

NEIGHBORHOOD COUNCIL #2

TUESDAY, FEBRUARY 13, 7:00 p.m. CITY HALL COMMUNITY ROOM 2929 TAPO CANYON ROAD

AGENDA

NC #2 Chair
NC #2 Vice Chair
NC #2 Secretary
City Council Liaison

Al Brown
Sam Cohen
Raine Wiseman
Council Member Mike Judge

- 1. Call to Order/Welcome/Pledge of Allegiance
- 2. Agenda Review
- 3. Approval of Minutes
- 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(s)
 - a. Flood Insurance Program for Public Information (PPI)
 - b. Unlock Your Dream Home Affordable Home Ownership Opportunities
- 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. Adjournment: Tuesday, March 12, 2024, 7:00 p.m.

<u>/s/</u> Mara Malch

Deputy Environmental Services Director

If any interested individual has a disability that may require accommodation to participate in this meeting, please call the Neighborhood Council Program 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 Al Brown called the meeting to order at 7:00 p.m. He also confirmed that a quorum was present.

Al Brown	Р	Pete Stong	Р
Theresa Ramirez	Е	Satish Shah	Р
Raine Wiseman	Р	Sam Cohen	Р
Gayle Sutton	Е	Jerry Placers	Р
Douglas Robertson	Р	Iann Mena	Р
Brian Neiens	Е	Vacant	
Michael Tirpak	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 Jerry Placers and seconded by Pete Stong to approve the November 14, 2023 minutes as presented. The motion passed unanimously.

- 4. Correspondence: None
- 5. Public Statements/Comments: None

6. Informational Presentation

a. Simi Valley Transit: How does it run?

Ben Gonzales, Deputy Public Works Director for Transit, presented an overview of Simi Valley's transit system. The fleet is comprised of 11 fixed-route buses and 12 ADA/ Dial-a-Ride vans, all utilizing compressed natural gas (CNG) with plans for a zero emission fleet. Fares are \$1.50 for fixed route and \$2.00 for ADA/Dial-A-Ride. Notably, the Youth Ride Free and the College Ride Programs provide free rides for students across Ventura County. The service area spans Simi Valley, Moorpark Community College, and Chatsworth Metrolink Station. The Dial-a-Ride/ADA services seniors 65 and over and ADA (Americans with Disabilities) certified riders. The transit technological advancements include automated ADA/DAR scheduling software, real-time passenger information, a live bus map, VCbuspass, and mobile app. The City actively promotes transit awareness through Transit Travel Training, ADA/DAR Committee Meetings, community fairs, and social media presence (@svtransit). Funding primarily comes from federal and state grants, emphasizing the community's commitment to accessible and sustainable transportation.

- 7. New Business: None
- 8. City Staff Comments

Kelly Duffy formally introduced herself to the Executive Board as the new Community Services Coordinator. Homeless Point in Time Training is Wednesday, January 17, 2024. Homeless Point in Time Count is Wednesday, January 24, 2024.

9. Executive Board Comments

Pete Stong from the Council On Aging (COA) spoke about the upcoming COA 50th Anniversary Celebration in partnership with Adventist Health Simi Valley. The kick-off celebration is Wednesday, January 31, 2024, from 2:00 p.m. to 4:00 p.m. Supervisor Janice Parvin and staff from Adventist Health will be there. He also talked about the upcoming COA 2024 Calendar of Events planned for the year.

10. Adjournment: Tuesday, February 13, 2024, 7:00 p.m.By consensus of the Executive Board, the meeting was adjourned at 7:49 p.m.