

NEIGHBORHOOD COUNCIL #1

THURSDAY, JULY 6, 2023, 7:00 p.m. CITY HALL COMMUNITY ROOM 2929 TAPO CANYON ROAD

AGENDA

NC #1 Chair
NC #1 Vice Chair
NC #1 Secretary
CS Coordinator
Jill Abele
Dalila Minter
Cameron Thompson
Emily Habib

Mayor Pro Tem Mike Judge

Call to Order/Welcome/Pledge of Allegiance

City Council Liaison

2. Agenda Review

1.

- 3. Approval of Minutes
- 4. Correspondence
- 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 Traffic Engineering Division/"Safe Streets and Roads for All Project"
- 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, August 3, 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	Р	David Mosso	Е
Todd Taylor	Р	Cameron Thompson	Р
Carol Thomaier	Р	Jill Abele	Р
Kevin Yablan	Р	Dalila Minter	Р
Elsa Dreckman	Р	Tom Williams	Р
Debbie Gainey	Р	Vacant	
Mark Luker	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 Alan Mann and seconded by Carol Thomaier to approve the April 6, 2023 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

City Youth Programs: Youth Council and Youth Employment Service (YES)

Kristin Tignac, Community Services Coordinator, introduced two members of the Youth Council, who discussed the programs. The Youth Council is an advisory board to the City Council on issues affecting youth in the community. Each high school and middle school is represented, as well as the community at large. The Youth Employment Service connects youth ages 13 to 22 with employers. It offers interview skills workshops to prepare job seekers. It is made up of representatives of government agencies, schools, employers, and community members.

7. New Business: None

8. Community Services Coordinator's Report

Emily Habib informed Executive Board members that there would most likely not be a Neighborhood Council 1 meeting in June, though this would be confirmed at a later date. She also reminded members that a Joint Councils meeting would be held on Tuesday, June 6, 2023, in the City Hall Community Room. Ms. Habib also reported back to the Executive Board that Simi Sunrise Rotary maintains Happy Face Hill.

9. Executive Board Comments

- Debbie Gainey informed the Executive Board about how she found information on the City website for the schedule of street paving for the next few years.
- Dalila Minter noted that the Simi Valley High School football program will host its sixth annual golf tournament and silent auction on Monday, May 8, 2023 at the Wood Ranch Golf Club.
- Jill Abele attended the State of the City event on April 11, 2023. She found it very informative. She also attended the Calleguas Municipal Water District Board meeting on May 3, 2023. They discussed a 2019 seismic study that discovered an issue with the California Aqueduct piping not closing off, causing a large number of gallons of water to leak.
- 10. Adjournment: Thursday, June 8, 2023, 7:00 p.m.By consensus of the Executive Board, the meeting was adjourned at 7:58 p.m.

NC 3/6-23(mg)