



NEIGHBORHOOD COUNCIL #1
THURSDAY, MAY 5, 2016, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	Don Diamond
NC #1 Vice Chair	Michael Pucher
NC #1 Secretary	Tim Donis
NC Coordinator	Emily Habib
City Council Liaison	Council Member Glen Becerra

1. Call to Order/Welcome/Pledge of Allegiance/Introductions
2. Agenda Review
3. Approval of Minutes
4. Correspondence
5. Police Liaison Report
6. 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.
7. Informational Presentation: None
8. Continued Business: None
9. New Business
 - a. Discussion of the Neighborhood Councils' participation in the Simi Valley Days Parade
 - b. Election of Interim 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, July 7, 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

Chair Don Diamond called the meeting to order at 7:30 p.m. Secretary Tim Donis confirmed that a quorum was present.

George Apodac	E	Michael Pucher	P
Ro Curry	P	Debbie Thomas	P
Tim Donis	P	Joyce Erdman	E
Jeff Faulwell	E	Tracy Ford	P
Howard Globber	P	Bernie Riedel	P
Don Diamond	P	Amanda Weiss	P
Jamie Extract	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 Howard Globber and seconded by Amanda Weiss to approve the February 4, 2016, minutes as presented. The motion passed unanimously.

4. Correspondence: None.

5. Public Statements/Comments

A resident wanted to know if the City is going to allow for less than 50% of the front yard to be landscaped due to the drought. This was unknown but he was directed to the City website to obtain further information

6. Informational Presentation

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

David Ralphe, General Manager of the Cultural Arts Center (CAC), gave a brief overview of the history of the CAC. The building was previously a church, a funeral home, and a temple. The CAC produces high quality productions with local performers. Admission is \$24 for adults, \$22 for seniors and \$18 for kids. There are also tickets available for students and teachers at a discounted price of \$10 and can be purchased five minutes before a show, based on space available.

7. Continued Business: None.

8. New Business: None.

9. Neighborhood Council Coordinator's Report

Emily Habib informed the Executive Board about the commencement of the Neighborhood Council Executive Board recruitment. Neighborhood Council #1 will have four openings. Currently, two applications have been received. The recruitment period ends April 15, 2016.

Ms. Habib is still gathering input from the Neighborhood Councils about what direction the Neighborhood Councils would like to go regarding citizen outreach. A few of the Executive Board members believed that handing out monthly flyers isn't really efficient and that the flyers aren't very informative as to what happens at the monthly meetings. They suggested more utilization of social media such as sending notices and documents in .jpg file format so they can be posted on NextDoor and other social media sites.

10. Executive Board Comments

Don Diamond informed the Executive Board that he presented the Neighborhood Council quarterly update to the City Council on February 22, 2016.

11. Adjournment: Thursday, April 7, 2016, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:20 p.m.