



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #4
TUESDAY, FEBRUARY 21, 2017, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #4 Interim Chair	Pete Stong
NC #4 Interim Vice Chair	Ron Knepper
NC #4 Interim Secretary	Gina Simonelli
NC Coordinator	Emily Habib
City Council Liaison	Mayor Pro Tem Mike Judge

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. How to Protect Yourself from Identity Theft
7. New Business: None
8. Neighborhood Council Coordinator's Report
9. 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



10. Adjournment: Tuesday, March 21, 2017, 7:30 p.m.

/s/ _____
Anna M. Medina
Deputy Community Services 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 Ed Abele called the meeting to order at 7:30 p.m. Secretary Ron Knepper confirmed that a quorum was present. Mayor Huber attended the meeting and expressed his appreciation to the Executive Board members for the time they give and the work that they do for the City. He also noted that sometime in 2017, the implementation of Proposition 64, the legalization of the recreational use of marijuana, will come before the Neighborhood Councils for discussion.

Monica Hopper	P	Gina Simonelli	P
Chuck Kiel	E	Pete Stong	P
Ron Hypes	P	Ed Abele	P
Teri Hypes	P	Hal Bloom	P
Ron Knepper	P	Lisa Morrison	P
Sharon McCann	P	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 Ron Knepper to approve the November 15, 2016 minutes as presented. The motion passed unanimously.

4. Correspondence: None.

5. Public Statements/Comments: None.

6. Informational Presentation

a. Overview of the City's Traffic Engineering Division

Jim Brunner, Principal Traffic Engineer, made the presentation. He discussed the primary functions of his division, which are: installing, programming and synchronizing traffic signals; installing, maintaining and replacing street signs; setting speed limits; and evaluating traffic impacts from new development on the existing system. Additionally, the City may soon be buying all street lights back from Edison in order to save money. His division would also be responsible for maintaining those lights.

7. New Business

a. Election of Interim Officers

By consensus of the Executive Board, Pete Stong was elected Chair, Rob Knepper was elected Vice Chair and Gina Simonelli was elected Secretary.

8. Neighborhood Council Coordinator's Report

Emily Habib informed the Executive Board that the next step in the current recruitment of the Neighborhood Council Executive Board members is applicant orientations, one of which took place January 11 and the second taking place on January 19. There are four openings for the Neighborhood Council #4 Executive Board, and 8 applications have been received.

Ms. Habib also informed the Executive Board that revisions to the Neighborhood Council bylaws and the corresponding sections of the Municipal Code would be reviewed and acted upon by the City Council in the near future. Program changes will soon follow. She also informed them that if they have concerns about outdoor water waste around the City, they should email their concerns to waterconservation@simivalley.org.

9. Executive Board Comments

Teri Hypes informed the Executive Board that Santa Susana High School would be holding a STEAM Expo (Science, Technology, Engineering, Art and Mathematics) on February 10-11, 2017. She invited Executive Board members to attend.

Pete Stong informed the Executive Board about the most recent meeting of the Library's Strategic Planning Committee. They have completed their recommendations for the development of the Library and will soon be sending those to the City Council in the near future.

Ed Abele stated that he would not be on the Executive Board when the implementation of Proposition 64 will come before the Neighborhood Councils for discussion. He suggested that all Executive Board members keep an open mind when reviewing the item.

10. Adjournment: Tuesday, February 21, 2017, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:35 p.m.