

MINUTES OF THE CITY COUNCIL
VENTURA COUNTY WATERWORKS DISTRICT NO. 8
SIMI VALLEY LIBRARY BOARD OF TRUSTEES

Simi Valley, California

November 8, 2021

CALLED TO ORDER: 5:30 p.m. (CLOSED SESSION)

ROLL CALL: Present: Council Members//Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/ Vice-Chair/Mayor Pro Tem Cavanaugh and Mayor/Chair/President Mashburn
Remote: None
Absent: None

a. PUBLIC STATEMENTS: Having no public statements, the City Council adjourned to Closed Session at 5:31 p.m.

b. CLOSED SESSION:

(1) Conference with Labor Negotiator (CC)
Pursuant to Government Code Section 54957.6(a):

City's Designated Representative: Brian P. Gabler, City Manager

Employee Organization: Unrepresented Confidential Employees

CALLED TO ORDER: 6:30 p.m. (OPEN SESSION)

CLOSED SESSION REPORTS: Interim City Attorney Caceres stated there was no reportable action as a result of the Closed Session meeting held on November 8, 2021 at 6:30 p.m.

PLEDGE OF ALLEGIANCE: Led by Jeanne Davis

ROLL CALL: Present: Council Members/ Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn
Remote: None
Absent: None

Note: If this is a joint meeting of the City Council and Boards of Directors, the applicable entity is identified at the end of each agenda item.

CC – City Council
WWD – Waterworks District No. 8
IDA – Industrial Development Authority
PFFA – Simi Valley Public Facilities Financing Authority

PFA – Public Financing Authority
SA – Successor Agency
LB – Simi Valley Library Board of Trustees

Materials related to an item on this Agenda submitted to the CC, WWD, IDA, PFFA, PFA, SA, and/or LB after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 2929 Tapo Canyon Road, Simi Valley, CA during normal business hours.

1. AGENDA REVIEW: City Manager Brian Gabler stated there was a recommendation to continue Public Hearing Item 4A, he stated receipt of a letter from the appellant regarding Agenda Item 4B, and a Supplemental report for Agenda Item 4C.
- 1A. ACTION: Council Member/Director/Trustee Litster moved that all resolutions and ordinances presented tonight be read in title only and all further reading be waived. Council Member/Director/Trustee Luevanos seconded the motion. **(CC/WWD/LB)**

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

- 1B. It is the policy of the City Council that upon reaching 11:30 p.m., the City Council will not address any new agenda items. Should the City Council continue to address an in-progress agenda item past 12:00 midnight, the following motion is in order.

MOTION: Move that the City Council meeting tonight may extend beyond the midnight deadline to conclude the agenda (Section 2-1.106 SVMC).

- 1C. DECLARATION OF CONFLICT: None

- 1D. CERTIFICATES/HONORARY RESOLUTIONS/PROCLAMATIONS:

- (1) A proclamation declaring the month of November 2021 as Native American Heritage Month (CC)

Deputy City Manager, Samantha Argabrite, read the proclamation declaring the month of November 2021 as Native American Heritage Month.

- (2) A proclamation declaring November 27, 2021 as Small Business Saturday (Swan) (CC)

Management Analyst, Kelly Tinker, read the proclamation declaring November 27, 2021 as Small Business Saturday.

2. PUBLIC STATEMENTS ON APPOINTMENTS, SPECIAL PRESENTATIONS AND INFORMATIONAL REPORTS: None

3. APPOINTMENTS/SPECIAL PRESENTATIONS AND INFORMATIONAL REPORTS:

3A. APPOINTMENTS:

- (1) Appointment of Special Event Support Review Committee members (Swan) (CC)

ACTION: Council Member/Director/Trustee Litster moved to appoint Pat Lewis, Theresa Ramirez, Tammy Wirtz, Michelle Scharf, and Janet Plant to the 2022 Special Event Support Review Committee. Council Member/Director/Trustee Luevanos seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn
NAYS: None
ABSENT: None
ABSTAIN: None

- (2) Appointment of Neighborhood Council Executive Board members to the four Neighborhood Councils (Perros) (CC)

ACTION: Council Member/Director/Trustee Luevanos moved to approve, and the Mayor to appoint, 17 applicants nominated to serve on the Executive Boards of the four Neighborhood Councils for a term commencing on November 9, 2021, and expiring on October 31, 2023.

The motion failed for lack of a second.

ACTION: Council Member/Director/Trustee Judge moved to vote on Neighborhood Council members individually. Mayor Pro Tem/Vice Chair/President Pro Tem Cavanaugh seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn
NAYS: Council Member/Director/Trustee Luevanos
ABSENT: None
ABSTAIN: None

ACTION: Mayor/Chair/President Mashburn moved to approve Jill Abele nominated to serve on the Executive Board of Neighborhood Council #1 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Judge, Mayor Pro
Tem/Vice-Chair/President Pro Tem Cavanaugh and
Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: Council Member/Director/Trustee Luevanos

ACTION: Mayor/Chair/President Mashburn moved to approve Dalila Minter nominated to serve on the Executive Board of Neighborhood Council #1 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Judge, Mayor Pro
Tem/Vice-Chair/President Pro Tem Cavanaugh and
Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: Council Member/Director/Trustee Luevanos

ACTION: Mayor/Chair/President Mashburn moved to approve Alberto Vazquez-Dzul nominated to serve on the Executive Board of Neighborhood Council #1 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Judge, Mayor Pro
Tem/Vice-Chair/President Pro Tem Cavanaugh and
Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: Council Member/Director/Trustee Luevanos

ACTION: Mayor/Chair/President Mashburn moved to approve Tom Williams nominated to serve on the Executive Board of Neighborhood Council #1 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Litster seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Judge, Mayor Pro
Tem/Vice-Chair/President Pro Tem Cavanaugh and
Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: Council Member/Director/Trustee Luevanos

ACTION: Mayor/Chair/President Mashburn moved to approve Suzanne Aguilar nominated to serve on the Executive Board of Neighborhood Council #2 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

ACTION: Mayor/Chair/President Mashburn moved to approve Karl Birch nominated to serve on the Executive Board of Neighborhood Council #2 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

ACTION: Mayor/Chair/President Mashburn moved approve to Dmitry Erman nominated to serve on the Executive Board of Neighborhood Council #2 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

ACTION: Mayor/Chair/President Mashburn moved to approve John McHale nominated to serve on the Executive Board of Neighborhood Council #2 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

ACTION: Council Member/Director/Trustee Luevanos moved to approve Rebecca Albarran nominated to serve on the Executive Board of Neighborhood Council #3 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Mayor Pro Tem/Vice Chair/President Pro Tem Cavanaugh seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, and Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh

NAYS: Council Member/Director/Trustee Judge and Mayor/Chair/President Mashburn

ABSENT: None

ABSTAIN: None

ACTION: Mayor/Chair/President Mashburn moved approve Julie Bershin nominated to serve on the Executive Board of Neighborhood Council #3 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: Council Member/Director/Trustee Luevanos

ACTION: Mayor/Chair/President Mashburn moved approve Evelyn Gatewood nominated to serve on the Executive Board of Neighborhood Council #3 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: Council Member/Director/Trustee Luevanos

ACTION: Mayor/Chair/President Mashburn moved approve Amin Maghsoodi nominated to serve on the Executive Board of Neighborhood Council #3 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

ACTION: Mayor/Chair/President Mashburn moved approve Bobby Calderon nominated to serve on the Executive Board of Neighborhood Council #4 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

ACTION: Mayor/Chair/President Mashburn moved approve Nora Frost nominated to serve on the Executive Board of Neighborhood Council #4 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

ACTION: Mayor/Chair/President Mashburn moved approve Brian Kane nominated to serve on the Executive Board of Neighborhood Council #4 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

ACTION: Council Member/Director/Trustee Luevanos moved approve John Lapper nominated to serve on the Executive Board of Neighborhood Council #4 for a term commencing on November 9, 2021, and expiring on October 31, 2023.

The motion failed for lack of a second.

ACTION: Mayor/Chair/President Mashburn moved approve Michael Murphy nominated to serve on the Executive Board of Neighborhood Council #4 for a term commencing on November 9, 2021, and expiring on October 31, 2023. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

3B. **SPECIAL PRESENTATIONS:** None

3C. INFORMATIONAL REPORTS:

(1) Informational presentation by Youth Council (CC)

Youth Council member Ahishek Jagannathan provided an informational report on behalf of the Youth Council.

4. PUBLIC HEARINGS:

6:40 P.M. TIME SPECIFIC AGENDA ITEM 4A (Per Election Code Section 21627.1)

4A. Public hearing on the redistricting process and to receive input from the public for the redrawing of election district boundaries (Blanco/Caceres) (CC)
ITEM WAS CONTINUED TO THE MEETING OF DECEMBER 20, 2021

4B. Appeal of Tree Advisory Board Denial to Remove a Parkway Tree at 3427 Texas Avenue (Fuchiwaki) (CC)

Mayor Mashburn opened the public hearing at 7:27 p.m.

Handout submitted by appellant Pete Seth-Hunter (Appendix A)

The following submitted a speaker card and spoke:

1. Thomas Bouchard, Simi Valley, CA spoke about the destructive nature of the pine trees to cars and homes and asked for their removal.

Mayor Mashburn closed the public portion of the hearing at 8:28 p.m.

ACTION: Council Member/Director/Trustee Luevanos moved that the City Council determine the street tree at 3427 Texas Avenue does not satisfy the City's tree removal criteria, and recommend that the tree not be removed, and deny the resident's appeal of Tree Advisory Board's decision. Council Member/Director/Trustee Judge seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, and Mayor/Chair/President Mashburn

NAYS: Mayor Pro Tem/Vice Chair/President Pro Tem Cavanaugh

ABSENT: None

ABSTAIN: None

- 4C. A continued public hearing to consider City-initiated Simi Valley Municipal Code amendments (Z-S-749) regarding off-street vehicle parking in residential zoning districts; a determination that the amendments are exempt from the California Environmental Quality Act (CEQA); and introduction of an ordinance (Perros) (CC)

Ordinance No. 1319 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIMI VALLEY AMENDING SIMI VALLEY MUNICIPAL CODE SECTION 9-34.040 (Z-S-749B) REGARDING OFF-STREET VEHICLE PARKING IN RESIDENTIAL ZONING DISTRICTS, AND A DETERMINATION THAT THE AMENDMENTS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

Mayor Mashburn opened the public hearing at 8:48 p.m.

Mayor Mashburn closed the public portion of the hearing at 9:51 p.m.

ACTION: It was by consensus of the City Council to move to introduce Ordinance No. 1319 amending parking regulations for single-family dwellings, resume enforcement of parking violations as outlined in the staff report, and conduct community outreach for six months beginning January 1, 2022 to June 30, 2022, prior to formal enforcement.

5. PUBLIC STATEMENTS ON ALL ITEMS OTHER THAN PUBLIC HEARINGS, APPOINTMENTS AND INFORMATIONAL REPORTS:

The following submitted a speaker card and spoke:

1. Elena Johnson, Simi Valley, CA, spoke about coming to America from the Philippines, her citizenship, and her support of the City Council.
2. Alex McIntosh, Simi Valley, CA, spoke on behalf of the company that owns the bowling alley on Cochran and Stearns and the six business tenants regarding the negative impact to their businesses from a coffee truck parking on their lot.
3. Ginger Zagnoli, Simi Valley, CA, asked questions relating to Senate Bills 9 and 10.
4. Rebecca Albarran (no address given) inquired about expectations of Neighborhood Council members, spoke in support of the current hybrid model for conducting City Council meetings, and spoke about a neighborhood parking issue.

Public statements by Zoom speakers:

1. Reese Holland, Simi Valley, CA, spoke in support of City Council continuing the hybrid model to conduct meetings.

5A. CITY COUNCIL/BOARD MEMBER/SPECIAL DISTRICT COMMENTS REGARDING PUBLIC STATEMENTS:

Council Member Litster commented on Elena Johnson's enthusiasm and will research Ginger Zagnoli's questions regarding Senate Bills 9 and 10 involving her Homeowner's Association's (HOA) Covenants, Conditions and Restrictions (CC&R). She also congratulated Rebecca Albarran on her appointment to Neighborhood Council #3.

Council Member Luevanos thanked everyone who commented on line and in person.

Council Member Judge commented on Rebecca Albarran's statements.

Mayor Mashburn asked Rebecca Albarran to make an appointment through Sue Klepper to meet with him.

6. CONSENT CALENDAR:

- (1) Approval of minutes for the City Council meeting of October 25, 2021 (Blanco) (CC/WWD/LB)

ACTION: Approved minutes.

- (2) Receive and file update on the Fiscal Year (FY) 2021-22 Community Projects Grant Performance Report for the first quarter activities (Perros) (CC)

ACTION: Received and filed.

ACTION: Mayor Pro Tem/Vice Chair/President Pro Tem Cavanaugh moved to approve Consent Calendar Items 1 and 2. Mayor/Chair/President Mashburn seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

7. CONTINUED BUSINESS:

7A. Second Reading Ordinance 1329 approving Z-S-2021-0005 amending the City of Simi Valley Zoning Map for selected sites identified in the 2021-2029 Housing Element; and adoption of the Mitigated Negative Declaration and Mitigation Monitoring Plan for the project (Perros) (CC)

Ordinance No. 1329 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIMI VALLEY APPROVING Z-S-2021-0005 AMENDING THE CITY OF SIMI VALLEY ZONING MAP FOR SELECTED SITES IDENTIFIED IN THE 2021-2029 HOUSING ELEMENT; AND ADOPTION OF THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PLAN FOR THE PROJECT

ACTION: Council Member/Director/Trustee Luevanos moved to adopt Ordinance No. 1329. Council Member/Director/Trustee Judge seconded the motion:

ROLL CALL

AYES: Council Members/Directors Trustees Litster, Luevanos, Judge, Mayor Pro Tem/Vice Chair/President Pro Tem Cavanaugh and Mayor/Chair/President Mashburn

NAYS: None

ABSENT: None

ABSTAIN: None

8. NEW BUSINESS:

8A. Direction to staff regarding how public statements will be received at future City Council meetings (Argabrite) (CC)

ACTION: Council Member/Director/Trustee Luevanos moved to receive public statements at City Council meetings both in person and via Zoom during the State of Emergency Declaration. Mayor Pro Tem/Vice Chair/President Pro Tem Cavanaugh seconded the motion.

ROLL CALL

AYES: Council Members/Directors/Trustees Litster, Luevanos, and Mayor Pro Tem/Vice-Chair/President Pro Tem Cavanaugh

NAYS: Council Member/Director/Trustee Judge and Mayor/Chair/President Mashburn

ABSENT: None

ABSTAIN: None

9. REPORTS:**9A. City Council/Board Member/Trustees/Special District Member Reports:**

Council Member Judge reported he attended the groundbreaking for the 1800 Tapo Canyon Boulevard Industrial Center, he participated in the Simi Valley Street Fair, and attended the Southern California Association of Governments (SCAG) Transportation Committee and Regional Council meetings. In addition, he reported he attended the Ventura County Transportation Commission meeting, the 30th anniversary of the Ronald Reagan Presidential Library, the Council On Aging meeting, and met with Habitat for Humanity about a future project.

Council Member Litster reported she attended the Chamber of Commerce Legislative meeting, the groundbreaking for the 1800 Tapo Canyon Boulevard Industrial Center, met with a member of the Police Management Association, and attended the Simi Valley Street Fair. She reported she presented a check on behalf of the Simi Valley Education Foundation to benefit the Justin Elementary School Early Learners Academy. Council Member Litster reported she attended the Southern California Association of Governments (SCAG) Policy Committee meeting for Energy and Environment, the 30th anniversary of the Ronald Reagan Presidential Library, the Council On Aging meeting, and met with Habitat for Humanity about a future project.

Council Member Luevanos reported she attended the Simi Valley Street Fair, the Youth Council meeting, the Clean Power Alliance Board of Directors meeting, and commented about the celebration of Diwali.

Mayor Pro Tem Cavanaugh commented that October was Cyber Security Safety Month for the American Bankers Association. She reported she was invited and accepted an invitation to attend the New Beginnings Church Women's Conference, participated in the Simi Valley Street Fair, attended the Rancho Simi Recreation and Park District Snow Day event, and met with Habitat for Humanity about a future project. Mayor Pro Tem Cavanaugh recognized Veterans Day, and noted a card signing event sponsored by For the Troops.

Mayor Mashburn reported he met with the new managers of Waste Management, attended the groundbreaking for the 1800 Tapo Canyon Boulevard Industrial Center, attended the Simi Valley Street Fair, the ribbon cutting at Jewel Time, and spoke to a Cub Scout Troop. He reported he attended the 30th anniversary of the Ronald Reagan Presidential Library, recognized the Police Explorers Toy Drive that goes through December 11th, and met with Habitat for Humanity about a future housing project.

9B. City Council/Board Member/Special District Member Requests for Future City Council Agenda Items:

Council Member Luevanos requested the City to join a law suit regarding the enforcement of the consent decree for the full cleanup of the Santa Susana Field Laboratory. Interim City Attorney Caceres will research the viability and provide a memo to the Council.

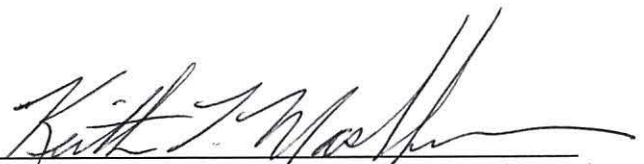
Council Member Luevanos requested an item to discuss restrictions on front yard parking. City Manager Gabler stated that this discussion will be brought back on a future agenda.

Council Member Luevanos thanked Council Member Judge for his service to our country.


Council Member Litster requested an item to discuss "Public Statements" to be heard earlier in the Council meeting.

The motion failed for lack of a second.

ADJOURNMENT: Mayor/Chair/President Mashburn adjourned the meeting at 11:40 p.m. in the memory of Sherry Clements, Roger Meffan, William Scaringe, and Surinder Singh Butalia, to the meeting of November 22, 2021 at 6:30 p.m. There being no objections, the motion carried through acclamation.



Keith L. Mashburn, Mayor of the City of Simi Valley, California, Chair of the Ventura County Waterworks District No. 8, and President of the Simi Valley Library Board of Trustees



Lucy Blanco, City Clerk/District/Board Secretary