



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #3
THURSDAY, FEBRUARY 11, 2016, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

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	Mayor Pro Tem 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. Police Liaison Report
7. Informational Presentations
 - a. CEQA: Overview of the California Environmental Quality Act
 - b. The City's Cultural Arts Center: 20 Years of Entertainment
8. Continued Business: None
9. New Business
 - a. Election of 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: Thursday, March 10, 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

Interim Chair Gary King called the meeting to order at 7:38 p.m. Interim Secretary Pamela Dean confirmed a quorum was present.

Marco Andrade	P	Lois Ann Lengel	A
Ashley Chelonis	P	Elaine Litster	A
Tracy Fessler	P	Kelly Tinker	A
Jackie Sheldon	P	Andrew Gorden	P
Robert Sherman	P	Gary King	P
Pamela Dean	P	Vacant	
Shannon Johnson	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 Pam Dean and seconded by Marco Andrade to approve the Nov. 12, 2015 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. New Business

- a. Request to relocate the Rancho Simi Recreation and Park District Offices to an existing building located at 4201 Guardian Street

Questions and comments from the audience/responses from the applicant:

None.

Questions and comments from the Executive Board/responses from the applicant:

Are there an adequate number of parking spaces?

Yes, there is in fact one extra parking space.

Are any improvements necessary to make the existing building ADA compliant?

No, the existing building is already ADA compliant.

Upon conclusion of the discussion, the following motion was made by Jackie Sheldon and seconded by Shannon Johnson:

MOTION: Recommend that the Planning Commission approve the request to relocate the Rancho Simi Recreation and Park District Offices to an existing building located at 4201 Guardian Street as presented

Executive Board vote:	9 Ayes;	0 Noes;	0 Abstentions
Audience vote:	1 Aye;	0 Noes;	0 Abstentions
Unincorporated Area vote:	None		

The motion carried.

7. Adjournment: February 11, 2016 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:07 p.m.