



**NEIGHBORHOOD COUNCILS**

**NEIGHBORHOOD COUNCIL #2**  
TUESDAY, MAY 10, 2016, 7:30 P.M.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

AGENDA

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NC #2 Interim Chair	Richard Grossman
NC #2 Interim Vice Chair	Kimberly Drewes
NC #2 Interim Secretary	Kimmy Tharpe
NC Coordinator	Emily Habib
City Council Liaison	Council Member Mike Judge

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1. Call to Order/Welcome/Pledge of Allegiance
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
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, July 12, 2016

/s/

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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

Chair Sara Rosario called the meeting to order at 7:31 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	E	Nick Steinwender	A
Kimmy 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 Richard Grossman and seconded by Jim Clement to approve the March 8, 2016, minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentations

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

David Ralphe, who has been the General Manager of Simi Valley Cultural Arts Center (CAC) since 1995, provided an overview of the programs and how they contribute to and build culture and community in Simi Valley. There have been studies shown that SAT scores are higher for kids who are in the arts. These programs help kids with socialization, self-esteem, self-control, and enrich the tapestry of the community. The CAC conducts over 360 events a year and caters to 40,000 people. They opened up the Black Box Theatre in the basement this year for events. Also, this year their production of Fiddler on the Roof went to Los Angeles, which was the first time a local production had been able to move in this larger market.

7. Continued Business: None

8. New Business

a. Election of Interim Officers

By consensus of the Executive Board, Richard Grossman was elected Interim Chair, Kimberly Drewes was elected Interim Vice Chair, and Kimmy Tharpe was elected Interim Secretary.

9. Neighborhood Council Coordinator's Report

Emily Habib stated that the Neighborhood Councils are recruiting new Executive Board members and recruitment ends this Friday, April 15. There are 10 applicants for five openings on the Executive Board of Neighborhood Council #2. Orientation will be at the end of the month and interviews will be in May or June. The Neighborhood Council meetings will be dark in June and the new Executive Board members will begin their terms in July.

Ms. Habib congratulated Marques Crutchfield on his appointment to the Area Housing Authority Executive Board.

She asked for feedback on who would be interested in starting future meetings at 7:00 p.m. instead of 7:30 p.m. Six people supported the idea and four did not.

10. Executive Board Comments

Medhat Beshai discussed that he spoke with Assistant City Manager Brian Gabler about having a theme park in Simi Valley to bring in additional revenue for the City. Mr. Gabler explained that such a proposal would be challenging given the limited amount of vacant land and how there are restrictions that prohibit building on the hillsides developed.

Wendy Morley applied for the Citizen's Election Advisory Committee and is waiting to hear whether she will be appointed.

Lesley Greenfield reminded the Executive Board that the Kiwanis Club's Annual Roundup is this Saturday night, April 16<sup>th</sup> at the Hummingbird Ranch.

Richard Grossman shared flyers for the Gator Run and tickets for the 7<sup>th</sup> Annual Tea Party are available. He also did a ride along with the Simi Valley Police Department and stated that it would be educational if all Executive Board members could do the same.

Marques Crutchfield announced that the Moorpark Chamber of Commerce will be doing a front page article about him.

12. Adjournment: Tuesday, May 10, 2016, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:17 p.m.