



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #2

TUESDAY, NOVEMBER 13, 2018, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Chair	Rachel Myers
NC #2 Vice Chair	Andy Hanna
NC #2 Secretary	Sara Rosario
CS Coordinator	Emily Habib
City Council Liaison	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. The City's National Flood Insurance Program (NFIP) plan for public outreach & education

7. New Business

a. Appointment of two Neighborhood Council representatives to a NFIP Public Information Committee

8. Community Services Coordinator's Report



2929 Tapo Canyon Road, Simi Valley, CA 93063-2199

805.583.6756

www.simivalley.org

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, December 11, 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 Rachel Myers called the meeting to order at 7:34 p.m. Secretary Sara Rosario confirmed that a quorum was present.

Pam Campeau	E	Judy Mayer	P
Phil Englander	P	TJ McInturff	P
Jack Thrans	E	Rachel Myers	P
Christopher Connell	P	Sara Rosario	P
Dawn Gray	E	Steve Tcherchian	P
Andy Hanna	P	Vacant	
Debra Loveless	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 Andy Hanna and seconded by Chris Connell to approve the September 11, 2018 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

Robbie Hidalgo, Vice President of Simi at the Garden, discussed the upcoming harvest for sweet potatoes on October 6, which is the culmination of the 2nd annual Social Feed project. Over 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. Members of the community plant the slips in public and private areas. Their goal for this year is 5,000 pounds, which is the same as last year. All potatoes are being donated to those who don’t have enough food.

A representative from the Election Integrity Project introduced their group to the Executive Board. They are a non-profit, non-partisan group that actively participates in the voting process through overseeing the integrity of the voter rolls, ensuring that each lawfully cast vote is counted and counted fairly, and that all processes are in compliance with federal, state and local laws, statutes and regulations. One way to do this is to monitor polling places. She noted that they do not have enough volunteers from Simi Valley to monitor all local polling places. She distributed information on how to become involved and requested the Executive Board’s help in putting the word out for local volunteers.

6. Informational Presentation

a. Progress of the Arroyo Simi Greenway Project

Douglas Duran, landscape architect and project manager for the Rancho Simi Recreation and Park District (RSRPD), made the presentation. He informed the Executive Board the Arroyo Simi Greenway has multi-use paths that run east-west through a large part of Simi Valley. They are located on both sides of the Arroyo Simi Flood Control Channel that begin just west of Stearns Street and extend all the way to Stargaze Place at the west end of Simi Valley.

These multi-use paths may be used by walkers and joggers, and by bicycle, skateboard and horseback riders. Some portions of the path have been recently upgraded with improved entrances located at Sequoia Avenue, Royal Avenue, Sycamore Drive, Erringer Road, and Madera Road. Phase one included an upgrade of two miles of trail with a new asphalt bikeway, seventeen new access trail entries, interpretive exhibit signs, and site amenities. Phase two included newly paved trails, installation of three new trail entries, installation of three primary and two secondary gateway monument signs, installation of three signalized crossings, and interpretive and directional signage at various points along the trail.

7. New Business

a. Nomination of a representative to the Special Event Support Review Committee

By unanimous vote, TJ McInturff was nominated, with Debra Loveless nominated as alternate.

8. Community Services Coordinator's Report

David Yoshitomi, Community Services Manager, stated that Emily Habib, Neighborhood Council Coordinator, would return at the next Neighborhood Council #2 meeting. He also reported that recruitments will be starting up at the end of month and encouraged Executive Board members to begin outreach to potential applicants.

9. Executive Board Comments: None

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

By the consensus of the Executive Board, the meeting was adjourned at 8:16 p.m.