



NEIGHBORHOOD COUNCIL #4
TUESDAY, OCTOBER 16, 2018, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

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

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.

10. Adjournment: Tuesday, November 20, 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

Chair Steve Mace called the meeting to order at 7:31 p.m. He also confirmed that a quorum was present.

Susan Barney	P	Lisa Morrison	P
Bryan Chan	E	Ana Posadas	E
Sherri Rangel	P	Steve Mace	P
Gayle Sutton	P	Diane Martinez-Adams	E
Hal Bloom	P	Vacant	
Gloria Bowman	P	Vacant	
Cindy Cole	E	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 Hal Bloom and seconded by Gayle Sutton to approve the August 21, 2018 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident of Welcome Court was in attendance to speak against a proposed 3-story senior living facility on a hill above Welcome Court. She was informed that the permit is currently incomplete and will be reviewed by the Executive Board once it is deemed complete. Another member of the public reminded the Executive Board to attend the upcoming public meetings on the district based elections transition.

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: None

10. Adjournment: Tuesday, October 16, 2018, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:18 p.m.