



NEIGHBORHOOD COUNCIL #1

THURSDAY, MAY 5, 2022, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	Vacant
NC #1 Vice Chair	Dalila Minter
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 Presentation
City Budget Update
7. New Business
Election of Officers
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, June 9, 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 7:01 p.m. She also confirmed that a quorum was present.

Jill Abele	P	Vacant	
Dalila Minter	E	Mahmood Bholat	E
Alberto Vazquez-Dzul	P	Rainford Hunter	P
Tom Williams	P	Courtney Paul	E
Valerie Evans	P	Bernadine Schache	P
Theresa Lewis	A	Vacant	
Navroop Maan	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 Tom Williams and seconded by Jill Abele to approve the March 3, 2022 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

The City's Traffic Engineering Division

Justin Link, Principal Traffic Engineer, gave a presentation. He discussed the primary functions of his division which are: installing, programming and synchronizing traffic signals; installing, maintaining and replacing street signs; maintaining street lights; setting speed limits; and evaluating traffic impacts from new development on the existing system. Additionally, the Traffic Division responds to resident requests including signs; pavement delineations; speed humps; and crosswalks.

7. New Business

a. Consideration of Cannabis Businesses in Simi Valley

Deputy City Manager Samantha Argabrite made a presentation. At their February 28, 2022 meeting, the City Council reviewed the history of cannabis consideration in the City. They directed staff to poll the Neighborhood Councils regarding the sales of cannabis in the City. Questionnaires were distributed prior to the meeting on the following cannabis related topics: retail and medical dispensaries, manufacturing facilities, testing laboratories, cultivation and distribution businesses, lounges/events that allow cannabis consumption on site, and recreational activities. Executive Board members submitted feedback. The feedback from all four Executive Boards will be presented to the City Council in May.

b. Nomination of a Representative to the Program for Public Information (PPI) Committee

A representative was not nominated because the previously nominated representative was able to resolve a date conflict. However, a second person volunteered to serve on the committee. Therefore, by consensus of the Executive Board, Dalila Minter was nominated as the alternate to the Program for Public Information (PPI) Committee.

8. Community Services Coordinator's Report

Emily Habib announced that a Joint Councils meeting is tentatively planned for the end of June. She also informed the Executive Board that new members would be appointed and retiring members would be recognized at the June 27, 2022, City Council meeting.

9. Executive Board Comments: None

10. Adjournment: May 5, 2022, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:30 p.m.