



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #3

THURSDAY, MAY 12, 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 Presentation
The City's Traffic Engineering Division
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 16, 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 7:01 p.m. She also confirmed that a quorum was present.

Julie Bershin	P	Sara Rosario	P
Evelyn Gatewood	P	Julia Feig	P
Amin Maghsoodi	E	Ben Panama	A
Vacant		Fred Peterson	P
Doug Bamforth	P	Tamara Wirtz	P
James Bartholomew	P	Vacant	
Robert Perez	A	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 Tammy Wirtz to approve the March 10, 2022 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentations

City Budget Update

Carolyn Johnson, Budget Officer, gave a presentation on the City budget. She reviewed the 2021-22 budget, the year-end forecast and the economic outlook. She discussed what a budget is and various types of budgets. She noted the differences between annual and long term budgets. The 2022-23 budget is currently being developed. A public budget meeting is tentatively scheduled for June 1, 2022, with the City Council scheduled to adopt the budget on June 13, 2022.

7. New Business

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.

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

James Bartholomew expressed concern that the City would have inadequate infrastructure in the future. Tammy Wirtz discussed upcoming Earth Day cleanups at the Samaritan Center on May 16, 2022, and at Hummingbird Ranch on May 23, 2022.

10. Adjournment: Thursday, May 12, 2022, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:09 p.m.