



NEIGHBORHOOD COUNCIL #4
TUESDAY, NOVEMBER 20, 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. The City's National Flood Insurance Program (NFIP) plan for public outreach & education
7. New Business
 - a. Appointment of two Neighborhood Council representatives to an NFIP Public Information 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, December 18, 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

Vice Chair Gloria Bowman called the meeting to order at 7:31 p.m. She also confirmed that a quorum was present.

Susan Barney	P	Lisa Morrison	P
Bryan Chan	P	Ana Posadas	A
Sherri Rangel	P	Steve Mace	E
Gayle Sutton	E	Diane Martinez-Adams	P
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 Sherri Rangel to approve the September 20, 2018 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

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.

Robbie Hidalgo, Vice President of the Simi Valley Community Garden, announced that the next Free Farmer's Market would take place from 2:00-5:00 p.m. on October 23, 2018, at the garden located at 1636 Sinaloa Road. The Market provides thousands of pounds of fresh produce and other food to local and regional residents, all of which is distributed at no charge to attendees. He also reported that October 23 is the one-year anniversary of the Free Farmers Market, at which the Ventura County Health Care Agency (VCHCA) will introduce its forty-foot Mobile Medical Clinic along with a variety of outreach staff and information to connect the breadth of available county health care services with all attendees.

He also noted that while Simi Valley led the County in suicides last year, virtually none of the funds distributed to the County to promote prevention, early intervention and recovery came to the east county. He informed the Executive Board that there is currently a survey on line to assess to needs of each city in the County. He encouraged Executive Board members to complete the survey to help Simi Valley get its share of the available funds.

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, Diane Martinez-Adams was nominated, with Susan Barney nominated as alternate.

8. Community Services Coordinator's Report

Emily Habib discussed the upcoming recruitment for the March 2019 term, which opens on October 29. She also informed the Executive Board about the new native plant teaching garden being installed in the children's patio at the Simi Valley Library. There will be a grand opening on November 3.

9. Executive Board Comments

Lisa Morrison informed the Executive Board that at the most recent City Council meeting, one of the speakers from the public told the City Council that all four Executive Boards supported six districts as part of the City's transition to district

based elections. She did not know if this person was from one of the Executive Boards. Emily Habib told the Executive Board that this was not the case, and strongly reminded them that when Executive Board members speak in public, they are to be certain their statements are accurate and are to specifically state that they are speaking as individuals, not speaking on behalf of their Executive Board.

Gloria Bowman reported on the October 2, 2018 meeting of the Joint Councils, noting the Robbie Hidalgo spoke and that the City Planner Stratis Perros discussed the planning process and answered questions.

10. Adjournment: Tuesday, November 20, 2018, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:29 p.m.