



NEIGHBORHOOD COUNCILS

NEIGHBORHOOD COUNCIL #3

THURSDAY, OCTOBER 12, 2023, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #3 Chair	Julie Bershin
NC #3 Vice Chair	Jeremy Yablan
NC #3 Secretary	Evelyn Gatewood
City Council Liaison	Council Member Elaine Litster

1. Call to Order/Welcome/Pledge of Allegiance

Please note that this meeting is being recorded.

2. Agenda Review

3. Approval of Minutes – September 14, 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 16, 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

Vice Chair Jeremy Yablan called the meeting to order at 7:01 p.m. He also confirmed that a quorum was present.

Julie Bershin	E	Lyle Jackson	P
Jeremy Yablan	P	Andy Hanna	A
Evelyn Gatewood	P	Vacant	
Rachel Bystrom	E	Vacant	
Fred Peterson	P	Vacant	
Bridget Carboneau	P	Vacant	
Vacant		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 Evelyn Gatewood and seconded by Bridget Carboneau to approve the August 10, 2023 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

Rancho Simi Recreation and Park District

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.

The City's Traffic Engineering Division/"Safe Street 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. City Staff Report

Julia Ramirez informed all that a recruitment for the position of Community Services Coordinator, assigned to Neighborhood Councils would soon open.

9. Executive Board Comments: None

10. City Council Member Comments: None

11. Adjournment: Thursday, October 12, 2023, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 8:13 p.m.