



**NEIGHBORHOOD COUNCIL #1
EXECUTIVE BOARD/GENERAL MEETING AGENDA**

**February 7, 2008, 7:30 p.m.
City Hall Community Room
2929 Tapo Canyon Road**

Interim NC #1 Chair	Daniel Sakaida	(805) 579-8203
Interim NC #1 Vice Chair	Darryl Brown	(805) 526-0999
Interim NC #1 Secretary	Alan Barkwill	(805) 583-6756
NC Coordinator	Mara Malch	(805) 583-6756
City Council Liaison	Council Member Glen Becerra	(805) 583-6703

- I. Call to Order/Welcome/Pledge of Allegiance/Introductions
- II. Agenda Review
- III. Approval of Minutes
- IV. Correspondence
- V. Police Liaison Report
- VI. Public Statements/Comments
This is the time allotted for statements or comments on matters within the subject matter and jurisdiction of the Neighborhood Councils. Statements and comments are limited to no more than five (5) minutes per speaker.
- VII. Informational Presentation
 - A. Environmental Compliance Division
- VIII. Neighborhood Council Coordinator's Report
- IX. Continued Business
- X. New Business
 - A. Informational Presentation on the Proposed Simi Valley Landfill Expansion Project and Discussion of Recommended Questions and Issues that Residents Would like to See Addressed in the County of Ventura's Environmental Review Process for the Project
 - B. Election of Executive Board Officers



- XI. Committee and Representative Reports
 - A. Joint Chairs Report/Discussion
 - B. General Plan Advisory Committee Report/Discussion
 - C. Task Force on Homelessness Report/Discussion
 - D. Gang Task Force Report/Discussion
 - E. Arroyo Cleanup Ad Hoc Advisory Committee Report/Discussion
- XII. Announcements
 - A. Next Joint Chairs meeting: March 4, 2008
 - B. Next Neighborhood Council #1 meeting: March 6, 2008
- XIII. Adjournment

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.

