

MINUTES OF THE CITY COUNCIL  
VENTURA COUNTY WATERWORKS DISTRICT NO. 8  
SIMI VALLEY LIBRARY BOARD OF TRUSTEES

Simi Valley, California

November 21, 2016

AGENDA  
ITEM

CALLED TO ORDER: 5:34 p.m. (CLOSED SESSION)

ROLL CALL: Present: Council Members/Directors/Trustees Judge, Mayor Pro  
Tem/Vice-Chair/President Pro Tem Mashburn and  
Mayor/Chair/President Huber

Absent: Council Members/Directors/Trustees Sojka and Becerra

It was noted Council Member/Director/Trustee Becerra arrived at 5:45 p.m. directly into  
Closed Session.

a. PUBLIC STATEMENTS: Having no public statements, the City Council adjourned to  
Closed Session at 5:35 p.m.

b. CLOSED SESSION:

(1) Conference with Legal Counsel - Existing Litigation (CC)  
Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Robert G. Litster v. City of Simi Valley, et al.  
Case No.: 56-2015-00472878-CU-PO-VTA

Name of Case: Robert G. Litster, et al. v. City of Simi Valley, et al.  
Case No.: 2:16-cv-06520-RGK-RAO

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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- (2) Conference with Legal Counsel - Existing Litigation (CC)  
Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Steven Dutter v. City of Simi Valley  
Case No.: ADJ9205099

- (3) Conference with Legal Counsel - Existing Litigation (CC)  
Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Dorothy Spry v. City of Simi Valley  
Case No.: 56-2016-00484125-CU-PA-VTA

CALLED TO ORDER: 6:32 p.m. (OPEN SESSION)

CLOSED SESSION REPORTS: City Attorney Eldridge stated there was no reportable action as a result of the Closed Session meeting held on November 21, 2016 at 5:30 p.m.

PLEDGE OF ALLEGIANCE: Led by Larry Borovay

Present: Council Members/Directors/Trustees Judge, Becerra, Mayor Pro Tem/Vice-Chair/President Pro Tem Mashburn and Mayor/Chair/President Huber

Absent: Council Member/Director/Trustee Sojka

- 1. AGENDA REVIEW: None

- 1A. ACTION: Mayor Pro Tem/Vice-Chair/President Pro Tem Mashburn moved that all resolutions and ordinances presented tonight be read in title only and all further reading be waived. Council Member/Director/Trustee Judge seconded the motion. **(CC/WWD/LB)**

ROLL CALL

AYES: Council Members/Directors/Trustees Judge, Becerra, Mayor Pro Tem/Vice-Chair/President Pro Tem Mashburn, and Mayor/Chair/President Huber

NAYS: None

ABSENT: Council Member/Director/Trustee Sojka

ABSTAIN: None

- 1C. DECLARATION OF CONFLICT: Council Member Becerra stated he would recuse himself from consideration of Closed Session Item b. 3, as the matter involves his former employer.

AGENDA  
ITEM1D. SPECIAL PRESENTATIONS/HONORARY RESOLUTIONS/PROCLAMATIONS:

- (1) Mayor Huber presented Certificates of Commendation to members of the Simi Valley Senior Center Wii Bowling team "The Strikers," for its first place finish in the Ventura County Senior Wii Bowling Tournament to team members James Heath, Allen Kaplan, Robyn Kaplan, Henry Krause, Ray Pickett, and Sally Sabet.
- (2) Mayor Huber presented a Proclamation declaring the month of November 2016 as Simi Valley Cultural Arts Month to Cultural Arts Center General Manager David Ralphe and Cultural Arts Center Foundation member Larry Borovay. Additionally, members of the Simi Valley Cultural Arts Foundation and artist Dennis Lewan presented a painting depicting the Cultural Arts Center to the City.

2A. PUBLIC STATEMENTS:

1. Gary Hartung, Simi Valley, CA spoke regarding the Many Mansions project and believes shelter is more important than parking concerns.

2B. CITY COUNCIL/BOARD MEMBER/SPECIAL DISTRICT COMMENTS REGARDING PUBLIC STATEMENTS: None2C. NEIGHBORHOOD COUNCIL COMMENTS: Ron Knepper3. APPOINTMENTS:

- (1) Appointment of Special Event Support Review Committee members (Swan)  
**(CC)**

ACTION: Council Member Becerra moved to appoint the following applicants to serve on the 2017 Special Event Support Review Committee: Joyce Erdman, Corey Marshall, Rob Sherman, Gina Simonelli, and June-Marie von Osinski. Council Member Judge seconded the motion.

## ROLL CALL

AYES: Council Members Judge, Becerra, Mayor Pro Tem Mashburn, and Mayor Huber  
NAYS: None  
ABSENT: Council Member Sojka  
ABSTAIN: None

AGENDA  
ITEM4. CONSENT CALENDAR:

- (1) Approval of minutes of June 9, 2014 (Argabrite) (CC/WWD/LB)

ACTION: Approved minutes.

- (2) Approval of the Monthly Investment Report for the month ended October 31, 2016 (Kershberg) (CC)

ACTION: Received and filed.

- (3) Update and possible action regarding the Community Projects Grant activity reports for the first quarter FY 2016-17 (Barwick) (CC)

ACTION: Received and filed.

- (4) Authorization to apply for GRO1000 Gardens and Greenspaces Program grant for the Simi Valley Public Library Garden (Barwick) (CC)

ACTION: Approved request.

- (5) Award of contract for the Simi Valley Senior Center Kitchen Renovation Project, Specification No. CSS 2016-01 (Barwick) (CC)

ACTION: Awarded contract to A. Bates G.C., Inc.

- (6) Adoption of a resolution extending a one-year waiver of Business Tax for businesses with gross receipts of \$300,000 or less (Kershberg) (CC)

Resolution No. 2016-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIMI VALLEY EXTENDING THE TEMPORARY WAIVER OF BUSINESS TAX FOR CERTAIN BUSINESSES THROUGH DECEMBER 31, 2017

ACTION: Adopted Resolution No. 2016-53.

- (7) Adoption of a resolution approving an Assignment and Assumption of the Affordable Housing Agreement/Rental and Subordination Agreement for the Harmony Terrace Senior Apartment Complex (Harmony Simi Valley AR, L.P.) (Lyons) (CC)

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Resolution No. 2016-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIMI VALLEY CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF AFFORDABLE HOUSING AGREEMENT/RENTAL AND APPROVING THE SUBORDINATION AGREEMENT FOR THE HARMONY TERRACE SENIOR APARTMENTS

ACTION: Approved agreements and adopted Resolution No. 2016-54.

- (8) Approval of the 2017 City Council meeting schedule and adoption of a resolution (Argabrite) (CC)

Resolution No. 2016-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIMI VALLEY ESTABLISHING CITY COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR OF 2017

ACTION: Adopted Resolution No. 2016-55.

ACTION: Council Member/Director/Trustee Becerra moved to approve Consent Calendar Items 1 through 8 and to adopt Resolution Nos. 2016-53, 2016-54, and 2016-55. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Judge, Becerra, Mayor Pro Tem/Vice-Chair/President Pro Tem Mashburn, and Mayor/Chair/President Huber

NAYS: None

ABSENT: Council Member/Director/Trustee Sojka

ABSTAIN: None

5. INFORMATIONAL PRESENTATIONS/REPORTS: None

6. PUBLIC HEARINGS:

- 6A. A public hearing to consider amendments to the Simi Valley Municipal Code Title 8 Building Regulations and adoption of related codes by reference, and introduction of an ordinance (Lyons) (CC)

The public portion of the hearing was opened at 7:01 p.m. Having no speakers, the public portion of the hearing was closed at 7:02 p.m.

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Ordinance No. 1262 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIMI VALLEY AMENDING TITLE 8 OF THE SIMI VALLEY MUNICIPAL CODE ADOPTING BY REFERENCE, TOGETHER WITH AMENDMENTS THERETO THE CODES THAT COMPRISE TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS AND SPECIFICALLY THE 2016 EDITION OF THE CALIFORNIA BUILDING CODE; THE 2016 EDITION OF THE CALIFORNIA RESIDENTIAL CODE; THE 2016 EDITION OF THE CALIFORNIA ELECTRICAL CODE; THE 2016 EDITION OF THE CALIFORNIA MECHANICAL CODE; THE 2016 EDITION OF THE CALIFORNIA PLUMBING CODE; THE 2016 EDITION OF THE CALIFORNIA ENERGY CODE; THE 2016 EDITION OF THE CALIFORNIA GREEN BUILDING STANDARDS CODE; THE 2016 EDITION OF THE CALIFORNIA HISTORICAL BUILDING CODE; THE 2016 EDITION OF THE CALIFORNIA EXISTING BUILDING CODE; THE 2016 EDITION OF THE CALIFORNIA REFERENCED STANDARDS CODE; THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE; SECURITY STANDARDS FOR BUILDINGS, AS MANDATED BY CALIFORNIA HEALTH AND SAFETY CODE SECTION 18938; AND REPEALING ORDINANCE 1219 IN ITS ENTIRETY

ACTION: Council Member Becerra moved to introduce Ordinance No. 1262.

7. CONTINUED BUSINESS:

7A. Update on the status of a regional wildlife management program to address coyote issues (Barwick/Lyons) (CC)

Members of the City Council discussed a variety of informational formats providing citizens with resources, educational and additional information on ways to deter and deal with coyote encounters and to address community concerns.

ACTION: Staff was directed to add a link to the homepage of the City's website referring citizens to Agenda Item 7A, the staff report presented at the November 21, 2016 City Council meeting which indicates the City's updated efforts related to coyote deterrence and to include notification to the Neighborhood Council Executive Board members of this information available being placed on the City's website; and to continue working with Ventura County Animal Services and the California Department of Fish and Wildlife to present VCAS' draft Plan, including the Wildlife Watch program and fencing options, to the Neighborhood Councils to provide outreach, solicit feedback, and bring back the findings to the City Council.

8. NEW BUSINESS: None

AGENDA  
ITEM9. REPORTS:9A. City Council/Board Member/Special District Member Reports:

Council Member Judge stated he had nothing new to report at this time.

Mayor Pro Tem Mashburn reported he attended the retirement luncheon for Deputy Chief of Police Ron Chambers.

Mayor Pro Tem Mashburn expressed appreciation to the Simi Valley Cultural Arts Center for their work in the community.

Mayor Pro Tem Mashburn commented on the difficulty that the Special Events Support Committee members will be faced with and wished them the best of luck.

Council Member Becerra extended well-wishes to Deputy Chief of Police Ron Chambers on his retirement.

Council Member Becerra extended congratulations to the Senior Center Wii Bowling Team.

Council Member Becerra expressed appreciation for the Simi Valley Cultural Arts Center and to the Foundation members for the work they do for the community.

Council Member Becerra reported he attended the Southern California Association of Governments (SCAG) Legislative Committee meeting.

Council Member Becerra wished the citizenry a Happy Thanksgiving.

Mayor Huber reported he attended a bi-weekly meeting with City Manager Levitt to discuss City issues.

Mayor Huber noted he attended a meeting with members from the American Jewish University.

Mayor Huber attended the Simi Valley Unified School District Board of Education meeting and extended congratulations to Trustee White on his re-election, and presented Rob Collins and Debbie Sandland with certificates in honor of their extensive service to the community.

Mayor Huber reported he attended the retirement luncheon for Deputy Chief of Police Ron Chambers.

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Mayor Huber noted he installed the Women's Information Network (WINS) of Simi Valley Board of Directors.

Mayor Huber commented he conducted a Town Hall meeting at the Simi Valley Town Center.

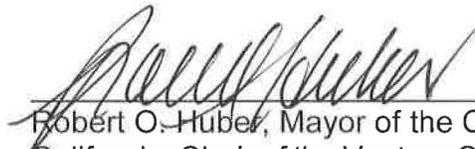
9B. City Council/Board Member/Special District Member Requests for Future City Council Agenda Items: None

9C. Intergovernmental Reports: None

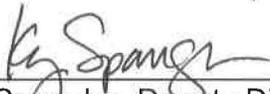
9D. Planning Commission Reports: None

CLOSED SESSION REPORTS: City Attorney Eldridge stated there was no reportable action as a result of the Closed Session meeting held on November 21, 2016 at 5:30 p.m.

ADJOURNMENT: Mayor/Chair/President Huber adjourned the meeting at 7:16 p.m. to the meeting of December 5, 2016 at 6:30 p.m. There being no objections, the motion carried through acclamation.



Robert O. Huber, Mayor of the City of Simi Valley, California, Chair of the Ventura County Waterworks District No. 8, and President of the Simi Valley Library Board of Trustees



Ky Spangler, Deputy Director/City Clerk,  
District/Board Secretary