



NEIGHBORHOOD COUNCIL #3
THURSDAY, APRIL 15, 2021, 7:00 p.m.

ZOOM ONLINE MEETING

<https://simivalley.zoom.us/j/94559691179>

Or by Telephone: Dial US: +1 669 900 9128, Webinar ID: 945 5969 1179

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/94559691179>
Or listen by telephone: +1 669 900 9128 Webinar ID: 945 5969 1179 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/94559691179> 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 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 13, 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/Welcome/Pledge of Allegiance

Chair Jeff Pollack called the meeting to order at 7:01 p.m. He also confirmed that a quorum was present.

Doug Bamforth	P	Mary Poitier	P
James Bartholomew	P	Tamara Wirtz	P
Robert Perez	P	Vacant	
Sara Rosario	P	Vacant	
Julia Feig	P	Rebecca Miller	E
Benjamin Panama	P	Jeff Pollack	P
Fred Peterson	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 Fred Peterson and seconded by Doug Bamforth to approve the February 11, 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; the installation, maintenance and replacement of street signs; maintaining street lights; setting speed limits; and evaluating traffic impacts from new development on the existing system. The traffic division also responds to resident requests regarding 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 15, 2021, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:03 p.m.