



NEIGHBORHOOD COUNCIL #3
THURSDAY, OCTOBER 14, 2021, 7:00 p.m.

ZOOM ONLINE MEETING

<https://simivalley.zoom.us/j/82472942268>

Or by Telephone: Dial US: +1 669 900 9128, Webinar ID: 824 7294 2268

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

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 Elaine Litster

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/82472942268>
Or listen by telephone: +1 669 900 9128 Webinar ID: 824 7294 2268 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/82472942268> 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 City's Homeless Liaison Officers and Vulnerable Populations Detective

7. New Business

- a. Election of Officers
- b. Appointment of a representative to the Special Events Support Review Committee

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: Wednesday, November 10, 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/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	A	Mary Poitier	A
James Bartholomew	E	Tamara Wirtz	P
Robert Perez	P	Vacant	
Sara Rosario	A	Vacant	
Julia Feig	P	Vacant	
Benjamin Panama	A	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 Julia Feig and seconded by Sara Rosario to approve the August 12, 2021 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

Council Member Litster was in attendance. She discussed the update of the Housing Element of the General Plan.

A resident stated that they were excited about the update of the Housing Element and any proposed increase in affordable housing.

6. Informational Presentation

Simi Valley's Hazard Mitigation Plan and Community Emergency Response Team (CERT)

Eileen Connors, Emergency Services Manager, gave the presentation. She provided an overview of the Hazard Mitigation Plan. It emphasizes pre-disaster planning for natural and man-made disasters with an emphasis on strong, integrated state and local planning.

She also discussed the CERT Academy, which is taught by the Ventura County Fire Department. It is considered the foundation of Simi Valley's emergency preparedness. Anyone 18 years or older who lives/works in Simi Valley is eligible to attend. It is for people who want to serve the community by assisting their family and neighbors during emergencies or disaster situations.

7. New Business: None
8. Community Services Coordinator's Report
Julia Ramirez, Senior Management Analyst, discussed the current recruitment. She also noted that election of officers would occur at the upcoming October meetings.
9. Executive Board Comments
Sara Rosario noted that there had been an increase in graffiti in the Arroyo Simi. She will also notify the Simi Valley Police Department.
10. Adjournment: Thursday, October 14, 2021, 7:00 p.m.
By the consensus of the Executive Board, the meeting was adjourned at 7:53 p.m.