

### **NEIGHBORHOOD COUNCIL #2**

TUESDAY, OCTOBER 9, 2018, 7:30 P.M. CITY HALL COMMUNITY ROOM 2929 TAPO CANYON ROAD

### **AGENDA**

NC #2 Chair
NC #2 Vice Chair
NC #2 Secretary
CS Coordinator
City Council Liaison
Rachel Myers
Andy Hanna
Sara Rosario
Emily Habib
Mayor Pro Tem Glen Becerra

- 1. Call to Order/Welcome/Pledge of Allegiance
- 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. Progress of the Arroyo Simi Greenway Project
- 7. New Business
  - a. Nomination of a representative to the Special Event Support Review Committee



- 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.

Adjournment: Tuesday, November 13, 2018, 7:30 p.m. 10.

/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

Vice Chair Andy Hanna called the meeting to order at 7:39 p.m. Secretary Sara Rosario confirmed that a quorum was present.

Pam Campeau	Р	Judy Mayer	Е
Phil Englander	Р	TJ McInturff	Е
Jack Thrams	Р	Rachel Myers	Е
Christopher Connell	Р	Sara Rosario	Р
Dawn Gray	Е	Steve Tcherchian	Р
Andy Hanna	Р	Vacant	
Debra Loveless	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 Pam Campeau and seconded by Phil Englander to approve the August 14, 2018 minutes as presented. The motion passed unanimously.

4. Correspondence: None

### 5. Public Statements/Comments

A member of the public reminded the Executive Board to attend the upcoming public meetings on the district based elections transition. She also informed the Executive Board that the Police Department only has two School Resource Officers to service the four high schools due to budget cuts by the City. She felt that Simi Valley Unified School District should be paying for four officers since they are in charge of the schools. However, she said that at the minimum, the School District should pay for two more officers to offset those lost through City budget cuts.

#### 6. Informational Presentation

## a. Overview of the Simi Valley Cultural Arts Center

David Yoshitomi, Community Services Manager, described the history of the Cultural Arts Center and its current endeavors. The Gothic building was built in the 1920's and was used as a church, a mortuary, a temple, and a school before it became the City's Cultural Arts Center in 1995. It features the 200-seat Mainstage Theater, the Downstage

Theater/multipurpose room, a gallery space, and a catering kitchen plus professional stage and dressing rooms.

Since the opening, the Center has featured everything from jazz and rock bands to classical music, dramas, and musicals, and a variety of choral and dance group performances. These performances are done in-house, by local arts groups, professional touring groups and individuals, and independent producers/organizations.

- 7. New Business: None
- 8. Community Services Coordinator's Report

Emily Habib explained the series of events which led to the City's transition to a district based election system. She strongly encouraged Executive Board members to attend the four upcoming public hearings and a community meeting on September 25, 2018 and to participate in the transition process.

9. Executive Board Comments

Executive Board members discussed the district based elections process and expressed interest in participating.

10. Adjournment: Tuesday, October 9, 2018, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:24 p.m.