



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #2
TUESDAY, JULY 11, 2017, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Interim Chair	Richard Grossman
NC #2 Interim Vice Chair	Corey Marshall
NC #2 Interim Secretary	Kimmy Tharpe
NC Coordinator	Emily Habib
City Council Liaison	Council Member Dee Dee Cavanaugh

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. Coastal Cleanup Day 2017

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, August 8, 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

Vice Chair Corey Marshall called the meeting to order at 7:32 p.m. Secretary Kimmy Tharpe confirmed that a quorum was present.

Rachel Donley	P	Medhat Beshai	P
Lesley Greenfield	P	Jim Clement	P
Sara Rosario	P	Rick Grossman	E
Steve Tcherchian	E	Corey Marshall	P
Jayesh Patel	P	Dan McBride	P
Jan Smith	P	Kimmy Tharpe	P
Shawna Smith	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

The minutes were corrected to note that Corey Marshall chaired the April meeting, not Richard Grossman. A motion was made by Jim Clement and seconded by Jan Smith to approve the April 11, 2017, minutes as corrected. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

Jennifer Mellon, Deputy Community Services Director, informed the Executive Board about Simi Valley Transit's upcoming Short Range Transit Plan Open Houses on Tuesday, May 23. The purpose of the event is to get community feedback on the Transit schedules and services. She encouraged Executive Board members to attend and to spread the word to the community.

6. Informational Presentation

a. Introduction to the Simi Valley Library and its Services

Kelly Behle, Director of the Simi Valley Library, gave the presentation. She discussed the many programs available to all members of the community from children to teens to adults. She also discussed the Library's Strategic Planning process and the service priorities that came from it: making access to services easier; telling the Library's story; empowering customer service; cultivating community creativity and supporting educational pursuits. One such opportunity is the NASA Library Initiative for Teachers and Students (LIFTS), which provides patrons of all ages with unique science, technology, engineering, and mathematics (STEM) literacy resources.

7. New Business

- a. Nomination of a representative to the Community Projects Grant (CPG) Review Committee

By consensus of the Executive Board, Lesley Greenfield was nominated as the Neighborhood Council #2 representative and Jayesh Patel was nominated as the alternate.

- b. Discussion of the Neighborhood Council's participation in the Simi Valley Days Parade

The Executive Board chose to participate in the 2017 Simi Valley Days Parade. They agreed with Neighborhood Council #1 in that they wanted to work with the other Executive Boards on a single entry as opposed to competing against the other Executive Boards. They felt working together better symbolized the emphasis of the Neighborhood Councils on cooperation.

8. Neighborhood Council Coordinator's Report

Emily Habib informed the Executive Board that recruitment for the next term, which begins November 1, will commence in July. She handed out meeting cards that they could use to invite people they know to apply for the Executive Board.

9. Executive Board Comments

Jan Smith announced that the Library would be holding the annual book sale Saturday May 13. The sale will also include a plant sale by the Busy Hands Garden Club.

Dan McBride brought up the subject of Agenda 21, which is a non-binding, voluntarily implemented action plan of the United Nations with regard to sustainable development. It is a product of the Earth Summit held in Rio de Janeiro, Brazil, in 1992. He requested that he make a presentation to the Neighborhood Councils to educate them on the subject. Emily Habib informed him that Agenda 21 was not within the purview of the Neighborhood Councils, so such a presentation was not possible.

10. Adjournment: Tuesday June 13, 2017, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:34 p.m.