



NEIGHBORHOOD COUNCIL #3
THURSDAY, MARCH 11, 2021, 7:00 p.m.

ZOOM ONLINE MEETING

<https://simivalley.zoom.us/j/95063601167>

Or by Telephone: Dial US: +1 669 900 9128, Webinar ID: 950 6360 1167

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 #3 Chair	Jeff Pollack
NC #3 Vice Chair	Julia Feig
NC #3 Secretary	Fred Peterson
CS Coordinator	Emily Habib
City Council Liaison	Council Member Ruth Luevanos

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/95063601167>
Or listen by telephone: +1 669 900 9128 Webinar ID: 950 6360 1167 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/95063601167> 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 15, 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/Welcome/Pledge of Allegiance

Chair Jeff Pollack called the meeting to order at 7:05 p.m. He also confirmed that a quorum was present.

Julia Feig	P	Rebecca Miller	E
Benjamin Panama	P	Jeff Pollack	P
Fred Peterson	P	Vacant	
Mary Poitier	P	Vacant	
Tamara Wirtz	P	Vacant	
Vacant		Benjamin L. Ramirez	E
Vacant		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 Julia Feig and seconded by Fred Peterson to approve the revised approved November 12, 2020 minutes as presented. The motion passed unanimously.

A motion was made by Tamara Wirtz and seconded by Julia Feig to approve the January 14, 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, Jeff Pollack was elected Chair, Julia Feig was elected Vice Chair, and Fred Peterson 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 took place on February 10, 2021, with both NCs now having all 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

Julia Feig informed the Executive Board that she emailed Council Member Litster regarding her previous concern about youth near Berylwood Park. Specifically that they routinely run across Los Angeles Avenue from the Berylwood Park skate plaza to the bushes next to the railroad tracks. Council Member Litster forwarded her email to the City Manager and the Director of Public Works. Ben Panama and Tammy Wirtz stated that they will also be emailing Council Member Litster regarding traffic safety issues.

10. Adjournment: Thursday, March 11, 2021, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 7:42 p.m.