



NEIGHBORHOOD COUNCIL #1
THURSDAY, AUGUST 9, 2018, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	Steve Kahle
NC #1 Vice Chair	Monique Giuffre
NC #1 Secretary	Karen Diaz
CS 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. The City of Simi Valley Code Enforcement's Role in Community Preservation
7. New Business
 - a. Discussion and Feedback on a Study to Determine the Feasibility of Using Simi Valley Groundwater as a Supplemental Water Source
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, September 6, 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 Community Services 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

Vice Chair Monique Giuffre called the meeting to order at 7:31 p.m. Secretary Karen Diaz confirmed that a quorum was present.

Adi Chikkala	E	Ted Bagley	P
Diana Cockerill	E	Don Diamond	P
Jamie Extract	P	Karen Diaz	P
Kiran Khandare	P	Monique Giuffre	P
Shawne Brooks	E	Steve Kahle	E
Eve Liebman	P	Gary King	P
Sally Miller	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

A motion was made by Don Diamond and seconded by Eve Liebman to approve the May 3, 2018 minutes as revised. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A member of the public discussed one area of the City where he felt that the layout of the streets caused traffic to back up and another area where speeding is common. Emily Habib provided the names and numbers of City staff that he could contact to discuss both situations.

Robbie Hidalgo, Vice President of the Simi Valley Community Garden, noted that the next Free Farmer's Market would take place from 2:00-5:00 pm on July 24 at the garden, located at 1636 Sinaloa Road. He also announced that the City would soon be finalizing an agreement with the County Probation Department for the garden to become the first east County evening probation reporting center. He hopes that having people on probation be able to do their community service hours at the garden will help them to find healthier focuses for their energy and to keep them from reoffending.

6. Informational Presentation

a. Coastal Cleanup Day

Kay Allen, Environmental Compliance Program Coordinator with the City of Simi Valley, gave a presentation on the California Coastal Commission's Coastal Cleanup Day. The event began in Oregon in 1984 with one person convincing their neighbors to get together and clean up

their local beach. It has since grown into an international event whose purpose is to clean up the garbage along the coast and inland waterways to protect sea life and improve water quality.

This event is held every year on the third Saturday in September. This year's event will be on September 15, from 9:00 a.m. to noon. Volunteers will meet at the Rancho Simi Community Park at the corner of Royal Avenue and Erringer Road. The cleanup activities will take place along the Arroyo Simi between First Street and Sycamore Drive. Assistance from the Neighborhood Councils is being sought in order to promote the event and get more volunteers.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib welcomed the new Executive Board members and gave them information on various Neighborhood Council procedures.

9. Executive Board Comments

Jamie Extract updated the Executive Board on the proposed wireless antenna site at the end of Stargaze Place on property owned by the Rancho Simi Recreation and Park District (RSRPD). He reported that Verizon has not signed a lease with the RSRPD and may be looking for another site.

Gary King discussed his positive experience serving as the Neighborhood Council #1 representative on the Community Projects Grant Committee.

Three Executive Board members expressed their disappointment with the City Council's action taken regarding California's State Sanctuary Laws, most specifically SB54.

10. Adjournment: Thursday, August 9, 2018, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:37 p.m.