



NEIGHBORHOOD COUNCIL #1
THURSDAY, AUGUST 4, 2016, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Interim Chair	Tracy Ford
NC #1 Interim Vice Chair	George Apodac
NC #1 Interim Secretary	Bernie Riedel
NC Coordinator	Emily Habib
City Council Liaison	Mayor Pro Tem 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. Informational Presentation: None
7. Continued Business: None
8. Community
9. New Business
 - a. Discussion of Community Projects Grant Structure
 - b. Review of the Simi Valley Library's Strategic Plan
 - c. Election of Executive Board 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, September 8, 2016 at 7:30 p.m.

/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

Howard Globber called the meeting to order at 7:30 p.m. Interim Secretary Bernie Riedel confirmed that a quorum was present.

Dan Kirk	P	Ro Curry	P
Dennis Lea	P	Jeff Faulwell	P
Joyce Erdman	P	Howard Globber	P
Tracy Ford	E	Vacant	
Bernie Riedel	P	Vacant	
Amanda Weiss	E	Vacant	
George Apodac	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 Joyce Erdman and seconded by Dan Kirk to approve the May 5, 2016 minutes as presented. The motion passed unanimously. The notes from the special meeting on June 16, 2016, were presented as information only.

4. Correspondence

Emily Habib reported that a letter had been received from a resident suggesting that City buses should be used to transport students to and from school. The correspondence was entered into the record and available for review.

5. Public Statements/Comments: None

6. Informational Presentation

a. Coastal Cleanup Day

Kay Allen, Environmental Compliance Program Coordinator with the City of Simi Valley, gave a presentation on the California Coastal Commission's Coastal Cleanup Day. The purpose of this international event is to clean up the garbage along the coast and inland waterways to protect sea life and improve water quality. This event is held every year on the third Saturday in September. This year's event will be on September 17, 2016, from 9:00 a.m. to noon. Volunteers will meet at the Rancho Simi Community Park at the corner of Royal Avenue and Erringer Road. The cleanup activities will take place along the Arroyo Simi between First Street and Sycamore Drive. Assistance from the Neighborhood Councils is being sought in order to promote the event and get more volunteers.

7. Continued Business: None

8. New Business: None

9. Neighborhood Council Coordinator's Report

Ms. Habib stated that she had researched the question previously posed by George Apodac regarding his neighbor's concern that the City committed to constructing a sound wall along Madera Road, west of Acapulco Avenue many years ago. Ms. Habib confirmed with City staff that there were no approvals for a sound wall. She did state that residents could build a wall up to eight feet with a permit issued by the City. She announced that the Living Green Expo will take place on September 24, 2016. Ms. Habib offered cards for Executive Board members to invite future attendees to a Neighborhood Council meeting. She also distributed copies of maps showing the Simi Valley Police Department Community Liaison Officer's assigned sections and office contact information for each of the officers.

10. Executive Board Comments

Howard Globber said that the block wall on the southeast corner of Royal Avenue and Sinaloa Road has been struck by vehicles a few times and is an eyesore. Ms. Habib distributed the contact information for Code Enforcement and encouraged that members contact staff directly to file a complaint. He also stated that the creation of a Facebook page for the Neighborhood Councils could be used as a platform to spread the word about the existence, purpose of the Neighborhood Councils, and meeting information.

Daniel Kirk suggested the possibility of posting Neighborhood Council meeting information on Nextdoor. Ms. Habib stated that she would discuss the idea with City staff.

Dennis Lea asked if there is a mechanism to get regular updates about economic development in Simi Valley. Ms. Habib stated that the City Manager's Office issues quarterly reports that have been provided to Board members when available and that she can also field questions and get the answers.

11. Adjournment: Thursday, August 4, 2016, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:39 p.m.