



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #4
TUESDAY, FEBRUARY 20, 2018, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

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 Keith Mashburn

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. 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: Tuesday, March 20, 2018, 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 7:31 p.m. Secretary Diane Martinez-Adams 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.

Hal Bloom	E	Diane Martinez-Adams	P
Gloria Bowman	P	Monica Hopper	P
Cindy Cole	P	Chuck Kiel	A
Lisa Morrison	P	Vacant	
Ana Posadas	A	Vacant	
John Casselberry Jr.	E	Vacant	
Steve Mace	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

Due to the previous lack of a quorum, the minutes of October 17, 2017 were approved unanimously as presented after a motion was made by Monica Hopper and seconded by Diane Martinez-Adams.

A motion was made by Diane Martinez-Adams and seconded by Cindy Cole to approve the November 16, 2017 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

a. Presentation of the State of the Region Report

Samantha Argabrite, Deputy City Manager, discussed the 2017 State of the Region Report, prepared by the Ventura County Civic Alliance. The Alliance is a coalition of civic leaders with a commitment to the “three E’s” - the economic, environmental and social equity interests of Ventura County. The Alliance publishes the report every two years. The independently researched report presents data on more than 100 quality of life indicators for Ventura County, arranged into the following key topic areas: Community Engagement & Resources; Economy; Education; Land Use & Housing; Natural & Environmental Resources; Public Health; Public Safety; Social Services; and Transportation. The report is used by elected officials, businesses, community leaders, nonprofit organizations, the educational community and may others as a tool to understand the region and prepare for the future.

- b. 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. New Business: None
8. Neighborhood Council Coordinator's Report
Emily Habib welcomed new Executive Board members and discussed Neighborhood Council procedures.
9. Executive Board Member Comments
Executive Board members introduced themselves.
10. By consensus of the Executive Board, the meeting was adjourned at 8:35 p.m.