

#### **NEIGHBORHOOD COUNCIL #1**

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

#### **AGENDA**

NC #1 Chair
NC #1 Vice Chair
Vacant
NC #1 Secretary
CS Coordinator
City Council Liaison
Jill Abele
Vacant
Cameron Thompson
Emily Habib
Mayor Pro Tem Mike Judge

- 1. Call to Order/Welcome/Pledge of Allegiance
- 2. Agenda Review
- 3. Approval of Minutes August 3, 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
  - Rancho Simi Recreation and Park District
- 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. City Council Member Comments
- 11. Adjournment: Thursday, October 5, 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

Secretary Cameron Thompson called the meeting to order at 7:09 p.m. She also confirmed that a quorum was present.

| Alan Mann      | Р | David Mosso                    | Р |
|----------------|---|--------------------------------|---|
| Todd Taylor    | Е | Cameron Thompson               | Р |
| Carol Thomaier | Р | Jill Abele                     | Е |
| Kevin Yablan   | Е | Tom Williams                   | Е |
| Elsa Dreckman  | Р | Vacant                         |   |
| Debbie Gainey  | Р | Vacant                         |   |
| Mark Luker     | 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 David Mosso and seconded by Carol Thomaier to approve the July 6, 2023 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

#### 6. Informational Presentation

The Simi Valley Senior Center

Angel Sierra, Community Services Manager, took the Executive Board members and members of the public on a tour of the Senior Center. The Senior Center enhances the lives of seniors with lifelong learning programs, fitness and social activities, health services, excursions to regional destinations, computer classes, book clubs, support groups, a billiards room, social services, art classes, and more. They also offer housing resources, various meal programs including Meals on Wheels, and the Dial-A-Ride program.

7. New Business: None

# 8. Community Services Coordinator's Report

Emily Habib updated the Executive Board on the current Neighborhood Council recruitment.

# 9. Executive Board Comments

Mark Luker asked how much funding for the Simi Hills Golf Course comes from the Rancho Simi Park and Recreation District. Ms. Habib instructed him to contact the Rancho Simi Park and Recreation District.

Carol Thomaier expressed disappointment that the City Council did not agree with three out of the four Neighborhood Council's recommendations for denial of an amendment to the Simi Valley Municipal Code to allow cargo containers as residential storage structures.

10. Adjournment: Thursday, September 7, 2023, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:10 p.m.

