



NEIGHBORHOOD COUNCIL #1
THURSDAY, FEBRUARY 4, 2021, 7:00 p.m.

ZOOM ONLINE MEETING

<https://simivalley.zoom.us/j/95047008121>

Or by Telephone: Dial US: +1 669 900 9128 Webinar ID: 950 4700 8121

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND STAY WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS, THE CITY IS NOT CONDUCTING IN-PERSON MEETINGS. TO FIND OUT HOW YOU MAY ELECTRONICALLY PARTICIPATE IN THE NEIGHBORHOOD COUNCIL MEETING AND PROVIDE PUBLIC COMMENT, PLEASE REFER TO ITEM 5 OF THIS AGENDA.

AGENDA

NC #1 Chair	Ken Dickerson
NC #1 Vice Chair	Bruce Roth
NC #1 Secretary	Gina Gooding
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 three (3) minutes per speaker.

NEW COMMENT PROCEDURE DUE TO THE COVID-19 PANDEMIC.

Public comment is the opportunity for members of the public to participate in meetings by addressing the Neighborhood Council in connection with one or more agenda or non-agenda items.



The following options allow for public participation:

- a. Watch the Neighborhood Council Meeting live online at Zoom:
<https://simivalley.zoom.us/j/95047008121>
Or listen by telephone: +1 669 900 9128 Webinar ID: 950 4700 8121 and raise hand with *9
- b. If you wish to make a comment on a specific agenda item, please sign-on via this Zoom Link: <https://simivalley.zoom.us/j/95047008121> and use the raise hand function when this agenda item is called. If you wish to make a public comment, you must be signed into the meeting and available at the time this agenda item is called.
- c. Or, if you are unable to sign-on to Zoom and wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the day of the Neighborhood Council meeting to the Community Services Coordinator at ehabib@simivalley.org and include the Agenda Item topic and/or your comments. These emails will be provided to the Neighborhood Council prior to the meeting and made a part of the record.

6. Informational Presentation

Simi Valley Transit: How does it run?

7. New Business

Election of Officers

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: Thursday, March 4, 2021, 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/Pledge of Allegiance/Welcome

Chair Ken Dickerson called the meeting to order at 7:02 p.m. He also confirmed that a quorum was present.

Mahmood Bholat	P	Carol Thomaier	P
Rainford Hunter	P	Roberta Woods	P
Courtney Paul	P	Joe Barrona	A
Justin Randolph	P	Gina Gooding	E
Bernadine Schache	P	Keith D. Kelly	P
Ken Dickerson	P	Bruce Roth	A
Peggy Hanessian	P	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 Carol Thomaier and seconded by Keith D. Kelly to approve the November 5, 2020 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

a. The City's Home Rehabilitation Program - Loans for Health and Safety Related Repairs

Eric Chen, Associate Planner, made the presentation. The Home Rehabilitation Program offers a 2% deferred interest loan, up to \$50,000, with no monthly payments. Full repayment is required when the property is sold, refinanced, leased, or when the property changes title. To be eligible for the program, the applicant must be the occupying homeowner and meet the income standards specified by the Home Rehabilitation Program guidelines. Eligible properties must be single-family detached homes located within Simi Valley city limits.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib updated the Executive Board members on recruitment for the March 2021 term. She noted that at the next City Council meeting, the interview panels for the current recruitment would be chosen, with interviews taking place at the

end of January/beginning of February. All four Neighborhood Council districts were expected to have enough applicants to fill the available seats.

9. Executive Board Comments

Carol Thomaier noted that she recently received the COVID-19 vaccine and that she had no side effects. Rainford Hunter inquired about what had transpired at the most recent City Council meeting in December 2020. Keith Kelly informed him that DeeDee Cavanaugh had been selected as the new Mayor Pro Tem. Courtney Paul provided information about upcoming labor negotiations with the Simi Valley Police Department, due to take place on January 27, 2021, at 5:30 p.m.

10. Adjournment: Thursday, February 4, 2021, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 7:38 p.m.