

NEIGHBORHOOD COUNCIL JOINT COUNCILS MEETING

TUESDAY, OCTOBER 5, 2021, 7:00 P.M.

ZOOM ONLINE MEETING

https://simivalley.zoom.us/j/82444365116

Or by Telephone: Dial US: +1 669 900 9128 Webinar ID: 824 4436 5116

DUE TO THE CONTINUED SPREAD OF THE COVID-19 VIRUS, PUBLIC MEETINGS OF THE NEIGHBORHOOD COUNCIL WILL BE VIRTUAL UNTIL FURTHER NOTICE. THE PUBLIC MAY ATTEND THIS MEETING ELECTRONICALLY AND PROVIDE PUBLIC COMMENT. PLEASE REFER TO ITEM 5 OF THIS AGENDA.

AGENDA

Ken Dickerson
Alan Barkwill
Jeff Pollack
Gary King
Emily Habib
Mayor Keith Mashburn

- 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 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/82444365116

Or listen by telephone: +1 669 900 9128 Webinar ID: 824 4436 5116 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/82444365116 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

Update on the City's Housing Element, Recent Residential Projects, and Accessory Dwelling Units

7. New Business

Nomination of a Neighborhood Council Executive Board member to the Community Development Block Grant (CDBG) Advisory Committee

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

/s/ 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 7:03 p.m. and staff confirmed that a quorum was present.

NC #1 Chair	Ken Dickerson	Р	NC #3 Chair	Jeff Pollack	Α
NC #1 V.C.	Carol Thomaier	Р	NC #3 V.C.	Julia Feig	Р
NC #1 Sec.	Bernadine Schache	Р	NC #3 Sec.	Fred Peterson	Α
NC #2 Chair	Alan Barkwill	Α	NC #4 Chair	Gary King	Р
NC #2 V.C.	Gloria Bowman	Α	NC #4 V.C.	Paco Fajardo	Р
NC #2 Sec.	Lois Lengel	Α	NC #4 Sec.	Michelle Scharf	Р

2. Agenda Review

No changes were made to the agenda.

3. Approval of Minutes

The November 5, 2019 and December 10, 2021 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 will remain in draft form.

- 4. Correspondence: None
- 5. Public Statements/Comments: None
- 6. Informational Presentation

Q & A with Mayor Keith Mashburn and City Manager Brian Gabler

The Mayor and City Manager answered Executive Board members' questions regarding various topics.

New Business

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

Robert Perez, Neighborhood Council #3, was nominated by the Executive Board officers to be the Neighborhood Council Executive Board representative to the Youth Employment Service (YES) Advisory Board.

- 8. Community Services Coordinator's Report: None
- 9. Executive Board Comments: None
- 10. Adjournment: Date to be Determined

By consensus of the members, the meeting was adjourned at 8:51 p.m.