



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #4
TUESDAY, FEBRUARY 19, 2019, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

REVISED 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 Mike Judge

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 Samaritan Center: How They Help the Homeless
7. New Business
 - a. Appointment of one representative and one alternate to serve on the National Flood Insurance Program for Public Information Committee
 - b. Election of Officers



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, March 19, 2019, 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.

**SPECIAL MEETING OF ALL NEIGHBORHOOD COUNCILS &
THE COUNCIL ON AGING DRAFT MINUTES**

1. Call To Order/Pledge of Allegiance/Roll Call

Community Services Coordinator Emily Habib called the meeting to order at 7:32 p.m. She also confirmed quorums were present for all Neighborhood Councils. The Council On Aging did not have a quorum. The attendance detail is available on the last page of the minutes.

2. Agenda Review

The agenda was accepted as presented.

3. Public Statements/Comments

A resident felt that the City should contact Representative Katie Hill and Assembly Member Christy Smith and request that they come to the Reagan Library to hold a town hall meeting.

4. New Business

a. Presentation of options available to the City Council to fill an unscheduled City Council vacancy

The presentation of the available options was made by City Clerk Ky Spangler. A total of 34 Neighborhood Council Executive Board members and four Council On Aging Executive Board members were in attendance. Additionally, approximately 79 Neighborhood Council public members were in attendance. The question posed was, "Should the City Council fill the unscheduled vacancy by appointment or by special election?"

A recap of the vote taken is as follows:

Executive Boards	Appointment	Special Election	Abstain	Result
Neighborhood Council #1:	6	2	0	Passed
Neighborhood Council #2:	8	0	0	Passed
Neighborhood Council #3:	7	0	0	Passed
Neighborhood Council #4:	11	0	0	Passed
Council On Aging	4	0	0	Advisory

General Membership	Appointment	Special Election	Abstain
Neighborhood Council #1:	12	1	0
Neighborhood Council #2:	18	1	0
Neighborhood Council #3:	36	1	0
Neighborhood Council #4:	7	1	0
Council On Aging	2	0	0

5. Comments from Executive Boards: None

6. Adjournment:

Simi Valley Council On Aging - Monday, January 14, 2019, 1:00 p.m.

Neighborhood Councils - Tuesday, January 8, 2019, immediately following
Special Meeting

By consensus of the Executive Boards, the meeting was adjourned at 7:42 p.m.

NC	Executive Board Member	Attendance: P = Present N = Not Present * = Left Before Vote
#1	Ted Bagley	P
#1	Don Diamond	N
#1	Karen Diaz	P
#1	Monique Guiffre	P
#1	Steve Kahle	P
#1	Gary King	P
#1	Shawne Brooks	P
#1	Eve Liebman	P
#1	Sally Miller	N
#1	Aditya Chikkala	N
#1	Diana Cockerill	P
#1	Jamie Extract	N
#1	Kiran Khandare	N
#2	Chris Connell	N
#2	Dawn Gray	N
#2	Andy Hanna	P
#2	Debra Loveless	P
#2	Judy Mayer	P
#2	Tim (TJ) McInturff	P
#2	Rachel (Donley) Myers	P
#2	Sara Rosario	P
#2	Steve Tcherchian	N
#2	Pam Campeau	P
#2	Phil Englander	P
#3	Edgar Escobar	N
#3	Dave Mummert	P
#3	Mary Oaks	N
#3	Ian Davis	P
#3	Amin Maghsoodi	N
#3	Janie Trice	N
#3	Jim Woods	P
#3	Nancy Freigher	P
#3	Jeremy Kuklin	P
#3	Mark Luker	P
#3	Shaun MacDonald	P
#3	Tracey Slocum	N

#4	Steve Mace	P
#4	Diane Martinez-Adams	P
#4	Hal Bloom	P
#4	Gloria Bowman	P
#4	Cindy Cole	P
#4	Lisa Morrison	P
#4	Ana Posadas	P
#4	Susan Barney	P
#4	Bryan Chan	P
#4	Sherri Rangel	P
#4	Gayle Sutton	P
COA		
	Jean Cecil	N
	Stephanie Newbrook	N
	Antoinette Olson	P
	Kenneth Sinn	N
	Alan Fournier	N
	Char Jackowicz	P
	Janet Plant	N
	Jerie St. Germain	P
	Peter Stong	P

SPECIAL MEETING OF ALL NEIGHBORHOOD COUNCILS
DRAFT MINUTES

1. Call To Order/Pledge of Allegiance/Roll Call

Community Services Coordinator Emily Habib called the meeting to order at 7:50 p.m. She also confirmed quorums were present for all Neighborhood Councils. The attendance detail is available on the last page of the minutes.

2. Agenda Review

The agenda was accepted as presented.

3. Public Statements/Comments: None.

4. Informational Presentations

a. Implementation of the Clean Power Alliance: Bringing clean energy choices to Simi Valley

Karen Schmidt, Regional Affairs Manager, made the presentation. The Clean Power Alliance (CPA) was established in 2017 to provide cost competitive electric services, reduce greenhouse gas emissions, stimulate renewable energy development, promote energy efficiency and demand reduction programs, and sustain long-term rate stability for residents and businesses through local control. Consumers can choose one of three energy procurement options from the CPA: Lean Power, Clean Power or 100% Green Power. They can also opt out completely and continue to have Southern California Edison as their sole energy provider.

b. Little Free Libraries: Neighborhood book exchanges around the world

Julia Hammon made the presentation. Little Free Library is a registered nonprofit organization that inspires a love of reading, builds community, and sparks creativity by fostering neighborhood book exchanges. An individual Little Free Library is a "take a book, return a book" free book exchange. They come in many shapes and sizes, but the most common version is a small wooden box of books. Anyone may take a book or bring a book to share. They also maintain a world map of registered Little Free Libraries to help people find and share books wherever they are, and they donate Little Free Libraries to communities where books are scarce. This is very important for children living in these communities because one of the most successful ways to improve the reading achievement of children is to increase their access to books, especially at home.

5. Community Service Coordinator's Report: None.

6. Executive Boards Comments: None.

7. Adjournment

By consensus of the Executive Boards, the meeting was adjourned at 9:12 p.m.

NC	Executive Board Member	Attendance: P = Present N = Not Present * = Left Before Vote
#1	Ted Bagley	P
#1	Don Diamond	N
#1	Karen Diaz	P
#1	Monique Guiffre	P
#1	Steve Kahle	P
#1	Gary King	P
#1	Shawne Brooks	P
#1	Eve Liebman	P
#1	Sally Miller	N
#1	Aditya Chikkala	N
#1	Diana Cockerill	P
#1	Jamie Extract	N
#1	Kiran Khandare	N
#2	Chris Connell	N
#2	Dawn Gray	N
#2	Andy Hanna	P
#2	Debra Loveless	P
#2	Judy Mayer	P
#2	Tim (TJ) McInturff	P
#2	Rachel (Donley) Myers	P
#2	Sara Rosario	P
#2	Steve Tcherchian	N
#2	Pam Campeau	P
#2	Phil Englander	P
#3	Edgar Escobar	N
#3	Dave Mummert	P
#3	Mary Oaks	N
#3	Ian Davis	N
#3	Amin Maghsoodi	N
#3	Janie Trice	N
#3	Jim Woods	P
#3	Nancy Freigher	P
#3	Jeremy Kuklin	P
#3	Mark Luker	P
#3	Shaun MacDonald	P
#3	Tracey Slocum	N

#4	Steve Mace	N
#4	Diane Martinez-Adams	P
#4	Hal Bloom	N
#4	Gloria Bowman	P
#4	Cindy Cole	P
#4	Lisa Morrison	P
#4	Ana Posadas	P
#4	Susan Barney	P
#4	Bryan Chan	P
#4	Sherri Rangel	P
#4.	Gayle Sutton	P

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	E	Lisa Morrison	P
Bryan Chan	E	Ana Posadas	E
Sherri Rangel	P	Steve Mace	P
Gayle Sutton	P	Diane Martinez-Adams	E
Hal Bloom	E	Vacant	
Gloria Bowman	P	Vacant	
Cindy Cole	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

Lisa Morrison noted that a mistake was made in Section 9 of the October 16 minutes. The sentence "She did not know if this person was from one of the Executive Boards" should have read "Ms. Morrison stated that she knew it was not one of the Executive Board members who made the statement". A motion was made by Cindy Cole and seconded by Gayle Sutton to approve the October 16, 2018 minutes as revised.

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 they do this is to monitor polling places. She noted that they have 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. The City's National Flood Insurance Program (NFIP) plan for public outreach & education

Brent Siemer, Deputy Public Works Director (Development Services)/Floodplain Manager & NFIP CRS Coordinator, made the presentation. He explained that in 1991, the City joined the NFIP (National Flood Insurance Program) so that it could receive Federal funds

to implement flood control programs. Part of this program are the Flood Insurance Rate Maps, which show the predicted areas that would flood in a "100 year storm". Anyone who lives in these areas is required to purchase flood insurance.

In 1999, the City joined the CRS (Community Rating System). The ratings run on a scale from one to nine, nine being the worst. Through this system, by implementing specific improvements in many areas, an entity can raise its community rating. Each step up decreases the amount affected residents have to pay the Federal government for flood insurance. Simi Valley is currently near the top of level six. One way the City can move up to level five is to create a NFIP Public Information Committee. This committee would include eight Executive Board members, two representatives from each of the four Neighborhood Councils, and would meet once a year to review and comment on City flood control efforts.

7. New Business

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

The following motion was made by Gayle Sutton and seconded by Lisa Morrison:

MOTION: Neighborhood Council #4 supports providing two volunteers on an annual basis to serve on the Public Information Committee for the Community Rating System Program.

Executive Board vote 6 Ayes; 0 Noes; 0 Abstentions

The motion carried.

8. Community Services Coordinator's Report

Emily Habib discussed the upcoming recruitment for the March 2019 term, which closes on December 7. She also discussed the very successful November 3 grand opening of the Discovery Garden, the new native plant teaching garden in the children's patio area at the Simi Valley Library. Lisa Morrison noted that she participated and that the day was very successful.

9. Executive Board Comments

Gloria Bowman stated that on November 26, the City Council would be choosing a map to become that blueprint for the new City Council districts and that everyone should attend to express their opinions. She also discussed the success of that day's Free Farmer's Market at the Simi Valley Community Garden.

10. Adjournment: Thursday, December 18, 2018, 7:30 p.m.