



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #2
TUESDAY, OCTOBER 8, 2019, 7:30 P.M.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Chair	Andy Hanna
NC #2 Vice Chair	Christopher Connell
NC #2 Secretary	Debra Loveless
CS Coordinator	Emily Habib
City Council Liaison	Mayor Pro Tem Dee Dee Cavanaugh

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 not on the agenda. Statements and comments are limited to no more than five (5) minutes per speaker.

6. Informational Presentation

a. The City's Updated Short Range Transit Plan

7. New Business

a. Discussion/input on proposed increase in sanitation service rates

b. Election of Officers

c. Appointment of a representative to the Special Events Support Review Committee



8. Community Services Coordinator's Report

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. Adjournment: Tuesday, November 12, 2019, 7:00 p.m.

/s/

Yvette Moore
Administrative Officer

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Community Services 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

Chair Andy Hanna called the meeting to order at 7:32 p.m. Secretary Debra Loveless confirmed that a quorum was present.

Gina Gooding	A	Christopher Connell	E
Eric Kohli	P	Dawn Gray	P
Benjamin L. Ramirez	P	Andy Hanna	P
Jan Smith	P	Debra Loveless	P
Pam Campeau	P	Judy Mayer	P
Phil Englander	P	TJ McInturff	P
Vacant		P=Present; E=Excused; A=Absent	

2. Agenda Review

No changes were made to the agenda.

3. Approval of Minutes

Additions to comments on the development project from the minutes of August 13, 2019, were requested by Deborah Loveless and Dawn Gray. A motion was made by Jan Smith and seconded by Pam Campeau to approve the August 13, 2019, minutes as corrected. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident stated that he had a drone come to the sliding glass door located in his backyard and asked if the City had any regulations regarding drone activity. Dawn Gray informed him that she had a similar experience and learned that the City did not have such regulations. TJ McInturff stated that regulation of drones is a Federal issue and suggested that the resident go the FAA website to get more information.

6. Informational Presentation

The City's Traffic Engineering Division

Justin Link, Principal Traffic Engineer, gave the presentation. He discussed the primary functions of his division which are: installing, programming and synchronizing traffic signals; installing, maintaining and replacing street signs; setting speed limits; and evaluating traffic impacts from new development on the existing system. Additionally, the City recently purchased all street lights back from Edison. They are in the process of changing out the existing halogen bulbs for LED bulbs, which last much longer and will save the City money.

7. New Business

a. Election of Officers

This item was postponed until the following month so that all eligible Executive Board members could be in attendance.

8. Community Services Coordinator's Report

Emily Habib discussed the current recruitment, noting that there were six open seats and currently nine applicants. She informed the Executive Board that new members would be appointed at the October 28, 2019, City Council meeting, at which time outgoing members would also receive Certificates of Appreciation for time served on the Executive Boards.

9. Executive Board Comments

Phil Englander informed the Executive Board that he would be moving to Virginia in October. TJ McInturff reminded Executive Board members that they could still volunteer to assist disabled children at the Simi Valley Days Carnival on September 13, 2019. Jan Smith reminded Executive Board members that a Barn Dance, which is part of the City's 50th Anniversary celebration, is taking place on Saturday, September 21, 2019 at Strathern Historical Park.

10. Adjournment: Tuesday, October 8, 2019, 7:30 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:50 p.m.