



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #4
TUESDAY, MARCH 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 Presentations
 - a. Amendments to the 2015 Urban Water Management Plan and the Water Conservation Program
 - b. Overview of the Ventura County Animal Services' Coyote Management Plan
7. New Business
 - a. Discussion and recommendation on proposed revisions to the City's Tree Preservation Ordinance
 - b. Feedback on community participation in a Wildlife Watch program supported by the California Department of Fish and Wildlife
 - c. 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: Tuesday, April 18, 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

Interim Chair Pete Stong called the meeting to order at 7:30 p.m. He also confirmed that a quorum was present.

Monica Hopper	P	Gina Simonelli	E
Chuck Kiel	A	Pete Stong	P
Ron Hypes	P	Ed Abele	E
Teri Hypes	P	Hal Bloom	P
Ron Knepper	E	Lisa Morrison	P
Sharon McCann	P	Vacant	
Patti Ringo	E	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 Hypes to approve the January 17, 2017, minutes as presented. The motion passed unanimously.

4. Correspondence

5. Public Statements/Comments: None

6. Informational Presentation

a. How to Protect Yourself from Identity Theft

Detectives Ryan Brennan and Jimmy Federico from the Simi Valley Police Department made the presentation. They discussed the two main types of identity theft: credit card fraud and actual stealing of someone's identity. They 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 can 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.

7. New Business: None

8. Neighborhood Council Coordinator's Report: None

9. Executive Board Comments

Lisa Morrison informed the Executive Board that there was an upcoming meeting of the Taskforce on Homelessness on Thursday, March 16, and that the NC #4 Executive Board needed a representative.

Pete Stong noted that he had seen an increase in the amount of graffiti on Yosemite Avenue from south of the 118 Freeway to as far north as Alamo Street.

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

By the consensus of the Executive Board, the meeting was adjourned at 8:07 p.m.