



NEIGHBORHOOD COUNCIL #4
TUESDAY, JANUARY 18, 2022, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #4 Chair	Joe Piechowski
NC #4 Vice Chair	Kyle Marks
NC #4 Secretary	Michelle Scharf
CS Coordinator	Emily Habib
City Council Liaison	Mayor Pro Tem Elaine P. 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.

6. Informational Presentation
 - a. The State of the Region Report
 - b. Drought Update: Statewide and Local
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: Tuesday, February 15, 2022, 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 Joe Piechowski called the meeting to order at 7:01 p.m. He also confirmed that a quorum was present.

Michael Murphy	P	Michelle Scharf	P
Nora Frost	P	Vacant	
Bobby Calderon	P	Vacant	
Brian Kane	P	Vacant	
Adam Greenberg	P	Vacant	
Kyle Marks	P	Vacant	
Joe Piechowski	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 Michelle Scharf and seconded by Kyle Marks to approve the October 19, 2021 minutes as presented. The motion passed.

4. Correspondence: None

5. Public Statements/Comments

A resident expressed concern that there are an excessive number of traffic accidents at the Wood Ranch Parkway and Lake Park Drive North. Joe Piechowski commented that he had spoken to the City's Traffic Engineer about this specific intersection. He reported that the number of accidents is actually very low and no additional safety measures are planned.

6. Informational Presentation

Ventura County Animal Services

No presenters were available. The presentation will be rescheduled.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib advised Executive Board members that NC1 & NC2 will meet in December to review the proposed partial redevelopment of the Santa Susanna Plaza property on Tapo Street. She also reported that the Executive Boards will be meeting in person beginning in January.

She explained that, during the recent recruitment, five new Executive Board members were nominated. However, the City Council chose not to appoint one nominee. Therefore, the Executive Board currently has only eight members instead of the anticipated nine.

9. Executive Board Comments

Nora Frost inquired whether a Pedestrian Behavior Study had been done at Wood Ranch Parkway and Lake Park Drive North. Ms. Habib suggested Ms. Frost email her questions, and she would forward the email to the City's Traffic Engineer.

10. Adjournment: Tuesday, December 21, 2021, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 7:31 p.m.