



NEIGHBORHOOD COUNCIL #1
THURSDAY, JANUARY 9, 2014, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

| | |
|----------------------|----------------------------|
| NC #1 Chair | Mike Antoun |
| NC #1 Vice Chair | David Kern |
| NC #1 Secretary | Don Hoyt |
| NC Coordinator | Jennifer Santos |
| City Council Liaison | Mayor Pro Tem 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 Presentations
 - a. Overview of Southern California Gas Company's Advanced Meter Program
 - b. Development Review and Planning Process Overview
8. Continued Business: None
9. New Business
 - a. Election of Executive Board Officers
 - b. Discussion of Flyer Distribution



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 6, 2014

/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.

DRAFT MINUTES

1. Call to Order/Welcome/Pledge of Allegiance

Vice Chair David Kern noted that a quorum was not present.

| | | | |
|-------------------|---|--------------------------------|---|
| Mike Antoun | E | Mary Ann Wales | E |
| Anthony Hernandez | E | Vacant | |
| Don Hoyt | P | Vacant | |
| David Kern | P | Vacant | |
| Shelley McGee | E | Vacant | |
| Dana Murphy | A | Vacant | |
| Andrea Stillmak | P | P=Present; E=Excused; A=Absent | |

2. Agenda Review

Due to a lack of a quorum, all items presented were for information only. The Executive Board did not take any formal action.

3. Approval of Minutes

The October 3, 2013 minutes will be presented for approval at the next regularly scheduled meeting on January 9, 2014.

4. Correspondence

5. The Neighborhood Councils received a copy of the *Pipeline Awareness Newsletter for Public Officials*. The newsletter provided information about the operation of natural gas and hazardous liquid pipelines. Additional information can be obtained by visiting www.pipelineawareness.org.

6. Police Liaison Report

Sergeant Thomas Meyer introduced Officer Ryan Brennan as the Community Liaison Officer for the Police Department. Officer Brennan will attend future meetings and be the main contact to address any concerns. A Simi Valley Police Department Uniform Crime Detail Report that summarized police activity in the area for the periods of October 23, 2013 through November 7, 2013, was distributed to the Executive Board. There were no significant crime trends to report. Due to the upcoming holiday season, he advised everyone to be vigilant about scheduling home deliveries and to take precautionary measures while shopping.

7. Public Statements/Comments: None

8. Informational Presentation

a. Overview of the Simi Valley Cultural Arts Center and Events

David Ralphe, General Manager of the Simi Valley Cultural Arts Center, provided an overview of the facility's history, programs and events. The Center's facility has served the community since the mid 1920s. It was constructed by the Simi Community Methodist Episcopal Church and later served as a mortuary, a Jewish temple, a residence and even a temporary high school. The City acquired the property and currently it is used as a Cultural Arts Center for cultural and community events. The building was restored to its original design and is an approved Ventura County Historical Landmark. The Center has hosted hundreds of performances, plays, musicals, concerts, art shows, films, weddings, receptions, business meetings, youth festivals, and much more. He encouraged everyone to visit the Cultural Arts Center for an upcoming performance or to host an event and to visit its website at www.simi-arts.org.

9. Continued Business: None

10. New Business

a. Discussion of Flyer Distribution

Flyer distribution will be discussed at the next regularly scheduled meeting on January 9, 2014.

11. Executive Board Member Comments: None

12. Neighborhood Council Coordinator's Report

13. Jennifer Santos stated that she will be on leave from December 2013 to March 2014. She introduced Anna Medina, Administrative Officer and Sandra Hernandez, Administrative Aide with the Community Services Department. They along with Kevin Murphy, Senior Code Enforcement Officer and Robert Martin, Senior Services Assistant Manager of the Community Services Department will cover the Neighborhood Council meetings during her absence. Mara Malch, Senior Management Analyst will be the main contact for any questions or concerns. She provided information about a concern that was brought up by a resident during the Public Statements at a prior meeting related to the safety of equestrian riders and equestrian signage. She stated that the Department of Public Works provided a memorandum the Neighborhood Council #2 Executive Board to respond to their request to discuss equestrian signage in the Bridle Path community. According to the memorandum, staff plans to upgrade the existing signage with larger signs.

14. Adjournment: Thursday, January 9, 2014, 7:30 p.m.