



NEIGHBORHOOD COUNCIL #4

TUESDAY, JULY 19, 2022, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #4 Chair	Bobby Calderon
NC #4 Vice Chair	Nora Frost
NC #4 Secretary	Michelle Scharf
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. 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 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: Tuesday, August 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 Joe Piechowski called the meeting to order at 7:01 p.m. He also confirmed that a quorum was present.

Michael Murphy	P	Michelle Scharf	P
Nora Frost	P	Vacant	
Bobby Calderon	P	Vacant	
Brian Kane	P	Vacant	
Adam Greenberg	E	Vacant	
Kyle Marks	E	Vacant	
Joe Piechowski	P	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 Michelle Scharf and seconded by Nora Frost to approve the April 19, 2022 minutes as presented. The motion passed.

4. Correspondence: None

5. Public Statements/Comments

A resident asked how people were informed about Neighborhood Council meetings. Emily Habib informed him that the main method was the Neighborhood Council e-lists, which one can subscribe to through the City website.

6. Informational Presentations

a. The Simi Valley Senior Center

Raquel Wirth, Assistant Community Services Manager, gave the presentation. The Senior Center serves residents ages 50+, and offers lifelong learning series, fitness and social activities, health services, meal programs, excursions to regional destinations, computer classes, book clubs, support groups, a billiards room, social services, art courses, and more. They also work with the following programs: Affordable and Senior Housing, Home Rehabilitation and Dial-A-Ride.

b. 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, Bobby Calderon was elected Chair, Nora Frost was elected Vice Chair, and Michelle Scharf 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

Brian Kane informed the Executive Board that St. Peter Claver Church would be celebrating its 50th anniversary in October. Bobby Calderon reported on the recent meeting of the Community Projects Grant Committee.

10. Adjournment: Tuesday, June 21, 2022, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:33 p.m.