

NEIGHBORHOOD COUNCIL #3

THURSDAY, JULY 12, 2018, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #3 Chair	Mary Oaks
NC #3 Vice Chair	Amin Maghsoodi
NC #3 Secretary	Edgar Escobar
CS Coordinator	Emily Habib
City Council Liaison	Council Member Mike Judge

- 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. Coastal Cleanup Day in Simi Valley
- 7. New Business: None
- 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, August 16, 2018, 7:30 p.m.

<u>/s/</u> 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

Mary Oaks called the meeting to order at 7:35 p.m. Edgar Escobar confirmed that a quorum was present.

Ian Davis	Е	Mary Oaks	Р
Amin Maghsoodi	Р	Pepper Aarvold	Е
Janie Trice	Р	Lori Cromley	Р
Jim Woods	Р	Ryan Gennaro	Е
Conchita Battle	Р	Mike Perenchio	Р
Edgar Escobar	Р	Vacant	
Dave Mummert	Е	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 Amin Maghsoodi and seconded by Lori Cromley to approve the April 12, 2018 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

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.

6. Informational Presentation

a. The City of Simi Valley Code Enforcement's Role in Community Preservation

Trinece Rose Bandy and Francesca Dominick, Code Compliance Officers, gave the presentation. They explained that Code Compliance implements community goals such as protecting property values and addressing quality of life issues through the enforcement of the City's Municipal Code. The focus is on education as many individuals may not be aware of the rules and do not know they are in violation until they are informed.

The majority of enforcement is reactive. Code compliance officers respond to complaints from citizens, whose names are always kept confidential. They also recognize property owners who model compliance by leaving door hangers that thank them for their commitment to community beautification.

7. New Business

a. Election of Officers

By consensus of the Executive Board, Mary Oaks was elected Chair, Amin Maghsoodi was elected Vice Chair, and Edgar Escobar was elected Secretary.

8. Community Services Coordinator's Report

Emily Habib informed the Executive Board that orientation for the latest recruitment had been completed and that interviews would take place at the end of the month for the July 2018 term. She noted that at the June 18, 2018 City Council meeting, Executive Board members completing their terms would receive Certificates of Appreciation. She also informed the Executive Board that there would be a Joint Councils meeting on June 12, 2018.

9. Executive Board Comments

Amin Maghsoodi thanked Ian Davis for his work as an alternate on the Community Projects Grant Committee. Jim Woods noted that he drove through the Texas Tract and that he saw very few lots that had spaces for RVs to park.

10. Adjournment: Thursday, June 14, 2018, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:22 p.m.