



**NEIGHBORHOOD COUNCIL #1
MEETING AGENDA**

**February 4, 2010, 7:30 p.m.
City Hall Community Room
2929 Tapo Canyon Road**

NC #1 Chair	Roland Trejo	(805) 583-6756
NC #1 Vice Chair	Paul Schantz	(805) 402-8156
NC #1 Secretary	Dave Kern	(805) 582-2793
NC Coordinator	Mara Malch	(805) 583-6756
City Council Liaison	Mayor Pro Tem Glen Becerra	(805) 583-6703

- I. Call to Order/Pledge of Allegiance/Welcome
- II. Agenda Review
- III. Approval of Minutes
- IV. Correspondence
- V. Public Statements/Comments
This is the time allotted for statements or comments on matters within the subject matter and jurisdiction of the Neighborhood Councils. Statements and comments are limited to no more than five (5) minutes per speaker.
- VI. Informational Presentation
 - A. Housing and Special Projects Division
- VII. Continued Business
- VIII. New Business
 - A. Review of a request for a General Plan Amendment, Zone Text Amendment, Zone Change, and a Conditional Use Permit for Modification to an Existing Golf Course and Construction of a Public Park (Sinaloa Park), Three Miniature Golf Courses, Community Buildings, and Associated Amenities; located at 980 Madera Road



- IX. Committee and Representative Reports
 - A. Joint Chairs Committee Report
 - B. Task Force on Homelessness Report
 - C. Arroyo Cleanup Ad Hoc Committee Report
 - D. Community Crime Prevention Task Force Report
 - E. Youth Employment Service Advisory Board Report
 - F. Community Development Block Grant Advisory Committee Report
- X. 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.
- XI. Neighborhood Council Coordinator's Report
- XII. Announcements
 - A. Upcoming Events/Meetings
- XIII. Adjournment: March 4, 2010

/s/

Mark Oyler
Deputy Director/Citizen Services

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Neighborhood Council Coordinator at (805) 583-6756. Upon advance notification, reasonable arrangements will be made to provide accessibility to the meeting.