

NEIGHBORHOOD COUNCIL #4
TUESDAY, FEBRUARY 20, 2024, 7:00 P.M.
SIMI VALLEY LIBRARY COMMUNITY ROOM
2969 TAPO CANYON ROAD
** SPECIAL MEETING LOCATION**

AGENDA

NC #4 Chair	Gina Truncale
NC #4 Vice Chair	Don Diamond
NC #4 Secretary	Amy Obringer
City Council Liaison	Council Member Elaine Litster

- 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. Road Harmony Safeguarding Streets and Curbing Micro-Mobility and Car Collisions
 - b. Flood Insurance Program for Public Information (PPI)
 - c. 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 19, 2024, 7:00 p.m.

/s/
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.

SPECIAL MEETING MINUTES

1. Call to Order/Pledge of Allegiance/Welcome

Chair Gina Truncale called the meeting to order at 7:03 p.m. She also confirmed that a quorum was present. She welcomed Mayor Pro Tem Rocky Rhodes and Council Member Elaine Litster.

Gina Truncale	Р	Tracy Bodis	Р
Don Diamond	Ε	Holly Harpham	Р
Amy Obringer	Α	Amber Powell	Р
Dale Cutler	Р	Kris Mauldin	Р
David Hechter	Р	Salwa Scarpone	E
Steven Koep	Р	Jan Smith	E
Susan Derksen	Α	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 Tracy Bodis and seconded by Dale Cutler to approve the November 21, 2023 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments

Mayor Pro Tem Rhodes updated Executive Board on the Home Owner Association (HOA) meetings he attended in District 4. Bridle Path residents have concerns for setbacks with barns and Accessory Dwelling Units (ADUs). Residents along Long Canyon are hoping to work with Rancho Simi Recreation and Park District for abatement on tumbleweeds and fire hazards. Mayor Pro Tem Rhodes is looking into when KB Homes will be finishing its project at the Woodlands. Also, the City is working with detectives to find tools for law enforcement to address Human Trafficking.

Council Member Litster introduced herself as the current Neighborhood Council #4 City Council Liaison. She thanked the Executive Board members for their service and reminded them that the Neighborhood Council makes a difference.

A resident who lives in the mobile home park next to Strathearn Historical Park and Museum stated she is very unhappy about the noise on Friday and Saturday nights from events. She was directed by Chair Gina Truncale to contact Rancho Simi Recreation and Park District. The resident indicated that she had contacted the District but wanted it brought to the City's attention.

6. Informational Presentation

a. Simi Valley Transit: How does it run?

Mary Lozano, Transit Operations Manager, 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. The Homeless Point in Time Training is Wednesday, January 17, 2024, and the Homeless Point in Time Count is Wednesday, January 24, 2024. The Council on Aging 50th Anniversary Celebration will be held on Wednesday, January 31, 2024, from 2:00 p.m. to 4:00 p.m. in partnership with Adventist Health Simi Valley. All are welcome to attend.

9. Executive Board Comments

Holly Harpham emphasized the significance of the Homeless Point in Time Count, mentioning that she participated in the past.

Steven Koep expressed concern about only portions of Madera Road being maintained. Mayor Pro Tem Rhodes explained there is a maintenance schedule, and main streets are often done in phases to prohibit impacts to traffic.

10. Adjournment: Tuesday, February 20, 2024, 7:00 p.m.

By consensus of the Executive Board, the meeting was adjourned at 7:56 p.m.