



NEIGHBORHOOD COUNCIL #3
THURSDAY, FEBRUARY 10, 2022, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #3 Chair	Julia Feig
NC #3 Vice Chair	Ben Panama
NC #3 Secretary	Fred Peterson
CS Coordinator	Emily Habib
City Council Liaison	Council Member Dee Dee Cavanaugh

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: 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, March 10, 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 Julia Feig called the meeting to order at 7:00 p.m. She also confirmed that a quorum was present.

Julie Bershin	P	Sara Rosario	P
Evelyn Gatewood	P	Julia Feig	P
Amin Maghsoodi	A	Ben Panama	E
Vacant		Fred Peterson	P
Doug Bamforth	P	Mary Poitier	E
James Bartholomew	P	Tamara Wirtz	P
Robert Perez	E	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 Doug Bamforth and seconded by Evelyn Gatewood to approve the November 10, 2021 minutes as presented. 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 discussed hybrid meetings and why the Community Room was not equipped for such meetings like the City Council Chamber is.

9. Executive Board Comments

Evelyn Gatewood received comments from people on NextDoor who are unclear on the new waste disposal company parameters. Ms. Agrabrite informed her that the new parameters would not be enforced until 2024. Prior to that, there will be a significant amount of community outreach.

Sara Rosario commented about opioid sales she had observed while walking along the Arroyo Simi. Fred Peterson commented about the practicality of having fire sprinklers installed above clothes dryers due to a recent structure fire that was caused by a clothes dryer. Tammy Wirtz commented about there should be specific guidelines for how Executive Board members post on the internet.

10. Adjournment: Thursday, February 10, 2021, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:27 p.m.