



**NEIGHBORHOOD COUNCILS**

**NEIGHBORHOOD COUNCIL #1**  
THURSDAY, APRIL 4, 2019, 7:30 P.M.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

**AGENDA**

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NC #1 Chair	Sally Miller
NC #1 Vice Chair	Shawne Brooks
NC #1 Secretary	Patrick Bolger
CS Coordinator	Emily Habib
City Council Liaison	Mayor Pro Tem Dee Dee Cavanaugh

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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 Presentations

a. Simi Valley Transit: How Does It Run?

7. New Business

a. Request to construct and operate a BMX bike park at 998 W. Los Angeles Avenue

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, May 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/Pledge of Allegiance/Welcome

Community Services Manager David Yoshitomi called the meeting to order at 7:31 p.m. He also confirmed that a quorum was present.

Patrick Bolger	P	Diana Cockerill	A
CC Bowman	P	Jamie Extract	P
Howard Glober	E	Kiran Khandare	A
Dennis Lea	P	Shawne Brooks	E
Brent Rollins	P	Eve Liebman	P
Ron Rudman	P	Sally Miller	P
Adi Chikkala	A	P=Present; E=Excused; A=Absent	

Mayor Keith Mashburn was in attendance and welcomed the Executive Board members. He emphasized the importance of the Neighborhood Councils, as they provide the City Council with invaluable information in the decision making process. He provided a brief overview of some of the focus areas of the City Council, including economic development, housing, and homelessness. He concluded by thanking the Executive Board members for their service to the City.

2. Agenda Review

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

3. Approval of Minutes

A motion was made by Jamie Extract and seconded by Brent Rollins to approve the February 7, 2019 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

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

YES Advisory Board member Pilar Doolittle began the informational presentation. She discussed the Youth Employment Service and its mission to prepare young people in Simi Valley to enter the workforce. This is done through one-on-one advisement sessions, resume writing and interview skill workshops, and, an annual Job and Career Expo.

Youth Council Chair Humna Ahmad discussed the program, which is an advisory board that reports all local matters concerning youth to the City Council. The Youth Council coordinates the Youth Town Hall, the Youth Summit, and awareness campaigns in areas like teen suicide prevention and anti-bullying.

7. New Business

a. Election of Officers

By consensus of the Executive Board, Sally Miller was elected Chair, Shawne Brooks was elected Vice Chair, and Patrick Bolger was elected Secretary.

8. Community Services Coordinator's Report

Mr. Yoshitomi welcomed the Neighborhood Council to the new term. He stated that Emily Habib, Community Services Coordinator, will return for the next meeting.

9. Executive Board Comments

Each of Executive Board members in attendance briefly introduced themselves to the rest of the board.

10. Adjournment: Thursday, April 4, 2019, 7:30 p.m.

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