

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 REGULAR MEETING CITY HALL COUNCIL CHAMBERS December 20, 2021

**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 City Resolution 2021-45, City Council Members may be participating via teleconference and/or video conference.

In addition to providing in-person comments, you may participate in the meeting by submitting written comments or requesting to speak via Zoom. Please see below for more information. Masks are required to enter the City Hall Council Chambers for in-person attendance.

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. 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 - The public is invited to submit written comments to the City Council via email to the City Clerk's Office at PublicStatements@simivalley.org. The City Clerk will forward your comments to the City Council Members.

Public Comment Via Zoom - If you would like to provide public comment on Agenda Item 2, 4 or 5, please sign-on via Zoom link <https://simivalley.zoom.us/j/84910038574> and use the "raise hand" function on Zoom when the City Council reaches Item 2, 4 or 5, or by telephone: dial US: +1 720 707 2699, Webinar ID: 849 1003 8574. You must be signed

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.

AGENDA SUMMARY

December 20, 2021

Page 2

AGENDA ITEM

into the meeting and be available at the time the Agenda Item 2, 4 or 5 is called. If there are no matters scheduled for Agenda Item 2 or 4, you may only comment on Agenda Item 5. Individual public statements for Agenda Items 2 and 5 are for a period of 3 minutes each.

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.

AGENDA ITEM

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

ROLL CALL:

a. PUBLIC STATEMENTS:

NOTE: If you would like to provide public comment on a Closed Session item via Zoom, please sign-on via Zoom link <https://simivalley.zoom.us/j/84910038574> and use the “raise hand” function on Zoom or by telephone: dial US: +1 720 707 2699, Webinar ID: 849 1003 8574. You must be signed into the meeting and be available at the time Closed Session begins. The public is invited to submit written comments to the City Council via email to the City Clerk’s Office at PublicStatements@simivalley.org. The City Clerk will forward your comments to the City Council Members.

b. CLOSED SESSION:

(1) Conference with Real Property Negotiator (CC)
Pursuant to Government Code Section 54956.8:

| | | |
|----------------------|-----------|---|
| Property: | APN Nos.: | 500-0-291-215 and 500-0-370-145 |
| Agency Negotiator: | | Brian P. Gabler, City Manager |
| Negotiating Parties: | | Dimitri Soudas, Cavalia, Inc. |
| Under Negotiation: | | Instruction to negotiator will concern price and terms of payment |

AGENDA SUMMARY

December 20, 2021

Page 3

AGENDA
ITEM

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.

1D. CERTIFICATES/HONORARY RESOLUTIONS/PROCLAMATIONS:

(1) Presentation of Certificates of Appreciation to outgoing Community Development Block Grant Advisory Committee Members (Perros) (CC)

(2) Presentation of a Certificate of Commendation to Citizen Michelle Hylkema for her efforts to help the Simi Valley Police Department restrain a violent suspect (Livingstone) (CC)

(3) Presentation of an Honorary Resolution commending Officer Gene Colato as Officer of the Year (Livingstone) (CC)

AGENDA SUMMARY

December 20, 2021

Page 4

AGENDA
ITEM

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

If you wish to make a Public Statement 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) Appointments to the Community Development Block Grant Advisory
Committee (Perros) (CC)

(2) Appointment of Mayor Pro Tem and representation of City Council/Board
Members on Boards, Commissions and Committees (Blanco) (CC)

3B. SPECIAL PRESENTATIONS:

(1) Presentation by Waste Management regarding Landfill and Recycling
Center operations (Fuchiwaki) (CC)

3C. INFORMATIONAL REPORTS:

(1) Informational presentation by Youth Council (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.

AGENDA SUMMARY

December 20, 2021

Page 5

AGENDA
ITEM

If you wish to provide testimony on **Agenda Item No. 4 - PUBLIC HEARINGS**, please refer to Public Comment Section instructions above.

7:15 P.M. TIME SPECIFIC AGENDA ITEM 4A (Per Election Code Section 21627.1)

- 4A. Second public hearing before the City Council on the redistricting process, to review submitted map and receive input from the public for the redrawing of election district boundaries, and the selection of a final map (Blanco/Hehir) (CC)
- 4B. A public hearing to consider a request from R. S. Corporation for the approval of a Tentative Parcel Map (TP-S-689) to subdivide a residentially zoned parcel into three parcels and a zone change (Z-S-2021-0003) to change the zoning designation from Residential Low Density (RL) to Residential Medium Density (RM) for a 0.73-acre site located on the west side of Naples Court, approximately 240 feet south of Royal Avenue; adoption of a Negative Declaration; adoption of a resolution; and introduction of an ordinance (Perros) (CC)
- 4C. An urgency ordinance to establish objective design standards for developing two-unit residential developments, and establish rules and regulations for subdividing single-family residential properties in response to State Senate Bill 9 (SB 9), a declaration of the urgency thereof, and a determination that the amendments are exempt from the California Environmental Quality Act (Perros) (CC)
- 4D. A public hearing to consider introduction of an ordinance amending Solid Waste and Recycling Regulations to incorporate changes mandated by SB 1383 and adopting of a resolution (Fuchiwaki) (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 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.

AGENDA SUMMARY

December 20, 2021

Page 6

AGENDA
ITEM

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. 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 November 30, 2021 (Toney) (CC)
Action Required – Receive and file.
- (2) Receive and file report regarding the 2022 Solid Waste and Recycling Service Fee Schedule (Fuchiwaki)(CC)
Action Required – Receive and file
- (3) Approval of Amended to FY 2021-22 Transit Program of Projects and approval of Supplemental Budget Request (Fuchiwaki) (CC)
Action Required – Approve Amendment and Supplemental Budget Request.
- (4) Approval of three agreements between the City of Simi Valley and CALNET for Next Generation Telecommunications Services (Toney) (CC)
Action Required – Approve request.
- (5) Award of contracts for tax management and audit services between the City of Simi Valley and Hinderliter, De Llamas and Associates and HDL Coren & Cone (Toney) (CC)
Action Required – Award contracts to Hinderliter De Llamas and Associates and HDL Coren & Cone.
- (6) Award of contract for the Civic Center Emergency Generator Installations, Specification No. SV 21-17R (CP60000034) and award of contract to purchase three diesel generators utilizing Sourcewell Contract #120617-CAT Cooperative Agreement and authorize the City Manager to execute contracts (Fuchiwaki) (CC)
Action Required – Award contract to Taft Electric Company and Quinn Power Systems, Inc.

AGENDA SUMMARY

December 20, 2021

Page 7

AGENDA
ITEM

- (7) Adoption of a resolution authorizing the City Manager to execute and file the Fiscal Year 2021-22 Transportation Development Act Claim, State Transportation Act Funds, and State of Good Repair Funds with the Ventura County Transportation Commission and approve future budget amendments related to the receipt of funds (Fuchiwaki) (CC)
Action Required – Adopt Resolution No. 2021-53.

7. CONTINUED BUSINESS:

- 7A. Adoption of a resolution revising the terms and conditions of employment for Confidential Designated employees (Gabler) (CC)

8. NEW BUSINESS:

- 8A. Adoption of a resolution appointing David Caceres to the position of City Attorney and approving an employment agreement that establishes salary and benefits for the position of City Attorney (Gabler) (CC)

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.

- 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 January 10, 2022