



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #2
TUESDAY, AUGUST 9, 2016, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

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 Glen Becerra

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 Presentation
 - a. National Preparedness Month
7. Continued Business: None
8. 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
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, September 13, 2016, 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/Introductions

Interim Chair Rick Grossman called the meeting to order at 7:33 p.m. Interim Secretary Kimberly Drewes confirmed that a quorum was present.

Mike Brown	P	Rick Grossman	P
Robert McLaren	P	Corey Marshall	P
Jayesh Patel	P	Dan McBride	P
Jan Smith	E	Kimmy Tharpe	E
Shawna Smith	P	Marques Crutchfield	P
Medhat Beshai	A	Kimberly Drewes	P
Jim Clement	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 Jim Clement and seconded by Mike Brown to approve the May 10, 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: None

5. Public Statements/Comments

A resident who lives adjacent to Arcane Avenue between Royal Avenue and Erringer Road, inquired about a proposed two story assisted living facility that would be adjacent to the resident's backyard. The resident asked if the item would be reviewed by Neighborhood Council 2 in the near future. Emily Habib explained that the application is still being reviewed for completeness and suggested the resident subscribe to receive e-notifications for upcoming Neighborhood Council 2 meetings. Ms. Habib also stated that the Planning Division would be able to provide a detailed status about the application.

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 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

Rick Grossman stated that with the Citizen's Election Advisory Commission was beginning as the election season was progressing. He also felt that the special Neighborhood Council meeting on June 16, 2016, was very constructive and hoped that more citywide issues will be brought to the Neighborhood Councils in the future. He also stated that through the County Continuum of Care \$1.9 million came to Ventura County to address the issue of homelessness.

Kimberly Drewes stated that she participated in the annual Ventura County Point in Time Homeless Count and that it was a rewarding experience.

Robert McLaren requested information on the newly redone railroad crossings at both Sycamore Drive and Erringer Road. Specifically, he was concerned that no limit lines had been striped to keep cars from moving too close to the tracks. Ms. Habib will report back on this issue in August.

11. Adjournment: Tuesday, August 9, 2016, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:36 p.m.