



NEIGHBORHOOD COUNCIL #1

THURSDAY, FEBRUARY 3, 2022, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	Vacant
NC #1 Vice Chair	Courtney Paul
NC #1 Secretary	Bernadine Schache
CS Coordinator	Emily Habib
City Council Liaison	Council Member Ruth Luevanos

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 Presentations
 - a. The National Flood Insurance Program (NFIP) and the Program for Public Information (PPI) Committee
 - b. Overview of allowable parking locations on residential properties
7. New Business
 - a. Election of a Chair and a Vice Chair
 - b. Nomination of a Representative and an Alternate to the Community Projects Grant (CPG) 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: Thursday, March 3, 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/Pledge of Allegiance/Welcome

Community Services Coordinator Emily Habib called the meeting to order at 7:00 p.m. She also confirmed that a quorum was present.

Jill Abele	P	Vacant	
Dalila Minter	P	Mahmood Bholat	P
Alberto Vazquez-Dzul	P	Rainford Hunter	P
Tom Williams	P	Courtney Paul	E
Valerie Evans	E	Justin Randolph	P
Theresa Lewis	E	Bernadine Schache	P
Navroop Maan	E	P=Present; E=Excused; A=Absent	

2. Agenda Review

No changes were made to the agenda.

3. Approval of Minutes

Jill Abele noted that the December 9, 2021 minutes should have read “People between the ages of 18-40” as opposed to “People between the ages of 20-40.” A motion was made by Tom Williams and seconded by Jill Abele to approve the December 9, 2021 minutes as corrected. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentations

a. The State of the Region Report

Samantha Argabrite, Deputy City Manager, made the presentation. The report is released in odd numbered years by the Ventura County Civic Alliance, which is a regional collaborative whose mission is to work together to promote a healthy and sustainable future for Ventura County. Their goal is to provide accurate data that assists business leaders, elected officials, community organizations and others to achieve effective solutions to the challenges that Ventura County faces.

b. Drought Update: Statewide and Local

Wanda Moyer, Water Conservation Coordinator, gave the presentation. She explained that the City has only one source of water, Lake Oroville in northeastern California. Due to climate change, the long term drought has worsened such that water levels in the entire state are the lowest ever. The state recently adopted the same emergency water use standards that the City has had in place since 2009.

They also mandated a 15 percent reduction in water use. Unfortunately, Simi Valley had achieved only a 6 percent reduction. Ms. Moyer discussed various methods the residents can employ to reduce home water use. She informed Executive Board members about the many rebates available for such projects as turf removal and replacement of toilets with low flow models.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib informed Executive Board members that the Santa Susana Plaza project would be reviewed by the Planning Commission on January 19, 2022 and by the City Council the following month.

9. Executive Board Comments

Tom Williams informed the Executive Board that the Ventura County Continuum of Care and County of Ventura are seeking community volunteers to help conduct surveys with people experiencing homelessness in Simi Valley on January 26, 2022. He also reported on an upcoming fundraiser for five year old Wyatt Ryan, son of SWAT Officer Brett Ryan, who was recently diagnosed with cancer. It is taking place on January 8, 2022 at Cronies' Sports Bar.

Jill Abele noted that the Rancho Simi Recreation and Park District would be holding its 2nd Annual MLK Day of Service on Monday, January 17, 2022, from 9:00 am to noon.

10. Adjournment: February 3, 2022, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:47 p.m.