



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #2
TUESDAY, JANUARY 12, 2016, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Interim Chair	Sara Rosario
NC #2 Interim Vice Chair	Lesley Greenfield
NC #2 Interim Secretary	Kimberly Drewes
NC Coordinator	Emily Habib
City Council Liaison	Council Member Mike Judge

1. Call to Order/Welcome/Pledge of Allegiance
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. CEQA: Overview of the California Environmental Quality Act
8. Continued Business: None
9. New Business
 - a. Election of Executive Board Officers
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: Tuesday, February 9, 2016

/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

Interim Chair Sara Rosario called the meeting to order at 7:35 p.m. Secretary Kimberly Drewes confirmed that a quorum was present.

Medhat Beshai	P	Kimberly Drewes	P
Jim Clement	P	Lesley Greenfield	P
Richard Grossman	P	Wendy Morley	P
Corey Marshall	P	Sara Rosario	P
Dan McBride	P	Nick Steinwender	E
Kimberly Tharpe	P	Vacant	
Marques Crutchfield	E	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 Lesley Greenfield and seconded by Medhat Beshai to approve the October 13, 2015 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Police Liaison Report

Officer Sean Baker gave a brief update about the Community Liaison Officer (CLO) program. As of January there will be two new CLOs for a total of four, with each being assigned a Neighborhood Council district. Officer Ryan Brennan will be leaving the unit to become a detective. The CLOs specialize in neighborhood issues and working with the homeless to help them be connected with services. They come to monthly meetings and bring the crime statistics of their assigned district. They noted that there a number of social media options to access police information such as Facebook, NIXLE, and more. The CLOs can be contacted at (805) 583-6161.

6. Public Statements/Comments: None

7. Informational Presentations

a. The HomeShare Program – Matching People with Places to Live
This presentation will be postponed until the January 12, 2016 meeting.

b. The Drought, El Nino and You – Water Conservation Update
Wanda Moyer, Environmental Compliance Program Coordinator, explained that Ventura County Waterworks District 8 (City of Simi Valley) provides two-thirds of the water for citizens, and one-third of the water is provided by the Golden State Water Company. The water supply originates in Lake Oroville, with over 99% of our water supply being imported. Currently, Lake Oroville is at a record low level.

If Southern California receives a lot of rain from El Nino, it will help with daily water needs, but there may not be adequate snow in Northern California to replenish Lake Oroville. The community needs to make sure to maintain a water conservation lifestyle. On November 1, irrigation days were reduced to one day a week, with odd addresses on Tuesdays and even addresses on Thursdays. There is a drought fact sheet available on the City's website.

Water rebates are available for high efficiency toilets, clothes washers, smart irrigation controllers and many other things. Water conservation information is also available on Facebook at www.facebook.com/SimiValleyH2O, Twitter and at www.simivalley.org/waterconservation.

8. Continued Business: None

9. New Business: None

10. Neighborhood Council Coordinator's Report

Emily Habib welcomed new Executive Board members. She spoke about the importance of meeting attendance, bringing materials to meetings and being on time. She also emphasized reading through everything before coming to the meetings. Flyer distribution guidelines were passed out to everyone.

11. Executive Board Comments

Kimberly Drewes spoke about the fun of the Nottingham Festival and suggested that people attend to support the community. Also, they should utilize Facebook to spread the word about the Samaritan Center needing donations of winter clothing.

Richard Grossman discussed the benefits of the Leadership Simi Valley program, which is run by the Chamber of Commerce, and encouraged interested members to apply. Sara Rosario discussed flyer distribution and getting together as a group to hand them out. Passing out the flyers will help spread the word about Neighborhood Councils.

12. Adjournment: Tuesday, January 12, 2016, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 9:03 p.m.