



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #1
THURSDAY, MARCH 9, 2017, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Interim Chair	Tracy Ford
NC #1 Interim Vice Chair	Joyce Erdman
NC #1 Interim Secretary	Bernie Riedel
NC Coordinator	Emily Habib
City Council Liaison	Council Member Dee Dee Cavanaugh

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. Introduction to the Community Liaison Officer (CLO) Program
7. New Business
 - a. Review of proposed revisions to the City's Tree Preservation Ordinance
 - b. Nomination of a Representative to the Community Projects Grant (CPG) Review Committee
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: Thursday, April 6, 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/Pledge of Allegiance/Welcome

Chair Tracy Ford called the meeting to order at 7:35 p.m. 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 Glober	E
Tracy Ford	P	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 Dan Kirk and seconded by Joyce Erdman to approve the January 5, 2017 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

a. How to Protect Yourself from Identity Theft

Detective Ryan Brennan from the Simi Valley Police Department made the presentation. He discussed the two main types of identity theft: credit card fraud and actual stealing of someone's identity. He advised Executive Board members to set up alerts on charges on their cards and to check their credit card statements carefully on a regular basis. The new credit cards have a Radio Frequency ID chip in them which can be read by devices and have the information stolen. There are protectors that be purchased inexpensively that will keep that from happening.

With true identity theft, personal information is stolen and can be used to create a false identity. Such thefts can occur on an individual basis or when the security of major websites is breached. The stolen identity can be used to purchase a home and cars, and even used by the person as their identity if they are arrested.

7. New Business: None

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 for the March 1 term is interviews of prospective applicants, scheduled for the middle of the month. There are seven openings for the Neighborhood Council #1 Executive Board, and eight applications have been received. She also thanked the Executive Board members who were terming off for their service.

9. Executive Board Member Comments

Dennis Lea informed the Executive Board that the original windmill on the Wood Ranch property was now functional again after five years of being broken. Some of the original cattle troughs are also visible because brush and trees have been removed as part of the cleanup of the area.

Joyce Erdman noted that the wall at Royal Avenue and Sinaloa Street is still in poor shape, though it had initially appeared that the City was in the process of fixing it. She will talk to her contact at the City and report back to the Executive Board.

10. Adjournment: Thursday, March 9, 2017, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:10 p.m.