

# **NEIGHBORHOOD COUNCIL #4**

TUESDAY, SEPTEMBER 20, 2022, 7:00 p.m. CITY HALL COMMUNITY ROOM 2929 TAPO CANYON ROAD

#### AGENDA

NC #4 ChairBobby CalderonNC #4 Vice ChairNora FrostNC #4 SecretaryMichelle ScharfCS CoordinatorEmily HabibCity Council LiaisonCouncil Member Dee Dee Cavanaugh

- 1. Call to Order/Welcome/Pledge of Allegiance
- 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 Simi Valley Community Garden
- 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, October 18, 2022, 7:00 p.m.

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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 7:00 p.m. He also confirmed that a quorum was present.

Kris Mauldin	Р	Bobby Calderon	Р
Amy Obringer	Р	Brian Kane	Р
Salwa Scarpone	Р	Adam Greenberg	Е
Jan Smith	Е	Kyle Marks	Р
Gina Truncale	Р	Joe Piechowski	Р
Michael Murphy	Р	Michelle Scharf	Е
Nora Frost	Р	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 Brian Kane and seconded by Nora Frost to approve the July 19, 2022 minutes as presented. The motion passed.

## 4. Correspondence

Brian Kane reported that he had received correspondence from some homeowners in the Madison County development. They are unhappy that fire insurance is more expensive and more difficult to obtain due to increased fire danger.

#### 5. Public Statements/Comments

A resident inquired about the process to report and enforce watering violations. Amy Obringer explained how to go about it.

#### 6. Informational Presentation

The City's CERT Program and the Disaster Service Worker Team

Phil Engrim, volunteer Disaster Service Worker, gave the presentation. The CERT Program prepares people for disasters such as earthquakes and floods. Part of the preparation is to have food and water for three days after the disaster. After completing CERT, people can become Disaster Services Workers, who are called out to assist in emergencies.

### 7. New Business: None

## 8. Community Services Coordinator's Report

Emily Habib informed the Executive Board that going forward, the room set-up would return to the pre-COVID horse shoe layout. This will allow Executive Board members to see and get to know each other.

### 9. Executive Board Comments

Bobby Calderon noted that some of his neighbors are disappointed with the City's efforts to enforce the one day per week watering schedule.

10. Adjournment: Tuesday, September 20, 2022, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 7:53 p.m.