



NEIGHBORHOOD COUNCIL #2
TUESDAY, FEBRUARY 9, 2016, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Chair	Sara Rosario
NC #2 Vice Chair	Lesley Greenfield
NC #2 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. Informational Presentation
 - a. The City's Code Enforcement Division: What Do They Do?
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: Tuesday, March 8, 2016

/s/ _____
Mark Oylar
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 7:30 p.m. Interim 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	P
Kimberly Tharpe	P	Vacant	
Marques Crutchfield	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 Jim Clement and seconded by Lesley Greenfield to approve the November 10, 2015 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Police Liaison Report

Sergeant Steve Shorts gave a detailed presentation about the Community Liaison Officer (CLO) program. He explained that the CLOs specialize in neighborhood issues and work with the homeless to help them connect with supportive services. He told us that officers have presented each month and will now attend the meetings once a quarter. In January, the unit was expanded to have a total of four CLOs. Each Neighborhood Council now has an assigned officer, and Neighborhood Council #2 has Officer Bryan Samples. The hours of the CLO officers are Monday through Friday, from 6:00 a.m. to 7:00 p.m. Messages are checked Monday through Friday, from 9:00 a.m. to 5:00 p.m., and the contact phone number is (805) 583-6161.

6. Public Statements/Comments: None.

7. Informational Presentations

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

The presentation was given by Vanessa Soto, Coordinator with the Ventura County Area Agency on Aging HomeShare program. She explained how the program is a free service exchange to help seniors to stay in their home. The Agency is a facilitator to match individuals

needing a place to live with homeowners willing to provide housing in exchange for rent, a service component, or a combination of the two. The program area is from Ventura to Simi Valley. They perform a background check, references, and interviews. For more information please call (805) 477-7300.

b. CEQA: Overview of the California Environmental Quality Act

Cynthia Sabatini, Environmental Planner with the City, gave a brief overview of what the California Environmental Quality Act (CEQA) is, how it started, and the intent of CEQA. She mentioned that about 70% of new development in the City in recent years has been exempt from CEQA. She discussed the different types of environmental documents that are involved and how they apply to projects in Simi Valley.

8. Continued Business: None

9. New Business

a. Election of Executive Board Officers

By consensus of the Executive Board, Sara Rosario was elected as Chair, Lesley Green field was elected as Vice Chair, and Kimberly Drewes was elected to the Secretary position.

10. Neighborhood Council Coordinator's Report

Emily Habib discussed that there will be a 45th Anniversary celebration for Neighborhood Councils on June 27, 2016. The event will occur prior to and during the City Council meeting. During the same meeting outgoing Executive Board members will be recognized for their service and new members will be appointed. If any Executive Board member knows of a former member, please inform them about the event. There will be communication about the event via mail, internet and the City's website. Ms. Habib gave an update on the Joint Charis meeting this month. Discussion included ideas for the future activities of the Neighborhood Councils and it will be discussed at each Neighborhood Council meeting in February.

11. Executive Board Comments

Kimberly Drewes reported to the Executive Board about the November 12, 2015 Task Force on Homelessness meeting that she attended. Majority of the Task Force members discussed the importance of the Board, and a small minority of the members did not seem to support the Taskforce's continued existence.

Kimberly Tharpe asked who to contact about the poor street conditions for the Jasmin Glen Neighborhood, specifically the Sally Street area, east of Atherwood Park. Emily Habib stated that she will look into the matter and follow up with Ms. Tharpe.

Lesley Greenfield gave an update on last month's Special Event Support Review Committee and the outcome of the \$25,000 grant money awarded at the meeting. Out of the 12 organizations asking for grants only six received grant money. In the past, most people received funding but in smaller amounts. She also shared information about the Pancake Breakfast that will take place on June 30 for the Kiwanis Roundup.

12. Adjournment: Tuesday, February 9, 2016, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 9:21 p.m.