



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #1

THURSDAY, MAY 4, 2023, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair	Jill Abele
NC #1 Vice Chair	Dalila Minter
NC #1 Secretary	Cameron Thompson
CS Coordinator	Emily Habib
City Council Liaison	Council Member DeeDee 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
City Youth Programs: Youth Council and Youth Employment Service (YES)
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: Thursday, June 8, 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/Pledge of Allegiance/Welcome

Chair Jill Abele called the meeting to order at 7:00 p.m. She also confirmed that a quorum was present.

Alan Mann	P	David Mosso	P
Todd Taylor	P	Cameron Thompson	P
Carol Thomaier	P	Jill Abele	P
Kevin Yablan	P	Dalila Minter	P
Elsa Dreckman	P	Tom Williams	E
Debbie Gainey	P	Vacant	
Mark Luker	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 Alan Mann and seconded by Mark Luker to approve the March 9, 2023 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

City Budget Update

Carolyn Johnson, Administrative Services Director, and Johanna Medrano, Deputy Administrative Services Director (Budget & Purchasing), gave a presentation on the City budget. Ms. Medrano reviewed the components of a budget and how they are related. Ms. Johnson discussed what a budget is and the types of budgets. There are both long term and annual budgets. A long term budget estimates revenues and expenses for a period of several years and the proposed means of financing them. An annual budget authorizes financial operations during that fiscal year. She discussed components of the 2022-23 budget and the budget cycle. The 2023-24 budget is currently being developed. A public budget meeting is tentatively scheduled for May 23, 2023, with the City Council tentatively scheduled to adopt the budget on June 5, 2023.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib informed the Executive Board that there is a Joint Councils meeting tentatively scheduled for June 6, 2023. The Police Department's Community Policing Bureau will be in attendance. More than likely, there will be no regular meeting of Neighborhood Council 1 in June. She also said that she will inform the Executive Boards when the amendment to the Simi Valley Municipal Code to allow cargo containers as residential storage structures would be heard by the City Council.

9. Executive Board Comments

Dalila Minter announced that the Simi Valley High School 6th Annual Golf Tournament would take place on May 8, 2023, at the Wood Ranch Golf Club.

Debbie Gainey requested information on whom to contact for information on hazardous trees and road repair priorities. Emily Habib gave her names and contact information for the appropriate City staff.

10. Adjournment: Thursday, May 4, 2023, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:03 p.m.