



NEIGHBORHOOD COUNCIL #3

THURSDAY, JULY 14, 2022, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #3 Chair	Amin Maghsoodi
NC #3 Vice Chair	Julie Bershin
NC #3 Secretary	Evelyn Gatewood
CS Coordinator	Emily Habib
City Council Liaison	Council Member Mike Judge

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. Water Supply Shortage Update

b. Envision Simi Valley: - A program to create a community vision for the Los Angeles Avenue Corridor and the historic Tapo Street Area

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, August 11, 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	E
Evelyn Gatewood	P	Julia Feig	P
Amin Maghsoodi	P	Ben Panama	P
Vacant		Fred Peterson	P
Doug Bamforth	P	Tamara Wirtz	P
James Bartholomew	E	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 Tammy Wirtz and seconded by Doug Bamforth to approve the April 14, 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

Election of Officers

By consensus of the Executive Board, Amin Maghsoodi was elected Chair, Julie Bershin was elected Vice Chair, and Evelyn Gatewood was elected Secretary.

8. Community Services Coordinator's Report

Emily Habib announced that a Joint Councils meeting was planned for the month 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

Ben Panama reported on the May 10, 2022 Community Projects Grants meeting and how the committee recommended disbursement of the funding. Doug Bamforth noted that he had attended a Rancho Simi Recreation and Park District board meeting via Zoom at which they discussed their 2022-23 preliminary budget.

10. Adjournment: Thursday, June 16, 2022, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:04 p.m.