



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #3
THURSDAY, AUGUST 16, 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: None
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 13, 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/Welcome/Pledge of Allegiance

Mary Oaks called the meeting to order at 7:31 p.m. Community Services Coordinator Emily Habib confirmed that a quorum was present.

Nancy Freigher	P	Janie Trice	P
Jeremy Kuklin	E	Jim Woods	P
Mark Luker	E	Conchita Battle	A
Shaun MacDonald	E	Edgar Escobar	E
Tracey Slocum	P	Dave Mummert	E
Ian Davis	P	Mary Oaks	P
Amin Maghsoodi	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 Jim Woods and seconded by Amin Maghsoodi to approve the May 10, 2018 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

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: None

7. Adjournment: Thursday, August 16, 2018, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:15 p.m.