



**NEIGHBORHOOD COUNCIL #3**  
THURSDAY, MARCH 14, 2019, 7:30 P.M.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

AGENDA

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NC #3 Chair	Ian Davis
NC #3 Vice Chair	Amin Maghsoodi
NC #3 Secretary	Nancy Freigher
CS Coordinator	Emily Habib
City Council Liaison	Council Member Ruth Luevanos

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1. Call to Order/Welcome/Pledge of Allegiance/Introductions
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: Thursday, April 11, 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

Chair Mary Oaks called the meeting to order at 7:32 p.m. She also confirmed that a quorum was present.

Nancy Freigher	P	Janie Trice	P
Jeremy Kuklin	P	Jim Woods	P
Mark Luker	P	Edgar Escobar	P
Shaun MacDonald	P	Dave Mummert	P
Tracey Slocum	P	Mary Oaks	P
Ian Davis	E	Vacant	
Amin Maghsoodi	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

By consensus of the Executive Board, the agenda was approved as written.

3. Approval of Minutes

A motion was made by Jim Woods and seconded by Mark Luker to approve the January 10, 2019, minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident discussed Hoopla, which is a digital streaming service for library users to access eBooks, eAudiobooks, music, movies, and TV shows using portable devices like smartphones and tablets.

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 14, 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, Janie Trice was elected as the representative and Jim Woods was elected as the alternate.

b. Election of Officers

By consensus of the Executive Board, Ian Davis was elected Chair, Amin Maghsoodi was elected Vice Chair, and Nancy Freigher was elected Secretary.

8. Community Services Coordinator's Report

Emily Habib discussed the current recruitment, noting that Neighborhood Council #3 would have one vacancy when the term begins on March 1, 2019. 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

Mark Luker asked about the possibility of starting meetings earlier than 7:30 pm. Ms. Habib informed him that the discussion had taken place a number of times in the past but no real consensus had ever been reached.

10. Adjournment: Thursday, March 14, 2019, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:01 p.m.