



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

ZOOM ONLINE MEETING

<https://simivalley.zoom.us/j/98349548708>

Or by Telephone: Dial US: +1 669 900 9128 Webinar ID: 983 4954 8708

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	Carol Thomaier
NC #1 Secretary	Bernadine Schache
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/98349548708> Or listen by telephone: +1 669 900 9128 Webinar ID: 983 4954 8708 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/98349548708> 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

The City's Traffic Engineering 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: Thursday, April 8, 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 7:04 p.m. He also confirmed that a quorum was present.

Mahmood Bholat	A	Carol Thomaier	P
Rainford Hunter	P	Roberta Woods	P
Courtney Paul	A	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 Bernadine Schache and seconded by Keith D. Kelly to approve the January 7, 2021 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

Simi Valley Transit: How does it run?

Ben Gonzales, Deputy Public Works Director (Transit), and Christopher Latham, Transit Operations Manager, made the presentation. They gave an overview of Simi Valley Transit, which has provided fixed-route buses and Americans with Disabilities Act Paratransit/Dial-A-Ride (ADA/DAR) service vans throughout Simi Valley for 40 years. The current bus routes run from the Chatsworth Metrolink Station to Moorpark College. Upcoming service improvements include text messaging software which will call Dial-A-Ride users to inform them when their ride is five minutes away. This will allow them to wait in the comfort of their home until they need to get their ride. Also upcoming is countywide mobile ticketing for all forms of public transportation. Once COVID restrictions are lifted, the very popular quarterly transit travel training for seniors will begin again.

7. New Business

Election of Officers

By consensus of the Executive Board, Ken Dickerson was elected Chair, Carol Thomaier was elected Vice Chair, and Bernadine Schache was elected Secretary.

8. Community Services Coordinator's Report

Emily Habib updated the Executive Board members on recruitment for the March 2021 term. She noted that interviews for NCs 1 & 3 would take place on February 10, with both NCs expected have the available seats filled. She also informed the Executive Board that the City's Housing Element was being updated and there were opportunities for citizens to participate in the process.

9. Executive Board Comments

Executive Board members discussed cars racing loudly in various parts of town late at night, and the disruptions they cause. Emily Habib told them that she would try to obtain information from the Simi Valley Police Department on what efforts they are able to undertake to stop the racing.

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

By consensus of the Executive Board, the meeting was adjourned at 7:58 p.m.