



**NEIGHBORHOOD COUNCIL #3**  
THURSDAY, NOVEMBER 12, 2015, 7:30 P.M.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

AGENDA

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NC #3 Interim Chair	Gary King
NC #3 Interim Vice Chair	Andrew Gorden
NC #3 Interim Secretary	Pamela Dean
NC Coordinator	Emily Habib
City Council Liaison	Council Member Keith Mashburn

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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. Police Liaison Report

7. Informational Presentations

a. The HomeShare Program- Matching People with Places to Live

b. The Drought, El Nino and You- Water Conservation Update

8. Continued Business: None

9. New Business: None

10. Neighborhood Council Coordinator's Report

11. 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.

12. Adjournment: Thursday, January 14, 2016

/s/  
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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

Vice Chair Gary King called the meeting to order at 7:30 p.m. Secretary Andrew Gorden confirmed a quorum was present.

Pamela Dean	P	Linda Mann	A
Shannon Johnson	P	Josh Lorencz	A
Lois Ann Lengel	P	Al Orozco	P
Elaine Litster	P	Avery West	A
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 Elaine Litster and seconded by Pamela Dean to approve the September 10, 2015 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Police Liaison Report

Officer Ryan Brennan noted that there had recently been an increase in the number of teenage skateboarders using the vacated Belwood Elementary School to practice their moves. He suggested that members of the public contact the Community Liaison Officers if this continues to become a concern to them.

6. Public Statements/Comments: None

7. Informational Presentations

a. The Samaritan Center – How They Help the Homeless Help Themselves.

Betty Eskey, Executive Director of The Samaritan Center, gave a presentation on what the Samaritan Center does to help the homeless help themselves. The Center will provide housing, food, job support and training, clothing, showers, and mail services. However, the homeless clients need to work with a case worker and abide by the Center's rules or they will not receive the available help. The Center is requesting donations of materials to prepare their clients for the upcoming El Nino and winter season. Items that can be donated include coats, blankets, and socks, as well as travel-sized toiletries.

b. Update on Proposed Increases to Water Service Rates

At the request of the City Council, Joe Deakin, Assistant Public Works Director, gave an update about the proposed increases to water service rate qs.

The differences between this presentation and the August 2015 presentation are as follows:

Bimonthly Service Charge- The previous proposal recommended an immediate jump from \$33.38 to \$54.75 in January 2016, then much smaller increases to \$58.00 by 2020. The current proposal recommends raising rates more slowly, in increments of \$7.00-\$9.00 per year, to \$61.00 by 2020.

Commodity Charges- The previous proposal recommended continuing the 3 tier system, while the current proposal recommends a single rate system to go forward.

8. Continued Business: None

9. New Business:

a. Appointment of a representative to the Special Event Support Review Committee

By the consensus of the Executive Board, Lois Ann Lengel was appointed to be the representative.

b. Appointment of representative to the Taskforce on Homelessness

By the consensus of the Executive Board, Kelly Tinker was appointed to be the representative.

c. Election of Interim Officers

By consensus of the Executive Board, Gary King was elected Interim Chair, Andrew Gorden was elected Interim Vice Chair, and Pamela Dean was elected Interim Secretary.

10. Neighborhood Council Coordinator's Report

Emily Habib informed Executive Board members that emails with their mentee's names had been sent as well as updated rosters, which include the five new Neighborhood Council #3 members. She thanked Al Orozco for his two years of service.

11. Executive Board Member Comments

Al Orozco announced that the Kiwanis Club of Simi Valley will be hosting their annual Roundup, the Black, White and Blue Dance, at the Hummingbird Nest Ranch on Friday, November 13.

12. Adjournment: October 15, 2015

By the consensus of the Executive Board, the meeting was adjourned at 8:50 p.m.