



**NEIGHBORHOOD COUNCIL #4**  
TUESDAY, AUGUST 16, 2016, 7:30 P.M.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

AGENDA

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NC #4 Interim Chair	Ed Abele
NC #4 Interim Vice Chair	Pete Stong
NC #4 Interim Secretary	Ron Knepper
NC Coordinator	Emily Habib
City Council Liaison	Mayor Pro Tem Keith Mashburn

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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
  - a. National Preparedness Month
7. Continued Business: None
8. New Business
  - a. Discussion and Recommendations on the Restructuring of the Community Projects Grant Program
  - b. Discussion and Input on the Simi Valley Library's Strategic Plan and Appointment of One Representative to the Strategic Planning Committee
  - 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 20, 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

Interim Chair Ed Abele called the meeting to order at 7:30 p.m. Secretary Ron Knepper confirmed that a quorum was present.

Monica Hopper	P	Gina Simonelli	P
Chuck Kiel	P	Pete Stong	P
Ron Hypes	E	Ed Abele	P
Teri Hypes	E	Hal Bloom	P
Ron Knepper	P	Lisa Morrison	P
Sharon McCann	E	Vacant	
Patti Ringo	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 Hal Bloom and seconded by Lisa Morrison to approve the May 17, 2016, minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Police Liaison Report: None

6. Public Statements/Comments: None

7. 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 clean-up 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.

8. Continued Business: None

9. New Business: None

10. Neighborhood Council Coordinator's Report

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 Officers' assigned sections and office contact information.

11. Executive Board Comments

Hal Bloom requested an update on the status of the 24 new homes on Kuehner Drive, north of the 118 Freeway. The Executive Board had previously expressed specific concerns about the project. Emily Habib said she would get an update and report back.

Hal Bloom expressed a strong concern about bicyclists and skateboarders that have gone through red lights and stop signs at high speeds with no regard for cars near Yosemite Avenue. He felt that it is becoming more dangerous to drive in Simi Valley because of this. Other Executive Board members also expressed concerns about the issue. Ms. Habib reminded them to report the incidents to the Police Department and provided the phone number.

Ron Knepper, who is on the Board of Directors for Simi Valley Cultural Arts Center Foundation, announced the upcoming performances of "Peter and the Starcatcher," beginning July 23, 2016. He invited all of the Executive Board members to attend.

Pete Stong stated that the Rotary Club held a fundraiser at The Junkyard Cafe on July 13, 2016, on behalf of Officer Tom Carney. Over \$1,700 was donated.

Monica Hopper spoke about the Simi Valley Chapter of the Harley Owners Group (HOG). The group is participating in a Patriot Flag Ride to honor fallen military service personnel on July 28, 2016.

Ed Abele hopes future changes to the Neighborhood Council Bylaws will be a positive change for Neighborhood Councils going forward. Ed also stated that police officers are having a hard time at the moment with the current national occurrences and that we should be supportive of our Simi Valley Officers.

12. Adjournment: Tuesday, August 16, 2016, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:22 p.m.