



**NEIGHBORHOOD COUNCIL #4**  
**SPECIAL MEETING DATE**

**WEDNESDAY AUGUST 16, 2017, 7:30 P.M.**  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

AGENDA

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NC #4 Chair	Pete Stong
NC #4 Vice Chair	Ron Knepper
NC #4 Secretary	Gina Simonelli
NC Coordinator	Emily Habib
City Council Liaison	Council Member Glen Becerra

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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. HOPE: Animal Assisted Crisis Response - Support for people affected by personal crises and natural disasters
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, September 19, 2017, 7:30 p.m.

/s/

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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. Secretary Gina Simonelli confirmed that a quorum was not present.

John Casselberry Jr.	P	Ron Knepper	E
Steve Mace	P	Sharon McCann	P
Diane Martinez-Adams	P	Patti Ringo	E
Monica Hopper	E	Gina Simonelli	P
Chuck Kiel	A	Pete Stong	P
Ron Hypes	E	Vacant	
Teri Hypes	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

Due to lack of a quorum, the May 16, 2017 minutes will be approved at the August 16, 2017 meeting.

4. Correspondence: None

5. Public Statements/Comments

A resident of the Texas Tract inquired as to whether there had been a recent rise in tagging in the Texas Tract. Emily Habib will look into the matter, contact the citizen and report back to the Executive Board.

6. Informational Presentations

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 event began in Oregon in 1984 with one person convincing their neighbors to get together and clean up their local beach. It has since grown into an international event whose purpose 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 16, 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 cleanup 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.

7. New Business: None

8. Neighborhood Council Coordinator's Report

Emily Habib discussed the current recruitment, noting that Neighborhood Council #4 will have eight openings and at that point, had only six applicants. She also informed the Executive Board that the Simi Valley Days Parade Committee had chosen to build a float based upon the movie "Up" as its interpretation of the parade theme of "Up, Up and Away". Parade committee members may be approaching Executive Board members for help in soliciting donations or in building the float.

9. Executive Board Comments

Steve Mace recommended that the City create a Neighborhood Council Facebook page. Emily Habib stated that Neighborhood Council and other Facebook pages were under consideration.

Diane Martinez-Adams reported on the awarding of funds to local nonprofits by the Community Projects Grant Committee. She stated that it was a very rewarding experience to sit on the committee as a Neighborhood Council representative. There was \$150,000 to be distributed and 12 of the 34 organizations that applied received some funding.

10. Adjournment: SPECIAL MEETING DATE- Wednesday, August 16, 2017, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:13 p.m.