



NEIGHBORHOOD COUNCIL #1
THURSDAY, JANUARY 5, 2012, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	Janet Hubbell
NC #1 Vice Chair	Marie Harvey
NC #1 Secretary	Donna McGue
NC Coordinator	Mara Malch
City Council Liaison	Council Member Glen Becerra

1. Call to Order/Welcome/Pledge of Allegiance
2. Agenda Review
3. Approval of Minutes
4. Correspondence
5. Police Liaison Report
6. 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. Statements and comments are limited to no more than five (5) minutes per speaker.
7. Informational Presentation
 - a. Police Department Volunteer Opportunities
8. Continued Business: None
9. New Business
 - a. Review of a request to install wireless telecommunication antennas within a radome unit on top of an Edison street light pole, an underground equipment vault, vents, and a meter cabinet, located on the west side of First Street at Catlin Street
 - b. Election of Executive Board Officers
10. 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.



11. Neighborhood Council Coordinator's Report
12. Adjournment: Thursday, February 9, 2012

/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.