



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #2
TUESDAY, SEPTEMBER 12, 2023, 7:00 p.m.
SIMI VALLEY LIBRARY COMMUNITY ROOM
2969 TAPO CANYON ROAD

***NOTE REVISED LOCATION**

SPECIAL MEETING

AGENDA

NC #2 Chair	Karl Birch
NC #2 Vice Chair	Al Brown
NC #2 Secretary	Suzanne Aguilar
City Council Liaison	Council Member Dee Dee Cavanaugh

1. Call to Order/Welcome/Pledge of Allegiance
2. Agenda Review
3. Approval of Minutes – August 8, 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. City Staff Comments



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: Tuesday, October 10, 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 call (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 Karl Birch called the meeting to order at 7:00 p.m. He also confirmed that a quorum was present.

Sam Cohen	P	Raine Wiseman	P
Jerry Placeres	P	Vacant	
Satish Shah	P	Dmitry Erman	P
Pete Stong	P	Suzanne Aguilar	P
Al Brown	P	Karl Birch	P
Iann Mena	E	Vacant	
Gayle Sutton	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 Al Brown and seconded by Pete Stong to approve the July 11, 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 and 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 discussed her upcoming retirement.

9. Executive Board Comments
Al Brown and Pete Stong announced that the Council on Aging was recruiting for new members. Karl Birch requested contact information for the City's Code Enforcement Section.
10. Adjournment: Tuesday, September 12, 2023, 7:00 p.m.
By consensus of the Executive Board, the meeting was adjourned at 7:55 p.m.

DRAFT