

NEIGHBORHOOD COUNCIL #4

TUESDAY, MAY 21, 2019, 7:30 P.M. CITY HALL COMMUNITY ROOM 2929 TAPO CANYON ROAD

AGENDA

NC #4 Chair	Gloria Bowman
NC #4 Vice Chair	Sherri Rangel
NC #4 Secretary	Cindy Cole
CS Coordinator	Emily Habib
City Council Liaison	Council Member Mike Judge

- 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 Inner Workings of Simi Valley's Sanitation Division
- 7. New Business: None
- 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, June 18, 2019, 7:30 p.m.

/s/

Anna M. Medina Deputy Community Services Director

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 Gloria Bowman called the meeting to order at 7:30 p.m. She also confirmed that a quorum was present.

Joe Barrona	Р	Gayle Sutton	Р
Pete Stong	Р	Hal Bloom	Р
Jennifer Warner	Р	Gloria Bowman	Р
Raine Wiseman	Р	Cindy Cole	Α
Susan Barney	Р	Lisa Morrison	Е
Bryan Chan	Р	Ana Posadas	Е
Sherri Rangel	Р	P=Present; E=Excused; A=Absent	

2. Agenda Review

No changes were made to the agenda.

3. Approval of Minutes

A motion was made by Sherri Rangel and seconded by Pete Stong to approve the March 19, 2019 minutes as presented. The motion passed by a vote of 9-0-1.

4. Correspondence: None

5. Public Statements/Comments

A resident informed the Executive Board that he and his family had recently moved to Simi Valley from Santa Clarita. He is looking to get more involved in the community.

6. Informational Presentation

a. Simi Valley Transit: How Does It Run?

Transit Operations Manager Ben Gonzales gave the presentation. He described the current operations of the transit system, which consists of 11 natural gas powered busses that run on four fixed routes, and four Diala-Ride vans for seniors or those who are disabled. They also provide transit travel training for seniors to make them comfortable with taking the bus.

A number of improvements are on the horizon. They plan to make schedule changes to decrease the wait time between busses from an average of 45 minutes to 30 minutes. They are also redrawing the bus routes to provide service to Moorpark College and more service to the junior high and high schools. They hope to add real time updates for the fixed route busses so that patrons can tell where their bus is and if it's running late. Electronic fare media will be installed soon so that patrons

can load their phones with credits and swipe them when they board the bus, eliminating the need to carry the correct change.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib discussed a switch in meeting dates, specifically that the Neighborhood Councils would be meeting in June and going dark in July. She also informed the Executive Board that the City would soon be sending out a survey to Executive Board members from the past five years to determine their feelings on the current meeting time and whether there was a majority opinion that an earlier meeting time would be preferred and feasible.

9. Executive Board Comments

Gloria Bowman informed the Executive Board that a General Plan prescreening for the vacant parcel across from McDonalds on Yosemite Avenue would be discussed at the upcoming City Council meeting on April 22. She also noted that the 2019 Wellness Expo would take place on Wednesday, May 22, from 8:00 a.m. to 12:00 p.m. at the Simi Valley Senior Center, located at 3900 Avenida Simi. Additionally, she discussed the upcoming Simi Valley Cultural Arts Center Foundation Spotlight Awards, which will take place on Saturday, May 11, 2019.

10. Adjournment: Tuesday, May 21, 2019, 7:30 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:18 p.m.