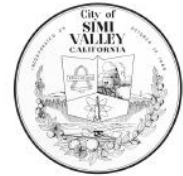


CITY OF SIMI VALLEY CITY COUNCIL

2929 Tapo Canyon Road
Simi Valley, CA 93063



Ruth Luevanos
Council Member

Elaine P. Litster
Mayor Pro Tem

Brian P. Gabler
City Manager

Keith L. Mashburn
Mayor

David L. Caceres
City Attorney

Dee Dee Cavanaugh
Council Member

Mike Judge
Council Member

AGENDA SUMMARY
CITY COUNCIL
VENTURA COUNTY WATERWORKS DISTRICT NO. 8
SIMI VALLEY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
January 24, 2022

**You may view the City Council meeting broadcast live at:
Spectrum Channel 10
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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 4 or 5, please sign-on via Zoom link <https://simivalley.zoom.us/j/82208570459> and

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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AGENDA ITEM

use the “raise hand” function on Zoom when the City Council reaches Item 2, 4 or 5, or by telephone: dial US: +1 346 248 7799, Webinar ID: 822 0857 0459. You must be signed 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.

CALL TO ORDER: 5:45 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/82208570459> and use the “raise hand” function on Zoom or by telephone: dial US: +1 346 248 7799, Webinar ID: 822 0857 0459. 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 Legal Counsel - Existing Litigation (CC)
Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Christine Dorman v. City of Simi Valley, et al.
Case No.: 56-2019-00535484-CU-PO-VTA

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

City’s Designated Representative: Brian P. Gabler, City
Manager
Employee Organization: Simi Valley Police Managers Association

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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) Certificates of Appreciation to outgoing members of the Simi Valley Council On Aging Executive Board (Swan) (CC)

(2) An Honorary Resolution to Tom Poyser for the Wayne Templeton Volunteer of the Year Award (Swan) (CC)

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.

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3. APPOINTMENTS/SPECIAL PRESENTATIONS AND INFORMATIONAL REPORTS:

3A. APPOINTMENTS:

- (1) Appointment of Simi Valley Council On Aging Executive Board Members (Swan) (CC)

3B. SPECIAL PRESENTATIONS:

- (1) Presentation of the 2021 State of the Region Report by David Maron of the Ventura County Civic Alliance (CC)
- (2) Economic Development presentation (CC)

3C. INFORMATIONAL REPORTS:

- (1) Informational presentation by Youth Council member Alden Ta (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 on **Agenda Item No. 4 - PUBLIC HEARINGS**, please refer to Public Comment Section instructions above.

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

4A. A third public hearing before the City Council on the redistricting process to consider adoption of a voting district map and introduction of Ordinance No. 1334 (Blanco/Hehir) (CC)

4B. A public hearing to consider adoption of an Interim Urgency Ordinance (by a four-fifths vote) extending for up to an additional 22 months and 15 days rules and regulations for developing two-unit residential developments, and subdividing single-family residential properties in response to State Senate Bill 9, declaring the urgency thereof, and making a determination that the ordinance is exempt from the California Environmental Quality Act (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 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. If discussion is required, that item will be removed from the Consent Calendar. Vote will be by roll call.

(1) Approval of minutes for the Special and Regular City Council meetings of November 12, December 6 and December 20, 2021 (Blanco) (CC)
Action Required – Approve request.

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- (2) Approval of the Monthly Investment Report for the month ended December 31, 2021 (Toney) (CC)
Action Required – Receive and file.
- (3) Adoption of a resolution confirming costs expended in the abatement of a public nuisance on residential property at 846 California Avenue and authorization for the possible placement of a special assessment on the County tax roll to recover costs (Perros) (CC)
Action Required – Adopt Resolution No. 2022-03.
- (4) Adoption of a resolution approving the Project List and Expenditure Plan for the Road Maintenance and Rehabilitation Account (RMRA) Funds (Senate Bill 1) for FY 2022-23, Cycle 6 (Fuchiwaki) (CC)
Action Required – Adopt Resolution No. 2022-04.

7. CONTINUED BUSINESS:

- 7A. Second reading Ordinance No. 1332 amending Chapter 3 of Title 6 of the Simi Valley Municipal Code relating to the regulation of solid waste storage, collection, disposal, transfer, and resource recovery (Fuchiwaki) (CC)
- 7B. Second reading Ordinance No. 1333 approving a change of zoning classification (Z-S-748) and adopt the Mitigated Negative Declaration to change the zoning designation of a 1.24-acre site for property located on the east side of Ralston Avenue, 300 feet north of east Los Angeles Avenue (Perros) (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.

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 February 14, 2022