



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #2
TUESDAY, APRIL 12, 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 Presentations
 - a. The City's Cultural Arts Center: 20 Years of Entertainment
7. Continued Business: None
8. New Business
 - a. Election of Interim Officers
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, May 10, 2016

/s/
Mara Malch
Acting Deputy Director

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

Vice Chair Lesley Greenfield called the meeting to order at 7:30 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	E
Dan McBride	P	Nick Steinwender	E
Kimberly Tharpe	P	Vacant	
Marques Crutchfield	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

Emily Habib noted that the presenter for Item 6.b. would not be in attendance. The presentation will be postponed to the April 12, 2016 meeting. By consensus of the Executive Board, the agenda was approved as revised.

3. Approval of Minutes

Emily Habib noted two errors in the attendance for the February 9, 2016 meeting. Specifically, Medhat Beshai and Marques Crutchfield were listed as “present” when they should have been listed as “excused”. A motion to approve the minutes as corrected was made by Wendy Morley and seconded by Jim Clement. The motion passed unanimously.

4. Correspondence

Emily Habib read into the record an e-mail from Dan McBride regarding Agenda 21 that was sent to all the Executive Board members.

5. Public Statements/Comments

A resident addressed the Executive Board about his concerns that the Simi Valley Unified School District is considering the recommendation of their Bond Consultant to put forth more and higher valued bonds than they actually need in the November 2016 election. The resident was concerned that the consultant made inflated recommendations in order to make more money since they are paid according to the number and value of bonds approved by the voters. The resident invited the Executive Board to go to Dropbox and view a video that the resident made which explains the situation in detail.

Ky Spangler, Deputy Director/City Clerk, discussed the Citizen Elections Advisory Commission (CEAC), which is an advisory body to the City Council on election matters. They review candidate financial statements, identify financial campaign disclosure inadequacies, prepare candidate and committee orientation briefings and inform candidates and committees of State and local election code

requirements. Applications are currently being accepted and she suggested that interested members of the Executive Board apply.

6. Informational Presentations

a. The City's Code Enforcement Division: What Do They Do?

Code Enforcement Officer Kelly Tinker from the Department of Community Services provided an overview about Code Enforcement. The Division is both complaint-based and proactive, receiving about 100 calls per day. The officers deal with many issues including: property maintenance, abandoned shopping carts, solicitors, disabled cars in neighborhoods, zoning and development issues, illegal parking, people who don't have trash service, and storing appliances or furniture in front of residences. They always push for voluntary compliance and attain it in 98% of cases.

b. The City's Cultural Arts Center: 20 Years of Entertainment

The presentation was postponed to the April 12, 2016 meeting.

7. Continued Business: None

8. New Business: None

9. Neighborhood Council Coordinator's Report

Emily Habib stated that the Neighborhood Councils are recruiting and that the application is on the website. Recruitment closes on April 15, 2016. Neighborhood Council #2 will have five openings, and two applications have been submitted.

She noted that there is an updated drought fact sheet provided by the City which can be found on the City's website. Beginning April 1, people can water twice a week.

Ms. Habib also addressed the e-mail from Dan McBride to the Executive Board members dated March 5, 2016. She noted that, while sharing information with other Executive Board members is appropriate, suggesting that they may wish to read information and alter their course of action outside of a meeting could possibly be a Brown Act violation because such a suggestion was not agendized. She suggested, as a general rule, that Executive Board members should send group emails to her first so that she can be certain that no laws might be violated.

10. Executive Board Comments

Medhat Beshai expressed concern with the ongoing theft of mail in the Big Sky area. He also expressed his continuing belief that a left turn arrow should be installed on Erringer Road where it turns east onto Alamo Street. Ms. Habib said that she would again inquire about this issue with the City's Traffic Division.

Kimberly Tharpe noted that the Westlake Village Street Festival will occur on April 10, from 10 a.m. to 4 p.m.

Lesley Greenfield gave a report regarding the February 11 Task Force on Homelessness meeting.

Dan McBride asked the Executive Board to educate themselves about Agenda 21 and stated that it is implemented at the local level and will impact all citizens in the future.

Marques Crutchfield asked Ms. Habib if the City had decided to consider adding a left turn arrow on Sycamore Drive and Alamo Street. She will get an update from the City's Traffic Division.

11. Adjournment: Tuesday, April 12, 2016, 7:30 p.m.
By the consensus of the Executive Board, the meeting was adjourned at 8:39 p.m.