


NEIGHBORHOOD COUNCILS
NEIGHBORHOOD COUNCIL #4
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 #4 Chair	Steve Mace
NC #4 Vice Chair	Monica Hopper
NC #4 Secretary	Diane Martinez-Adams
NC Coordinator	Emily Habib
City Council Liaison	Council Member Glen Becerra

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

Chair Steve Mace called the meeting to order at 7:30 p.m. Secretary Gina Simonelli confirmed that a quorum was present.

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

A motion was made by Pete Stong and seconded by Monica Hopper to approve the September 19, 2017 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

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 voted to support the project.

7. New Business

- a. Nomination of a representative to the Special Event Support Review Committee

By consensus of the Executive Board, Monica Hopper was nominated to the Special Event Support Review Committee.

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

Monica Hopper inquired about the outcome of the October 16, 2017, City Council hearing on the repeal of Ordinance 1201, which placed certain restrictions on registered sex offenders on October 31 (Halloween). Pete Stong informed the Executive Board that the ordinance was repealed.

10. Adjournment: Tuesday, December 19, 2017, 7:30 p.m.

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