



NEIGHBORHOOD COUNCIL #1
THURSDAY, MARCH 6, 2014, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	David Kern
NC #1 Vice Chair	Anthony Hernandez
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. 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.
6. Informational Presentation
 - a. Simi Valley Traffic Engineering
7. Continued Business: None
8. New Business
 - a. Discussion of the Benefits of Serving on the Neighborhood Council



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. Neighborhood Council Coordinator's Report

11. Adjournment: Thursday, April 3, 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/Pledge of Allegiance/Welcome

Chair David Kern called the meeting to order at 7:30 p.m. Secretary Don Hoyt noted that a quorum was present.

Anthony Hernandez	P	Mary Ann Wales	P
Don Hoyt	P	Vacant	
David Kern	P	Vacant	
Shelley McGee	P	Vacant	
Dana Murphy	P	Vacant	
Richard Olson	P	Vacant	
Andrea Stillmak	E	P=Present; E=Excused; A=Absent; L=Leave	

2. Agenda Review

By consensus of the Executive Board, the agenda was approved as presented.

3. Approval of Minutes

A motion to approve the January 9, 2014 minutes as presented was made by Don Hoyt and seconded by Mary Ann Wales. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comment: None

6. Informational Presentation

a. 2014 Update to the Master Plan of Drainage

Brent Siemer, Deputy Director/Development Services with the Department of Public Works provided an overview of the City's Master Plan of Drainage. He provided information on the National Flood Insurance Program, flood insurance rate maps, and resources available for business and homeowners at www.simivalley.org/FloodInfo.

7. Continued Business: None

8. New Business

a. Discussion of Unmet Transit Needs and Public Transportation in the East County

David Kern provided an overview of the operation of the Ventura County Transportation Commission. He informed the Executive Board that the

Commission is currently in the process of identifying unmet transit needs. He encouraged Executive Board members to express any needs or to attend future community meetings to assist in identifying unmet transit needs. A concern was expressed about the lack of public transportation on Sundays.

b. Discussion of Neighborhood Council Recruitment

David Kern stated the Joint Chairs Committee discussed the Neighborhood Councils' recruitment efforts. He stated that one suggestion was to submit letters to the editor for local newspapers to encourage the community to get involved. He asked the Executive Board to think of additional ways to spread the word about the Neighborhood Councils and encourage residents to apply.

c. Selection of a nominee to the Special Events Support Review Committee

By consensus of the Executive Board, Don Hoyt was nominated to serve on the Special Event Support Review Committee on behalf of Neighborhood Council #1.

8. Executive Board Comments

Shelley McGee agreed to attend the February Meeting of the Task Force on Homelessness on behalf of Neighborhood Council #1.

Anthony Hernandez provided an update to the Executive Board on the activities of the Simi Valley Cultural Arts Center Foundation.

David Kern provided an update on the activities of the Community Development Block Grant Advisory Committee and encouraged Executive Board members to attend the next meeting on February 20, 2014.

9. Neighborhood Council Coordinator's Report

Robert Martin, acting Neighborhood Council Coordinator announced several upcoming community events from local web calendars.

10. Adjournment: Thursday, March 6, 2014

By the consensus of the Executive Board, the meeting was adjourned at 9:04 p.m.