



**NEIGHBORHOOD COUNCIL #4**  
TUESDAY, FEBRUARY 18, 2020, 7:00 p.m.  
CITY HALL COMMUNITY ROOM  
2929 TAPO CANYON ROAD

AGENDA

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NC #4 Chair	Pete Stong
NC #4 Vice Chair	Sherri Rangel
NC #4 Secretary	Raine Wiseman
CS Coordinator	Emily Habib
City Council Liaison	Council Member Elaine Litster

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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 three (3) minutes per speaker.

6. Informational Presentations
  - a. The US Census Bureau presents an overview of the 2020 Census
  - b. The National Flood Insurance Program (NFIP) and the Program for Public Information (PPI) Committee
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, March 17, 2020, 7:00 p.m.

/s/

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Yvette Moore

Administrative Officer

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 Pete Stong called the meeting to order at 7:01 p.m. Secretary Raine Wiseman noted that a quorum was present.

Atif Akbar	A	Jennifer Warner	P
Ken Dickerson	P	Raine Wiseman	P
Peggy Hanessian	P	Susan Barney	P
Richard Moore	P	Bryan Chan	E
Victoria Wright	E	Sherri Rangel	P
Joe Barrona	E	Gayle Sutton	E
Pete Stong	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

Emily Habib requested that Item 6b be heard before Item 6a. The Executive Board accepted the agenda as changed.

3. Approval of Minutes

Two corrections were made to the December 17, 2019 minutes. Sherri Rangel noted that she was present, not absent. Also a quorum was present at the meeting. A motion was made by Jennifer Warner and seconded by Pete Stong to approve the minutes as corrected. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentations

b. The State of the Region Report

Samantha Argabrite, Deputy City Manager, presented the item. The report is released in odd numbered years by the Ventura County Civic Alliance, which is a regional collaborative whose mission is to work together to promote a healthy and sustainable future for Ventura County. Their goal is to provide accurate data that assists business leaders, elected officials, community organizations and others to achieve effective solutions to the challenges that Ventura County faces.

a. The US Census Bureau presents an overview of the 2020 Census

The presentation was postponed due to the unavailability of the presenter.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib informed the Executive Board that the City Council will discuss the option of changing the Neighborhood Council boundaries, possibly to match the new City Council districts, on February 24, 2020.

9. Executive Board Comments: None

10. Adjournment: Tuesday, February 18, 2020, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 7:40 p.m.