of October 2021 as Stop Bullying Month (CC)

2. PUBLIC STATEMENTS ON APPOINTMENTS, SPECIAL PRESENTATIONS AND INFORMATIONAL REPORTS:

If you wish to make a Public Statement via Zoom on **Agenda Item No. 2 - APPOINTMENTS, SPECIAL PRESENTATIONS AND INFORMATIONAL REPORTS**, please refer to instructions above.

3. APPOINTMENTS/SPECIAL PRESENTATIONS AND INFORMATIONAL REPORTS:

3A. APPOINTMENTS:

- (1) Appointment of two Youth Council members (CC)

3B. SPECIAL PRESENTATIONS: None

3C. INFORMATIONAL REPORTS:

- (1) Youth Council informational report (CC)

4. PUBLIC HEARINGS:

NOTE ON PUBLIC NOTICE: This is the time and place set for a public hearing on the consideration of matters as presented on this agenda. Let the record show that due notice was given as required by law and an affidavit to this effect is on file in the Office of the City Clerk. The reports of the City Staff relating to these matters shall be made a part of the record of this meeting. Speakers during public hearings shall limit their comments to matters relevant to the item on the agenda, and may be ruled out of order if comments are unrelated to the item.

NOTE ON JUDICIAL REVIEW: If you challenge in court any of the City Council decisions made here tonight, you may be limited to raising only those issues you or someone else raised at this public hearing. The time within which judicial review must be sought is governed by California Code of Civil Procedure Section 1094.6.

If you wish to provide testimony via Zoom on **Agenda Item No. 4 – PUBLIC HEARINGS**, please refer to instructions above.

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6:50 P.M. TIME SPECIFIC AGENDA ITEM 4A (Per Election Code Section 21627.1)

- 4A. First public hearing on the redistricting process and to receive input from the public for the redrawing of election district boundaries (Blanco/Caceres) (CC)
- 4B. A public hearing to consider City-initiated Simi Valley Municipal Code amendments (Z-S-2021-0006) to revise portions of Title 9 to establish regulations for outdoor dining standards for restaurants pertaining to setbacks, landscaping and parking requirements, a determination that the amendments are exempt from the California Environmental Quality Act; introduction of an ordinance, and adoption of a resolution (Perros) (CC)
- 4C. A public hearing to consider City-initiated Simi Valley Municipal Code amendments (Z-S-745) to revise portions of Title 9, amendments to the West End Specific Plan [SP-S-7, Amendment No. 29 (SP-S-2021-0001)], and Brandeis-Bardin Institute Specific Plan [SP-S-9, Amendment No. 7 (SP-S-2021-0002)], to modify regulations for operating alcoholic beverage manufacturing facilities (breweries, microbreweries, wineries, and distilleries); a determination that the amendments are exempt from the California Environmental Quality Act (CEQA), and introduction of an ordinance (Perros) (CC)

5. PUBLIC STATEMENTS ON ALL ITEMS OTHER THAN PUBLIC HEARINGS, APPOINTMENTS INFORMATIONAL REPORTS:

Time allotted for public statements on all items on the agenda and the consent calendar, as well as matters not on the agenda but within the subject matter jurisdiction of the City Council, but not including comment on public hearings, appointments and certain committee information reports.

If you wish to make a Public Statement via Zoom on **Agenda Item No. 5 - PUBLIC STATEMENTS ON ALL ITEMS OTHER THAN PUBLIC HEARINGS, APPOINTMENTS, SPECIAL PRESENTATIONS AND INFORMATIONAL REPORTS**, please refer to instructions above.

5A. CITY COUNCIL/BOARD MEMBER/SPECIAL DISTRICT COMMENTS REGARDING PUBLIC STATEMENTS:

6. CONSENT CALENDAR:

NOTICE TO THE PUBLIC: All matters listed under the Consent Calendar are considered to be routine by the City Council/Boards and will be enacted by one motion. There will be no separate discussion of these items.

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If discussion is required, that item will be removed from the Consent Calendar. Vote will be by roll call.

- (1) Approval of the Monthly Investment Report for the month ended August 31, 2021 (Toney) (CC)
Action Required – Receive and file.
- (2) Authorize acceptance of \$116,350.45 in supplemental funding with an amended project period from the U.S. Small Business Administration’s Office of Disaster Assistance Shuttered Venues Operators Grant Program for the Cultural Arts Center; authorize the City Manager or designee to sign all grant related documents; and approve a Supplemental Budget Request of \$116,350.45 in Fund 295 (Swan) (CC)
Action Required – Approve request.
- (3) Award of contract to Vulcan Materials Company for the purchase of hot asphalt and asphalt products (Fuchiwaki) (CC/WWD)
Action Required – Award contract to Vulcan Materials Company.

7. CONTINUED BUSINESS:

- 7A. Approval the Memorandum of Agreement with the Service Employees International Union (SEIU), Local 721 and adoption of a resolution (Argabrite) (CC)
- 7B. Approval of the Memorandum of Understanding with the Simi Valley Police Officer’s Association and adoption of a resolution (Argabrite) (CC)
- 7C. Adoption of a resolution revising the terms and conditions of employment for Management-designated employees (Argabrite) (CC)

8. NEW BUSINESS: None

9. REPORTS:

9A. City Council/Board Member/Special District Member Reports

This item gives the Mayor/Chair and City Council Members/Directors the opportunity to present reports to the other members on committees, commissions, or special projects on which they may be participating.

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9B. City Council/Board Member/Special District Member Requests for Future City Council Agenda Items

This item gives the Mayor/Chair and City Council Members/Directors the opportunity to request items be placed on a future City Council agenda for consideration and/or discussion.

ADJOURNMENT: To the regular meeting on October 11, 2021