



JOINT COUNCILS MEETING
TUESDAY, OCTOBER 3, 2017, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC Coordinator	Emily Habib
City Council Liaison	Mayor Bob Huber

1. Call to Order/Welcome/Pledge of Allegiance
2. Approval of Minutes
3. Public Statements/Comments
This is the time allotted for public statements or comments on matters within the subject matter and jurisdiction of the Neighborhood Councils not on the agenda. Statements and comments are limited to no more than five (5) minutes per speaker.
4. Informational Presentation
 - a. Review of the Neighborhood Councils' Participation in the 2017 Simi Valley Days Parade
5. New Business: None
6. Neighborhood Council Coordinator's Report
7. Executive Board Introductions
8. Adjournment: Date to be Determined

/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

The meeting began at 7:30 p.m. and staff confirmed that a quorum was present.

NC #1 Chair	Tracy Ford	P	NC #3 Chair	Rob Sherman	P
NC #1 V.C.	Joyce Erdman	P	NC #3 V.C.	Ashley Chelonis	P
NC #1 Sec.	Bernie Riedel	A	NC #3 Sec.	Vacant	A
NC #2 Chair	Rick Grossman	P	NC #4 Chair	Pete Strong	A
NC #2 V.C.	Corey Marshall	P	NC #4 V.C.	Ron Knepper	A
NC #2 Sec.	Kimmy Tharpe	P	NC #4 Sec.	Gina Simonelli	P

2. Approval of Minutes

A motion was made by Tracy Ford and seconded by Joyce Erdman to approve the October 4, 2016 minutes as presented. The motion passed unanimously.

3. Public Statements/Comments: None

4. Informational Presentation

- a. Discussion by the Simi Valley Police Department about their work with the California Department of Alcoholic Beverage Control (ABC) fighting alcohol-related crime

Detective Frank Mika spoke about the ABC grant and its mission to inform the community about what the grant includes. There are approximately 150 officers throughout the state that inspect facilities such as liquor stores, bars, and events that serve liquor. They issue letters to the establishments on ways they can improve, they inspect liquor bottles in bars to protect the health and safety of the public, and they ensure that liquor is not being served to underage individuals at special events.

Detective Mika also explained using minors as decoys to purchase liquor from stores. The use of decoys is not considered entrapment. The minors are to dress conservatively (age appropriate), use their actual identification, and not wear make-up. Minors who ask patrons to purchase liquor for them will let them know that they are under age. The minors are always in the view of a Police Officer.

5. New Business

- a. Recommendation of a representative for appointment to the Youth Employment Services (YES) Advisory Board

A motion was made by Richard Grossman and seconded by Kimmy Tharpe to appoint Jayesh Patel to the Youth Employment Services (YES) Advisory Board. The motion passed unanimously.

6. Neighborhood Council Coordinator's Report: None
7. Executive Board Introductions
The Executive Board and Board Members in attendance introduced themselves and the Neighborhood Council they represent.
8. Adjournment: Tuesday, July 5, 2017, 7:30 p.m.
By consensus of the members, the meeting was adjourned at 8:04 p.m.