



NEIGHBORHOOD COUNCIL #4
TUESDAY, AUGUST 16, 2022, 7:00 p.m.
SIMI VALLEY LIBRARY COMMUNITY ROOM*
2969 TAPO CANYON ROAD

***NOTE REVISED LOCATION**

SPECIAL MEETING

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 Presentation
The City's CERT Program and the Disaster Service Worker Team
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 give an Ad Hoc Committee Report or to make any announcements related to community events and other items of interest.

10. Adjournment: Tuesday, September 20, 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 Bobby Calderon called the meeting to order at 7:01 p.m. He also confirmed that a quorum was present.

Kris Mauldin	P	Bobby Calderon	P
Amy Obringer	P	Brian Kane	P
Salwa Scarpone	P	Adam Greenberg	A
Jan Smith	P	Kyle Marks	E
Gina Truncale	P	Joe Piechowski	P
Michael Murphy	P	Michelle Scharf	P
Nora Frost	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

Community Services Coordinator Emily Habib requested that Item 6b be heard before Item 6a.

3. Approval of Minutes

A motion was made by Michelle Scharf and seconded by Joe Piechowski to approve the May 17, 2022 minutes as presented. The motion passed.

4. Correspondence: None

5. Public Statements/Comments

A resident introduced “Our Neighborhood Voices,” an initiative to restore local control over certain types of development. A campaign has been launched to put a measure on the 2024 state ballot.

6. Informational Presentations

a. Water Supply Shortage

Wanda Moyer, Environmental Compliance Program Coordinator, gave a presentation. She discussed the new statewide watering restrictions. In Simi Valley, watering can take place only once per week: Saturday for odd addresses and Sunday for even addresses. If water use does not decrease by an acceptable amount, all outdoor watering could be eliminated by September. Pools must be covered when not in use. Water waste should be reported to either the City or Golden State Water Company. Information on the drought can be found at bewaterwise.com.

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

Naren Gunasekera, Senior Planner, gave a presentation. This program is being funded by two State grants. He described the General Plan, Zoning

regulations and Specific Plans for the two areas. In these two Mixed Use zones, the goal is to make the communities more walkable and have more outdoor dining opportunities.

7. New Business: None
8. Community Services Coordinator's Report
Emily Habib reviewed Neighborhood Council protocols and Executive Board requirements. She also discussed social media policy and the City's Code of Ethics and Conduct, and Statement of Commitment. She reminded Executive Board members that they needed to complete required City Ethics Training by the end of September.
9. Executive Board Comments
Executive Board members introduced themselves.
10. Adjournment: Tuesday, August 16, 2022, 7:00 p.m.
By the consensus of the Executive Board, the meeting was adjourned at 8:57 p.m.