



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #1
THURSDAY, OCTOBER 5, 2023, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

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

1. Call to Order/Welcome/Pledge of Allegiance

Please note that this meeting is being recorded.

2. Agenda Review

3. Approval of Minutes – September 7, 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 National Flood Insurance Program (NFIP) and the Program for Public Information (PPI) Committee

7. New Business

- a. Election of Officers

- b. Appointment of a representative to the Special Events Support Review Committee



8. City Staff 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, November 9, 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 Jill Abele called the meeting to order at 7:00 p.m. She also confirmed that a quorum was present.

Jill Abele	P	Mark Luker	P
Alan Mann	P	David Mosso	P
Todd Taylor	P	Cameron Thompson	E
Carol Thomaier	P	Vacant	
Kevin Yablan	P	Vacant	
Elsa Dreckman	A	Vacant	
Debbie Gainey	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 David Mosso and seconded by Alan Mann to approve the August 3, 2023 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

Richard Lemmo of the Rancho Simi Recreation and Park District gave an oral presentation and shared a PowerPoint slideshow. He talked about the agency's history, staffing, annual budget, services/amenities, and future proposed capital projects. He shared brochures and his business card with all in attendance.

7. New Business: None

8. Community Services Coordinator's Report

New officer election will be taking place during the month of October.

Emily Habib announced her upcoming retirement.

9. Executive Board Comments

Jill Abele informed the Executive Board of Tom William's passing.

Debbie Gainey asked the Executive Board for recommendations on handling a hazardous tree situation.

Kevin Yablan announced that this was his last meeting as he is relocating out of the City.

10. Adjournment: Thursday, October 5, 2023, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned in memory of Tom Williams at 8:02 p.m.

DRAFT