

# **NEIGHBORHOOD COUNCIL JOINT COUNCILS MEETING**

TUESDAY, JUNE 1, 2021, 7:00 P.M.

#### ZOOM ONLINE MEETING

https://simivalley.zoom.us/j/92509196157

Or by Telephone: Dial US: +1 669 900 9128 Webinar ID: 925 0919 6157

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, <u>PLEASE REFER TO ITEM 5 OF THIS AGENDA</u>.

#### AGENDA

NC #1 Chair	Ken Dickerson
NC #2 Chair	Alan Barkwill
NC #3 Chair	Jeff Pollack
NC #4 Chair	Gary King
NC Coordinator	Emily Habib
City Council Liaison	Mayor Keith Mashburn

- 1. Call to Order/Welcome/Pledge of Allegiance
- Agenda Review
- 3. Approval of Minutes
- Correspondence
- Public Statements/Comments

This is the time allotted for public statements or comments on matters within the subject matter and jurisdiction of the Neighborhood Councils 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/92509196157
  - Or listen by telephone: +1 669 900 9128 Webinar ID: 925 0919 6157 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: <a href="https://simivalley.zoom.us/j/92509196157">https://simivalley.zoom.us/j/92509196157</a> 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 <a href="mailto:ehabib@simivalley.org">ehabib@simivalley.org</a> 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.
- Informational Presentation
  - Q & A with Mayor Keith Mashburn and City Manager Brian Gabler
- 7. New Business

Nomination of a Neighborhood Council Executive Board member to the Youth Employment Services (YES) Advisory Board

- 8. Community Services Coordinator's Report
- 9. Executive Board Comments
- 10. Adjournment: Date to be determined

<u>/s/</u>	
Yvette Moore	
Administrative Officer	

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Neighborhood Council 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/Introductions

The meeting began at 7:31 p.m. and staff confirmed that a quorum was present.

NC #1 Chair	Ken Dickerson	Р	NC #3 Chair	Jeff Pollack	Р
NC #1 V.C.	Bruce Roth	Α	NC #3 V.C.	Julia Feig	Р
NC #1 Sec.	Gina Gooding	Р	NC #3 Sec.	Fred Peterson	Р
NC #2 Chair	Pete Stong	Р	NC #4 Chair	Jan Smith	Р
NC #2 V.C.	Raine Wiseman	Р	NC #4 V.C.	Gary King	Р
NC #2 Sec.	Gloria Bowman	Р	NC #4 Sec.	Sofya Bagdasaryan	Α

### 2. Agenda Review

No changes were made to the agenda.

## 3. Approval of Minutes

The November 5, 2019 minutes could not be approved. Since 13 months had elapsed between Joint Councils meetings, the attendees at the previous meeting were no longer on the Executive Boards. Therefore, the minutes, which will remain in draft form.

- 4. Correspondence: None
- 5. Public Statements/Comments: None

#### 6. Informational Presentation

Discussion of the City's Development Review Process

Environmental Services Director Stratis Perros discussed the City's development review process and answered questions from the public and Executive Board members.

7. New Business: None

### 8. Community Services Coordinator's Report

Emily Habib updated the Executive Board members on the progress of the March 2021 recruitment.

#### 9. Executive Board Comments

Gloria Bowman informed the Executive Board members that the US and Tri-County Chambers of Commerce made a presentation on the state of Chambers of Commerce and the effects of the current political transition. The presentation will be available on the Simi Valley Chamber's website.

Thursday, December 10, 2020, 7:00 p.m. Virtual via Zoom

10. Adjournment: Date to be Determined

By consensus of the members, the meeting was adjourned at 8:36 p.m.