



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #3
THURSDAY, MAY 12, 2016, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

| | |
|--------------------------|------------------------------|
| NC #3 Interim Chair | Robert Sherman |
| NC #3 Interim Vice Chair | Kelly Tinker |
| 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. 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
 - a. The City's Cultural Arts Center: 20 Years of Entertainment
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: Thursday, July 14, 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 Robert Sherman called the meeting to order at 7:30 p.m. Secretary Pamela Dean confirmed a quorum was present.

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|-----------------|---|--------------------------------|---|
| Ashley Chelonis | P | Elaine Litster | E |
| Tracy Fessler | P | Kelly Tinker | P |
| Jackie Sheldon | P | Andrew Gorden | P |
| Robert Sherman | P | Gary King | A |
| Pamela Dean | P | Vacant | |
| Shannon Johnson | P | Vacant | |
| Lois Ann Lengel | A | 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 Andrew Gorden and seconded by Tracy Fessler to approve the March 10, 2016, minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

Four residents expressed concern about the clean-up efforts of the nuclear waste contamination at the Santa Susana Field Lab site. Residents believe the clean-up efforts will still leave 98% of the site's contamination in place. The residents feel the contamination leaves the area's residents at an unacceptable risk of contracting cancer. The residents requested that the Executive Board urge the City Council to look into the matter.

6. Informational Presentation

- a. The City's Cultural Arts Center: 20 Years of Entertainment
The presentation was postponed to a future meeting.

7. Continued Business: None

8. New Business

- a. Election of Interim Officers

By consensus of the Executive Board, Rob Sherman was elected Interim Chair, Kelly Tinker was elected Interim Vice Chair, and Pamela Dean 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 will end this Friday, April 15. There are currently 13 applicants for four openings on Neighborhood Council #3.

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

10. Executive Board Member Comments

Shannon Johnson commented that the Boys and Girls Club will host a Job and Career Fair for Simi Valley youth on April 30 from 10:00 a.m. to 1:00 p.m. Approximately 45 employers will be on hand. High school and college students looking for jobs are encouraged to come dressed professionally and ready for job interviews.

Ashley Chelonis commented that she is aware that an environmental team from UC Berkeley came down and verified that only a portion of the agreed upon clean up of the Santa Susanna Field Lab had actually been completed.

Robert Sherman commented that he is in agreement that the City Council should be urged to look into the matter of the SSFL clean up and should provide clarification as to what is happening regarding the site's clean up efforts. He also announced that the Rotary Club will hold its annual Gator run on April 24 and Joanna's Tea Party, on May 1. The event will support cancer research. He also announced that the Simi Valley Street Fair will be on May 14, and the Cajun Music Festival will be on May 30, during Memorial Day weekend.

Andrew Gorden commented that the new homes in Runkle Canyon are very nice and he would hate for owners to buy them without knowing the possible risk for contracting cancer due to the SSFL contamination.

Pamela Dean stated that the Community Development Block Grant committee recently awarded funding to Many Mansions, a provider of low-income housing for the homeless.

11. Adjournment: Thursday, May 12, 2015, 7:30 p.m.

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