



NEIGHBORHOOD COUNCIL #1
THURSDAY, APRIL 5, 2018, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

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 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 Presentation
 - a. Discussion of Off-Street Vehicle Parking Regulations, including Recreational Vehicle (RV) Parking on Residential Properties
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: Thursday, May 3, 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/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.

Shawne Brooks	P	Steve Kahle	P
Eve Liebman	E	Gary King	P
Sally Miller	E	Paula Miller-Kershaw	P
Ted Bagley	P	Dan Kirk	P
Don Diamond	P	Dennis Lea	P
Karen Diaz	A	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

Dan Kirk noted that he ran the February 8, 2018 meeting, not Steve Kahle. A motion was made by Ted Bagley and seconded by Gary King to approve the February 8, 2018 minutes as revised. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

Two residents who live on Stargaze Place returned to Neighborhood Council #1 to further express 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, would be aesthetically offensive, and could possibly pose a health hazard to those living nearby.

Wanda Moyer, Environmental Compliance Program Coordinator, informed the Executive Board about turf removal and drip irrigation classes in April.

6. Informational Presentations

a. The CERT Program: Community Emergency Response Training

Theresa Ramirez, Emergency Services Coordinator for the Simi Valley Police Department, discussed the CERT (Community Emergency Response Training) Program. Its name is deliberately different from the Federal program, called the Community Emergency Response Team. The Federal program was created in 1993 with the intent of training citizens in disaster response so they could join professional responders in the event of a disaster.

Simi Valley adopted its program in 1994 after the Northridge earthquake. The intent of Simi Valley's program is not to train citizens so they could join professional responders. It is instead to train citizens in basic disaster response skills in order to assist others in their neighborhood or workplace following an event when professional responders are not immediately available. Since the program began, there have been 38 CERT Academies, with nearly 1,500 citizens completing the program. There are normally three academies per year, with the next one beginning in April.

7. New Business

- a. Nomination of a representative and one alternate to serve on the Community Projects Grant (CPG) Review Committee

By consensus of the Executive Board, Shawne Brooks was nominated as the Neighborhood Council #1 representative and Gary King as the alternate.

8. Neighborhood Council Coordinator's Report

Emily Habib informed the Executive Board that the recruitment for the July 2018 term opened on March 5 and Neighborhood Council #1 currently had five applicants for three openings. She also noted that off-street vehicle parking regulations, including recreational vehicle (RV) parking on residential properties would be discussed at the April 2018 meeting.

9. Executive Board Comments

Members of the Executive Board discussed the car wash at the corner of Los Angeles Avenue and Madera Road. They expressed concern about potential accidents caused by cars waiting on Madera Road to turn into the car wash. They also remarked on the number of citizens who recently received tickets for impeding traffic while they were waiting to turn in.

10. Adjournment: Thursday, April 5, 2018, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:25 p.m.