



NEIGHBORHOOD COUNCIL #2

TUESDAY, MAY 10, 2022, 7:00 p.m.
CITY HALL COMMUNITY ROOM
2929 TAPO CANYON ROAD

AGENDA

NC #2 Chair	Alan Barkwill
NC #2 Vice Chair	Theresa Ramirez
NC #2 Secretary	Lois Lengel
CS Coordinator	Emily Habib
City Council Liaison	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 Presentations
 - a. The Simi Valley Senior Center
 - b. City Budget Update
7. New Business
Election of Officers
8. Community Services Coordinator's 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 request a future agenda item, or to give an Ad Hoc Committee Report. This is also the time to make any announcements related to community events and other items of interest.

10. Adjournment: Tuesday, June 14, 2022, 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 contact the Community Services Coordinator at (805) 583-6756. Upon advance notification, reasonable arrangements will be made to provide accessibility to the meeting.

DRAFT MINUTES

1. Call to Order/Welcome/Pledge of Allegiance

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

Suzanne Aguilar	P	Vacant	
Karl Birch	P	Alan Barkwill	P
Dmitry Erman	P	Gloria Bowman	P
John McHale	P	Lois Lengel	A
Fabienne Morales	E	Vacant	
Theresa Ramirez	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 John McHale and seconded by Suzanne Aguilar to approve the March 8, 2022 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

The City's Traffic Engineering Division

Justin Link, Principal Traffic Engineer, gave a 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 from new development on the existing system. Additionally, the Traffic Division responds to resident requests including signs; pavement delineations; speed humps; and crosswalks.

7. New Business

Consideration of Cannabis Businesses in Simi Valley

Deputy City Manager Samantha Argabrite made a presentation. At their February 28, 2022 meeting, the City Council reviewed the history of cannabis consideration in the City. They directed staff to poll the Neighborhood Councils regarding the sales of cannabis in the City. Questionnaires were distributed prior to the meeting on the following cannabis related topics: retail and medical dispensaries, manufacturing facilities, testing laboratories, cultivation and distribution businesses, lounges/events that allow cannabis consumption on site, and recreational activities. Executive Board members submitted feedback. The feedback from all four Executive Boards will be presented to the City Council in May.

8. Community Services Coordinator's Report

Emily Habib announced that a Joint Councils meeting is tentatively planned for the end of June. She also informed the Executive Board that new members would be appointed and retiring members would be recognized at the June 27, 2022, City Council meeting.

9. Executive Board Comments

John McHale expressed concern about the safety of bicycle riders crossing Hidden Ranch Road at Los Angeles Avenue. He also announced that the Youth Employment Services Job and Career Fair would take place on April 23, 2022, at the Simi Valley Library. There will be over 100 vendors and it will now be open to anyone looking for a job, regardless of age.

10. Adjournment: Tuesday, May 10, 2022, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 8:12 p.m.