



**NEIGHBORHOOD COUNCILS**

**NEIGHBORHOOD COUNCIL #1**  
**SPECIAL MEETING LOCATION**

THURSDAY, FEBRUARY 8, 2018, 7:30 P.M.  
SIMI VALLEY POLICE DEPARTMENT  
EMERGENCY OPERATIONS CENTER  
3901 ALAMO STREET

**AGENDA**

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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 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 Presentations
  - a. The State of the Region Report
  - b. Simi at the Garden – Simi Valley’s Own Community Garden
7. New Business:
  - a. Input on the City’s Coyote Management Plan Fencing Options
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: Thursday, March 8, 2018, 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/Pledge of Allegiance/Welcome

Chair Steve Kahle called the meeting to order at 7:30 p.m. Secretary Karen Diaz confirmed that a quorum was present. Mayor Huber attended the meeting and expressed his appreciation to the Executive Board members for the time they give and the work that they do for the City.

Shawne Brooks	P	Steve Kahle	P
Eve Liebman	P	Gary King	P
Sally Miller	P	Paula Miller-Kershaw	E
Ted Bagley	E	Dan Kirk	E
Don Diamond	P	Dennis Lea	A
Karen Diaz	P	Vacant	
Monique Giuffre	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 Gary King and seconded by Monique Giuffre to approve the November 14, 2017 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None.

6. Informational Presentation

The City's Home Rehabilitation Program for Low Income Households

Cynthia Sabatini, Senior Planner, gave the presentation. Since 1981, the City has provided loans to over 700 Simi Valley households, including seniors, families, and those with disabilities, who are not able to keep their detached single family homes in good repair. The program offers a 2% deferred interest loan, up to \$50,000, with no monthly payments. Full repayment is required when the property is sold, refinanced, leased, or when the property changes title. To be eligible for the program, the applicant must be the occupying homeowner and meet the standards for low or very low income specified in the Home Rehabilitation Program Application. Both exterior changes and interior upgrades can be made by prescreened contractors, with health and safety being the first priority.

7. Neighborhood Council Coordinator's Report

Emily Habib welcomed new Executive Board members and discussed Neighborhood Council procedures.

8. Executive Board Comments

Executive Board members introduced themselves. Don Diamond brought up how much he enjoyed his participation in the Special Events Support Review Committee in December, 2017.

9. Adjournment: Thursday, February 8, 2018, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:23 p.m.