



**NEIGHBORHOOD COUNCIL #1**  
**THURSDAY, APRIL 8, 2021, 7:00 p.m.**

**ZOOM ONLINE MEETING**

<https://simivalley.zoom.us/j/96378278318>

Or by Telephone: Dial US: +1 669 900 9128 Webinar ID: 963 7827 8318

**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**

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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

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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/96378278318> or listen by telephone: +1 669 900 9128 Webinar ID: 963 7827 8318 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/96378278318> 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](mailto: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 Free Clinic of Simi Valley: 50 Years of Service

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, May 6, 2021, 7:00 p.m.

/s/

Julia Ramirez for 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 7:01 p.m. He also confirmed that a quorum was present.

Valerie Evans	P	Justin Randolph	E
Pat Lewis	P	Bernadine Schache	E
Theresa Lewis	P	Ken Dickerson	P
Navroop Maan	P	Peggy Hanessian	P
Mahmood Bholat	P	Carol Thomaier	P
Rainford Hunter	P	Roberta Woods	E
Courtney Paul	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 Peggy Hanessian to approve the February 4, 2021 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

City's Traffic Engineering Division

Justin Link, Principal Traffic Engineer, gave the presentation. He discussed the primary functions of his division which are: installing, programming and synchronizing traffic signals; installing, maintaining and replacing street signs; maintaining street lights; setting speed limits; and evaluating traffic impacts from new development on the existing system. Additionally, they respond to resident requests including signs; pavement delineations; speed bumps; and crosswalks.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib reviewed Neighborhood Council protocols and Executive Board requirements. She also discussed social media policy and the City's Code of Ethics and Conduct, and Statement of Commitment.

9. Executive Board Comments

New and veteran Executive Board members introduced themselves.

10. Adjournment: Thursday, April 8, 2021, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:13 p.m.