



NEIGHBORHOOD COUNCIL #2

TUESDAY, FEBRUARY 14, 2023, 7:00 p.m.
SIMI VALLEY CULTURAL ARTS CENTER
3050 E. LOS ANGELES AVENUE

***NOTE REVISED LOCATION**

SPECIAL MEETING

AGENDA

NC #2 Chair	Theresa Ramirez
NC #2 Vice Chair	Karl Birch
NC #2 Secretary	Suzanne Aguilar
CS Coordinator	Emily Habib
City Council Liaison	Council Member Elaine Litster

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. The National Flood Insurance Program (NFIP) and the Program for Public Information (PPI) Committee
 - b. The Simi Valley Cultural Arts Center
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 give an Ad Hoc Committee Report or to make any announcements related to community events and other items of interest.

10. Adjournment: Tuesday, March 14, 2023, 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 Theresa Ramirez called the meeting to order at 7:00 p.m. She also confirmed that a quorum was present.

Al Brown	P	Suzanne Aguilar	E
Iann Mena	P	Karl Birch	P
Richard Perini	E	Fabienne Morales	P
Gayle Sutton	P	Theresa Ramirez	P
Raine Wiseman	P	Vacant	
John McHale	E	Vacant	
Dmitry Erman	E	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 Gayle Sutton and seconded by Raine Wiseman to approve the November 8, 2022 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident noted that the traffic sensors at Rory Lane and Los Angeles Avenue, which were removed during repaving work a number of months ago, had still not been replaced. Emily Habib suggested that he contact the City’s Principal Engineer with questions and provided the contact information.

6. Informational Presentation

The Simi Valley Free Clinic

Fred Bauermeister, Executive Director, gave the presentation. The Free Clinic was established in 1971 to serve all citizens of Simi Valley. Its award-winning program is well known around the county for its breadth and depth of services provided by approximately 145 dedicated volunteers. It provides medical, dental, and legal services to over 8,000 people annually. It has a counseling program for adults and children and serves as a training ground for both doctors and pharmacists. The clinic occupies one-half of a 14,000 square-foot building, with the other half occupied by various local non-profit organizations. In early 2023, they will be opening a tattoo removal program for people who have been in gangs or have been the victims of human trafficking.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib discussed the current Neighborhood Council recruitment. Interviews will most likely take place towards the end of January, with appointments tentatively taking place at the February 27, 2023 City Council meeting. Outgoing Executive Board members will also receive Certificates of Appreciation at this meeting. She informed the Executive Board that the election of new officers will take place at their upcoming February 14, 2023 meeting. She also noted that this meeting will take place at the Simi Valley Cultural Arts Center.

9. Executive Board Comments

Raine Wiseman informed the Executive Board that her family purchased tickets for the recent Samaritan Center raffle to win a Mini Cooper. She shared with the group that her mother won the raffle. Karl Birch noted that he had recently been appointed to the Simi Valley Cultural Arts Center Foundation Board. He also discussed his research on the possible use of groundwater for drinking. He spoke to the Calleguas Municipal Water District, who recommended that as many people as possible attend future board meetings to advocate for it.

10. Adjournment: Tuesday, February 14, 2023, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 7:54 p.m.