

NEIGHBORHOOD COUNCIL #3

THURSDAY, APRIL 11, 2019, 7:30 P.M. CITY HALL COMMUNITY ROOM 2929 TAPO CANYON ROAD

AGENDA

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

- 1. Call to Order/Welcome/Pledge of Allegiance/Introductions
- 2. Agenda Review
- 3. Approval of Minutes
- 4. Correspondence
- 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. Simi Valley Transit: How Does It Run?
- 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, May 16, 2019, 7:30 p.m.

<u>/s/</u> 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 Ian Davis called the meeting to order at 7:31 p.m. Secretary Nancy Freigher confirmed that a quorum was present.

Jessica Freeman	Р	Tracey Slocum	Е
Keith L. Kelly	Р	Ian Davis	Р
Bruce Roth	Р	Amin Maghsoodi	Е
Nancy Freigher	Р	Janie Trice	Α
Jeremy Kuklin	Р	Jim Woods	Р
Mark Luker	Р	Vacant	
Shaun MacDonald	Е	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 Nancy Freigher to approve the February 14, 2019 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident, who is a member of Simi Valley Residents for Responsible Growth, spoke about the dangers of the new 5G telecommunication antennas that will soon be installed around the City. She discussed the group's beliefs that the new technology will increase cancer rates and damage DNA on a cellular level, that it has the capability to collect people's personal information, and will decrease home values. She urged the City to adopt a protective Wireless Telecommunication Facilities ordinance.

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 April 2019 meeting.

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

YES Advisory Board member Chris Connell began the informational presentation. He 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.

Community Services Manager David Yoshitomi discussed the Youth Council 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: None

8. Community Services Coordinator's Report

Emily Habib informed the Executive Board that revisions to the City's Wireless Telecommunication Facilities ordinance would be discussed at the March 25, 2019 meeting and suggested that they read the staff report and attend the meeting. She also discussed general meeting protocol and that the Neighborhood Councils will be participating in the Emergency Preparedness Expo again this year on Saturday, May 4.

9. Executive Board Comments

Each Executive Board member in attendance briefly introduced themselves to the rest of the Board. 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, April 11, 2019, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:54 p.m.