



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

AGENDA

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NC #4 Chair	Gloria Bowman
NC #4 Vice Chair	Sherri Rangel
NC #4 Secretary	Cindy Cole
CS Coordinator	Emily Habib
City Council Liaison	Council Member Mike Judge

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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. 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 16, 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 Steve Mace called the meeting to order at 7:31 p.m. Secretary Diane Martinez-Adams confirmed that a quorum was present.

Susan Barney	P	Lisa Morrison	E
Bryan Chan	P	Ana Posadas	P
Sherri Rangel	P	Steve Mace	P
Gayle Sutton	P	Diane Martinez-Adams	P
Hal Bloom	P	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

A motion was made by Gayle Sutton and seconded by Cindy Cole to approve the November 20, 2018, Neighborhood Council #4 minutes, and 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

Executive Director Betty Eskey gave the presentation. The Center opened in 1994 and for the first 12 years, its mission was to feed and clothe the homeless. However, this process was creating chronically homeless people, and in 2006 Ms. Eskey was brought in to change the model for the center. Since then, the mission has been to support the homeless in becoming productive members of the community.

Anyone who wishes to receive services must stay clean and sober, and accept wraparound services of a case manager whose goal is to get and keep them off the streets. They work with the clients to create an action plan to achieve this goal. In January 2019, the center housed 10 homeless families, which is more than the previous model was able to do in one year. The case manager works with the individual/family to make sure they are able to maintain their new lifestyle and stay productive members of the community.

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, Gloria Bowman was appointed as the representative and Sherri Rangel was appointed as the alternate.

- b. Election of Officers

By consensus of the Executive Board, Gloria Bowman was elected Chair, Sherri Rangel was elected Vice Chair, and Cindy Cole was elected Secretary.

8. Community Services Coordinator's Report

Emily Habib discussed the current recruitment, noting that Neighborhood Council #4 would have a full Executive Board 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. Additionally, she noted that Eric Levitt, City Manager would soon be leaving the City to become City Manager for the City of Alameda.

9. Executive Board Comments

Gloria Bowman reported that the next City Youth Employment Service Job and Career Expo for young people 25 and under would take place on Saturday, March 16, at the Boys and Girls Club located at 2850 Lemon Drive.

10. Adjournment: Tuesday, March 19, 2019, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:40 p.m.