



NEIGHBORHOOD COUNCIL #1
THURSDAY, MAY 3, 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
CS 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: None
7. New Business
 - a. Discussion and Feedback on Simi Valley Municipal Code Regulations regarding Off-Street Vehicle Parking, including Recreational Vehicle (RV) Parking on Residential Properties
 - b. Election of Officers
8. Community Services 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, June 7, 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 7:32 p.m. He also confirmed that a quorum was present.

Shawne Brooks	P	Steve Kahle	P
Eve Liebman	P	Gary King	P
Sally Miller	P	Paula Miller-Kershaw	P
Ted Bagley	E	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

Eve Liebman noted that she was marked absent from the March 8, 2018 when she was in fact present. A motion was made by Gary King and seconded by Monique Giuffre to approve the March 8, 2018 minutes as revised. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A citizen expressed concern about the proposed redevelopment of the Simi Valley Unified School District offices, currently located at 101 West Cochran Street. Specifically, he was concerned that the parcel will be divided into three parcels and an Extended Stay would be located on one of them. He felt that such businesses often have cars/trailers parked for a long period of time and have trash buildup in the parking lot. He was also concerned that the back parcel near the freeway would remain vacant and become a haven for the homeless.

Robbie Hidalgo, Vice President of Simi at the Garden, discussed the upcoming 2nd annual Social Feed project. Five thousand baby sweet potato plants, called "slips", will be distributed by the Garden and the Youth Council at the Simi Valley Street Fair in May. The plan is to have members of the community plant the slips. A one day harvest will take place in October, with all potatoes being donated to those who don't have enough food. Their goal is 5,000 pounds, which is the same as last year. That goal was exceeded by a harvest of over 6,500 pounds. The Garden is hoping for an even larger harvest this year.

6. Informational Presentation

- a. Discussion of Off-Street Vehicle Parking Regulations, including Recreational Vehicle (RV) Parking on Residential Properties

Sommer Barwick, Community Services Director, introduced the item. Emily Habib, Community Services Coordinator, reviewed the City's current uncovered parking regulations. Ms. Barwick informed the Executive Board that feedback on these regulations and suggestions for possible revisions would be on the May agenda under New Business.

7. New Business: None

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 seven applicants for three openings. She also reminded them that election of officers would take place in May.

9. Executive Board Comments

Don Diamond discussed his recent contacts with a resident who lives near Wood Ranch Elementary School. They expressed a long term concern about the safety of children who attempt to cross Circle Knoll Drive before and after school because people speed along the street. They have spoken to the Public Works Department about getting some type of traffic control measures in place.

10. Adjournment: Thursday, May 3, 2018, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:40 p.m.