



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #2
TUESDAY, MARCH 12, 2019, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Chair	Andy Hanna
NC #2 Vice Chair	Christopher Connell
NC #2 Secretary	Debra Loveless
CS Coordinator	Emily Habib
City Council Liaison	Council Member Elaine Litster

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 Presentations

a. The Samaritan Center: How They Help the Homeless

b. City Youth Programs: Youth Council and Youth Employment Service (YES)

7. New Business: None

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, April 9, 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.

DRAFT MINUTES

1. Call to Order/Welcome/Pledge of Allegiance

Vice Chair Andy Hanna called the meeting to order at 7:35 p.m. He also confirmed that a quorum was present.

Pam Campeau	P	Judy Mayer	P
Phil Englander	P	TJ McInturff	P
Vacant	P	Rachel Myers	E
Christopher Connell	P	Sara Rosario	P
Dawn Gray	E	Steve Tcherchian	E
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 Sara Rosario and seconded by Christopher Connell to approve the October 9, 2018 minutes as presented. The motion passed unanimously. A motion was made by Sara Rosario and seconded by Pam Campeau to approve the November 13, 2018 minutes as presented. The motion passed unanimously. A motion was made by Sara Rosario and seconded by Christopher Connell to approve the January 8, 2019 minutes of both the Special Meeting of All Neighborhood Councils and the Council on Aging, and the Special Meeting of All Neighborhood Councils as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

a. The Samaritan Center: How They Help the Homeless

Due to the unavailability of the presenter, the presentation was postponed until the March 2019 meeting.

7. New Business

a. Appointment of one representative and one alternate to serve on the National Flood Insurance Program for Public Information Committee

By consensus of the Executive Board, Phil Englander was elected as the representative and Pam Campeau was elected as the alternate.

- b. Election of Officers
By consensus of the Executive Board, Andy Hanna was elected Chair, Christopher Connell was elected Vice Chair, and Debra Loveless was elected Secretary.
8. Community Services Coordinator's Report
Emily Habib discussed the current recruitment, noting that Neighborhood Council #2 would have a full Executive Board when the term begins on March 1. She also discussed the program she is creating for regular tours of City facilities for Executive Board members. The first one is planned to be a tour of Sanitation and Transit facilities in June of this year.
9. Executive Board Comments
TJ McInturff reported that he attended the recent City Council meeting at which possible revisions to the uncovered parking regulations were discussed. Phil Englander informed the Executive Board that recent heavy rains caused significant flood damage to areas of First Street.
10. Adjournment: Tuesday, March 12, 2019, 7:30 p.m.
By the consensus of the Executive Board, the meeting was adjourned at 8:01 p.m.