

NEIGHBORHOOD COUNCIL #1

THURSDAY, AUGUST 5, 2021, 7:00 p.m. CITY HALL COMMUNITY ROOM 2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair

NC #1 Vice Chair

NC #1 Secretary

CS Coordinator

City Council Liaison

Ken Dickerson

Carol Thomaier

Bernadine Schache

Emily Habib

Council Member Mike Judge

- 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.

6. Informational Presentation

The City of Simi Valley Code Enforcement's Role in Community Preservation

- 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, September 9, 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 7:01 p.m. He also confirmed that a quorum was present.

Valerie Evans		Justin Randolph	Р
Pat Lewis		Bernadine Schache	Р
Theresa Lewis		Ken Dickerson	Р
Navroop Maan	Е	Peggy Hanessian	Р
Mahmood Bholat	Р	Carol Thomaier	Р
Rainford Hunter	Р	Roberta Woods	Р
Courtney Paul	Р	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 Mahmood Bholat and seconded by Bernadine Schache to approve the May 6, 2021 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A representative for Gold Coast Health Plan, which manages Medi-Cal for Ventura County, encouraged people to get the COVID 19 vaccine.

6. Informational Presentation

The 2021 Arroyo Cleanup Day

Kay Allen, Environmental Compliance Program Coordinator, gave a presentation on the California Coastal Commission's Coastal Cleanup Day. The event began in Oregon in 1984 with one person convincing their neighbors to get together and clean up their local beach. It has since grown into an international event whose purpose is to clean up the garbage along the coast and inland waterways to protect sea life and improve water quality.

This event is held every year on the third Saturday in September. This year's event will be on September 18, from 9:00 a.m. to noon. Volunteers will meet at the Rancho Simi Community Park at the corner of Royal Avenue and Erringer Road. The cleanup activities will take place along the Arroyo Simi between First Street and Sycamore Drive. Assistance from the Neighborhood Councils is being sought to assist with and promote the event.

- 7. New Business: None
- 8. Community Services Coordinator's Report

Emily Habib informed Executive Board members that meetings would again be held in person beginning in August. She discussed live meeting procedures. She also reminded members that the Neighborhood Council recruitment for the November 2021 term was beginning. She suggested that they encourage friends and colleagues to apply.

9. Executive Board Comments

Carol Thomaier informed the Executive Board the Simi Valley Police Department would be celebrating its 50th anniversary on Sunday, July 18, 2021 with an open house. Pat Lewis commented that she has heard concerns from neighbors about illegal fireworks and fire danger on the 4th of July. Justin Randolph noted that Simi Valley has only four officers available to respond to such complaints on the day. He encouraged Executive Board members to remind people not to use illegal fireworks.

10. Adjournment: Thursday, August 5, 2021, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 7:54 p.m.