



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #3
THURSDAY, AUGUST 13, 2015, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #3 Chair	Avery West
NC #3 Vice Chair	Gary King
NC #3 Secretary	Andrew Gorden
NC Coordinator	Emily Habib
City Council Liaison	Council Member Keith Mashburn

1. Call to Order/Welcome/Pledge of Allegiance/Introductions
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 five (5) minutes per speaker.
6. Informational Presentations
 - a. The Simi Valley Police Department's Traffic Unit
 - b. The City's Home Rehabilitation Program
 - c. Proposed Water Service Rate Increases
7. Continued Business: None
8. New Business: None
9. Neighborhood Council Coordinator's Report



10. 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.

11. Adjournment: Thursday, September 10, 2015

/s/
Mark Oyler
Deputy Director/Citizen Services

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Neighborhood Council 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/Introductions

Chair Avery West called the meeting to order at 7:32 p.m. Secretary Andrew Gorden confirmed a quorum was present.

Pamela Dean	P	Linda Mann	E
Shannon Johnson	P	Josh Lorencz	P
Lois Ann Lengel	P	Al Orozco	P
Elaine Litster	E	Avery West	P
Kelly Tinker	E	Vacant	
Andrew Gorden	P	Vacant	
Gary King	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

By consensus of the Executive Board, the agenda was approved as presented.

3. Approval of Minutes

A motion was made by Gary King and seconded by Pamela Dean to approve the May 14, 2015, minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentations

a. The Simi Valley Police Department's Crime Analysis Unit.

Debbie Ruud and Danielle Bonfiglio from the Crime Analysis Unit discussed how their unit provides support and investigation services for the Police Department. They noted that theft from unlocked automobiles continues to be the most pressing crime issue in the city, but the focus has shifted from electronics to identification theft. However, crime trends are also shifting towards aggravated shoplifting. Residents can stay up to date about crime in the City by going to the Simi Valley Police Department's Facebook page, Nixle.com or crimemapping.com.

b. Coastal Clean-up Day

Kay Allen, Environmental Compliance Program Coordinator from the Public Works Department, discussed the upcoming Coastal Cleanup Day on Saturday, September, 19, 2015. She explained the importance of keeping the Simi Arroyo clean so that the trash doesn't eventually end up in the ocean. Simi Valley will be hosting the cleanup event at Rancho Simi Community Park from 9:00 a.m. – noon. She requested that

Neighborhood Council #3 volunteer and also help to recruit additional volunteers for the event. For additional information or to volunteer they can contact her at (805) 583-6424.

7. Continued Business: None

8. New Business: None

9. Neighborhood Council Coordinator's Report

Emily Habib discussed the current recruitment. Neighborhood Council #3 has five openings and two applicants. She also briefly discussed what is expected of Executive Board members and what their responsibilities are during recruitment.

10. Executive Board Member Comments

Gary King suggested that more people sign up for Next Door to stay knowledgeable about events going on in their neighborhoods.

Avery West announced his desire for more Chairs, Vice Chairs, and Secretaries from all the Neighborhood Councils to attend the Joint Chairs meetings.

11. Adjournment: August 13, 2015, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:44 p.m.