NEIGHBORHOOD COUNCIL #1
SPECIAL MEETING DATE AND LOCATION

TUESDAY, NOVEMBER 14, 2017, 7:30 P.M.
SIMI VALLEY POLICE DEPARTMENT
EMERGENCY OPERATIONS CENTER
3901 ALAMO STREET

AGENDA

NC #1 Chair	Steve Kahle
NC #1 Vice Chair	Dan Kirk
NC #1 Secretary	Karen Diaz
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 Presentation

   a. City Budget Informational Presentation with Public Input on the 2018-19 Budget Priorities

7. New Business: None

8. Neighborhood Council Coordinator's Report

CITY OF SIMI VALLEY

2929 Tapo Canyon Road, Simi Valley, CA 93063-2199   805.583.6756   www.simivalley.org

31/10-17

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, December 7, 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 Steve Kahle called the meeting to order at 7:31 p.m. He also confirmed that a quorum was present.

Ted Bagley	P	Dan Kirk	P
Don Diamond	P	Dennis Lea	P
Karen Diaz	A	Joyce Erdman	P
Monique Giuffre	P	Tracy Ford	P
Steve Kahle	P	Bernie Riedel	P
Gary King	P	Vacant	
Paula Miller-Kershaw	A	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 Don Diamond and seconded by Gary King to approve the September 7, 2017 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

    Two residents who live on Stargaze Place and are members of the Simi Glen HOA discussed their opposition to a wireless antenna site proposed to be located at the north end of their street. They felt that the site would negatively affect property values and could possibly pose a health hazard to those living nearby. They also stated that the specific area seemed to have become a gathering place for the homeless and that a wireless antenna site designed to look like a water tower would attract even more people.

    The Executive Board felt that they would like to hear more information about these and other resident's concerns and requested that a discussion of the issue be agendized for a future meeting. Emily Habib stated that she would look into the best option for such a discussion and would report back to the residents and the Executive Board.

6. Informational Presentation

    a. Water Conservation Update - Where Do We Go Now?

        Wanda Moyer, Water Conservation Coordinator for the City, gave the presentation. She discussed State and Federal efforts to ensure that Southern California has a reliable water supply in the future.

The project is called California WaterFix, which is a comprehensive solution to modernize the decades-old delivery system through the building of three new intakes in the northern Sacramento delta along with two tunnels to carry water to the existing aqueduct system on the southern delta. The estimated cost is about $17 billion, with Southern California's share about a quarter of that. However, the cost of doing nothing would be greater as the reliability of the state's single largest water supply, the Sierra snowpack, would remain in jeopardy. On October 10, 2017, the Metropolitan Water District's Board of Directors will be voting on whether or not to support the project.

b.   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 Special Event Support Review Committee

By consensus of the Executive Board, Don Diamond was nominated to the Special Event Support Review Committee, with Dennis Lea as first alternate and Gary King as second alternate.

8.   Neighborhood Council Coordinator's Report

Emily Habib discussed the Neighborhood Councils' participation in the Simi Valley Days Parade and expressed her appreciation to all Executive Board members who worked on the float. She also expressed appreciation to the outgoing Executive Board members for their service.

Ms. Habib informed the Executive Board members that the November Neighborhood Council meetings would include discussion and input on the City's 2018-19 budget and encouraged all members to attend.

9.   Executive Board Comments

Monique Giuffre discussed her participation in Coastal Cleanup Day. She drove a truck along the Arroyo to pick up full trash bags and deliver supplies to volunteers. She felt it was an enjoyable day and a worthwhile event.

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

By consensus of the Executive Board, the meeting was adjourned at 9:12 p.m.