



Revised Agenda- Change of Meeting Location

NEIGHBORHOOD COUNCIL #4

TUESDAY, JULY 17, 2018, 7:30 P.M.

SPECIAL MEETING LOCATION

SIMI VALLEY POLICE DEPARTMENT
EMERGENCY OPERATIONS CENTER
3901 ALAMO STREET

AGENDA

NC #4 Chair	Steve Mace
NC #4 Vice Chair	Gloria Bowman
NC #4 Secretary	Diane Martinez-Adams
CS Coordinator	Emily Habib
City Council Liaison	Council Member Dee Dee Cavanaugh

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: Tuesday, August 21, 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 7:35 p.m. Secretary Diane Martinez-Adams confirmed that a quorum was present.

Hal Bloom	E	Monica Hopper	E
Gloria Bowman	P	Vacant	
Cindy Cole	P	Vacant	
Lisa Morrison	P	Vacant	
Ana Posadas	P	Vacant	
Steve Mace	P	Vacant	
Diane Martinez-Adams	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

Steve Mace noted two errors in the March 20, 2018 minutes. The date of the next meeting was incorrectly listed as Thursday, March 15 instead of Tuesday, March 20. Also, the minutes did not indicate that Mr. Mace stated during the Community Services Coordinator's Report that he was available to serve on the CEAC Selection Committee. A motion was made by Hal Bloom and seconded by Lisa Morrison to approve the March 20, 2018 minutes as amended. The motion passed unanimously.

A motion was made by Cindy Cole and seconded by Diane Martinez-Adams Cindy Cole to approve the April 17, 2018 minutes as presented. The motion passed by a vote of 5-0-1, with Gloria Bowman abstaining.

4. Correspondence: None

5. Public Statements/Comments

Approximately 18 residents of Welcome Court and other adjacent streets were in attendance to discuss a proposed 3-story senior living facility on a hill above Welcome Court. They were informed that the permit is currently incomplete and will be reviewed by the Executive Board once it is deemed complete.

Of these residents, 10 spoke against the proposed project, citing the following concerns: It will be large and ugly, affecting views of current residents; there will be too many new people in the area, causing an increase in crime; it will bring in many more cars, exacerbating the current lack of street parking; it will increase traffic and noise; there will be glare from exterior lighting and a decrease in privacy for the current residents living below the project; it will lower property values; the sirens of constant emergency vehicles will disrupt current residents.

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”, were 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. He also noted the dates of the upcoming Free Farmer’s Markets: 5/22, 6/26 and 7/24.

6. Informational Presentations

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, Steve Mace was elected Chair, Gloria Bowman was elected Vice Chair, and Diane Martinez-Adams 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

Anna Posadas discussed her experiences as a member of the Community Project Grants Committee. With a minimum grant award of \$10,000, the committee was able to give funding to 12 out of the 22 organizations that applied. She would have preferred to have a lower minimum award so that more organizations could have received funding.

Diane Martinez-Adams discussed her participation in the 2018 Emergency Expo as a representative of the Neighborhood Councils. Steve Mace stated that he enjoyed his experience on the CEAC Selection Board.

10. Adjournment: Thursday, June 19, 2018, 7:30 p.m.

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