



**NEIGHBORHOOD COUNCILS**

NEIGHBORHOOD COUNCIL #1  
THURSDAY, MAY 8, 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. National Public Works Week - Open House/Tours, May 22, 2014
7. Continued Business: None
8. New Business
  - a. Election of Interim Executive Board Officers
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, July 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	E	Mary Ann Wales	E
Don Hoyt	P	Vacant	
David Kern	P	Vacant	
Shelley McGee	P	Vacant	
Dana Murphy	P	Vacant	
Richard Olson	P	Vacant	
Andrea Stillmak	P	P=Present; E=Excused; A=Absent; L=Leave	

2. Agenda Review

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

3. Approval of Minutes

A motion to approve the February 6, 2014 minutes as presented was made by Shelley McGee and seconded by Don Hoyt. The motion passed unanimously. A summary of information originally scheduled for the March 6, 2014 meeting was provided for information only.

4. Correspondence

Neighborhood Council Executive Board members received an e-mail from Mara Malch, Senior Management Analyst with the City of Simi Valley's Community Services Department, requesting volunteers to operate the Neighborhood Council booth at the 2014 Community Showcase and Volunteer Fair.

5. Public Statements/Comment: None

6. Informational Presentation

a. Community Emergency Response Training

Theresa Ramirez, Community Services Specialist with the City of Simi Valley's Police Department, provided an overview of the Simi Valley Community Emergency Response Training (CERT) program. The program provides residents and businesses with training to obtain the skills needed to become self-reliant and to assist others during disasters.

She explained the operations and requirements of the program, and provided information on upcoming CERT classes.

7. Continued Business: None

8. New Business: None

9. Executive Board Comments

David Kern encouraged the Executive Board members to volunteer to operate the Neighborhood Council booth at the 2014 Community Showcase and Volunteer Fair. He provided an update from the April 1, 2014, Joint Chairs Committee meeting. The meeting discussed that it was important to provide opinions during Neighborhood Council meetings. The City Council Members read the meeting minutes and may discuss concerns and ideas mentioned. Mr. Kern announced the upcoming National Public Works Week/Open House on May 22, 2014 and encouraged everyone to attend. He informed everyone about the upcoming Cop and Cruisers event on June 22, 2014.

Shelley McGee informed the Neighborhood Council members of the Samaritan Center's Ride for Hope event on May 17, 2014. She also provided an update from the February 13, 2014 Task Force on Homelessness meeting.

Don Hoyt reported on the April 1, 2014 Special Events Support Review Committee meeting.

10. Neighborhood Council Coordinator's Report

Robert Martin, acting Neighborhood Council Coordinator provided information on the California Friendly Landscape Training classes that will be held on April 8, 2014 and April 12, 2014. For additional information, call (805) 583-6420. The Simi Valley Police Department posted a Facebook announcement that April is Distracted Driving Awareness Month. They will join with other law enforcement agencies in a month long "zero tolerance" enforcement and education campaign to curb those texting or operating hand-held cell phones while driving. Mr. Martin stated that this was his last meeting. Jennifer Santos will be resuming her position in the middle of April. He thanked the Executive Board members for their support during this time and encouraged all the members to stay active and involved in their City.

11. Adjournment: Thursday, May 8, 2014

By the consensus of the Executive Board, the meeting was adjourned at 8:36 p.m.