



NEIGHBORHOOD COUNCIL #4

TUESDAY, AUGUST 15, 2023, 7:00 p.m.
SIMI VALLEY SENIOR CENTER, ROOMS 106/107
3900 AVENIDA SIMI

***NOTE REVISED LOCATION**

SPECIAL MEETING

AGENDA

NC #4 Chair	Bobby Calderon
NC #4 Vice Chair	Gina Truncale
NC #4 Secretary	Amy Obringer
CS Coordinator	Emily Habib
City Council Liaison	Council Member Rocky Rhodes

1. Call to Order/Welcome/Pledge of Allegiance
2. Agenda Review
3. Approval of Minutes - July 18, 2023
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 Senior Center
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 19, 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.

MINUTES

1. Call to Order/Pledge of Allegiance/Welcome

Chair Bobby Calderon called the meeting to order at 7:00 p.m. He also confirmed that a quorum was present.

Tracy Bodis	P	Jan Smith	E
Don Diamond	P	Gina Truncale	P
Holly Harpham	P	Michael Murphy	P
Amber Powell	P	Bobby Calderon	P
Kris Mauldin	P	Brian Kane	P
Amy Obringer	P	Vacant	
Salwa Scarpone	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 Don Diamond and seconded by Brian Kane to approve the May 16, 2023 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

A resident commented that Simi Valley needs more affordable housing.

Council Member Rocky Rhodes discussed the City Council’s recent ruling on an amendment to the Simi Valley Municipal Code to allow cargo containers as residential storage structures.

6. Informational Presentation

The City’s Traffic Engineering Division/”Safe Streets and Roads for All Project”

Justin Link, Principal Traffic Engineer, gave the presentation. He discussed the primary functions of his division which are: installing, programming, and synchronizing traffic signals; installing, maintaining, and replacing street signs; maintaining street lights; setting speed limits; and evaluating traffic impacts of proposed developments on the existing system. Additionally, the Traffic Division responds to resident requests on matters that included signs, pavement delineations, speed humps, and crosswalks.

The Safe Streets and Roads for All Project, which is part of the federal Bipartisan Infrastructure Law, provides funding for local agency initiatives to reduce or eliminate roadway deaths and serious injuries. The City has applied for over \$7,000,000 to install new traffic signal controllers with video detection systems, and new reflective back plates on signals.

7. New Business: None
8. Community Services Coordinator's Report
Emily Habib informed the Executive Board that the August 15, 2023 meeting would take place at the Simi Valley Senior Center.
9. Executive Board Comments
Brian Kane noted that he attended the City Council meeting of July 17, 2023 to speak on Neighborhood Council 4's opposition to the amendment to the Simi Valley Municipal Code to allow cargo containers as residential storage structures.
10. Adjournment: Tuesday, August 15, 2023, 7:00 p.m.
By consensus of the Executive Board, the meeting was adjourned at 8:16 p.m.

DRAFT