

NEIGHBORHOOD COUNCIL #3

THURSDAY, AUGUST 12, 2021, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #3 Chair
NC #3 Vice Chair
Ulia Feig
NC #3 Secretary
Secretary
CS Coordinator
City Council Liaison

Jeff Pollack
Julia Feig
Fred Peterson
Emily Habib
Council Member Elaine Litster

- 1. Call to Order/Welcome/Pledge of Allegiance
- 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 16, 2021, 7:00 p.m.		
		<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 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

Community Services Coordinator Emily Habib called the meeting to order at 7:02 p.m. She also confirmed that a quorum was present.

Doug Bamforth	Α	Mary Poitier	Р
James Bartholomew	Р	Tamara Wirtz	Р
Robert Perez	Р	Vacant	
Sara Rosario	Α	Vacant	
Julia Feig	Е	Vacant	
Benjamin Panama	Р	Jeff Pollack	Е
Fred Peterson	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 Jim Bartholomew and seconded by Fred Peterson to approve the May 13, 2021 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

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

Fred Peterson had read a question on the Next Door application about homeless individuals and how to assist them. Emily Habib suggested that people speak with the Simi Valley Police Department Homeless Liaison officers. He also noted there is another application called Pulse Point that give information on emergency responses in the community in real time. He also commented that the 118 Freeway westbound off-ramp at Sycamore Drive needs a third left turn lane. Emily Habib suggested that he contact the City Traffic Engineer to discuss the issue.

10. Adjournment: Thursday, August 12, 2021, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 7:51 p.m.