



Minutes of Meeting of the SV-TMD
Zoom Virtual Meeting
Zoom meeting ID: 865 4381 3847
Thursday, February 24, 2022
10:00 AM

- I. Welcome/Call to Order**
Meeting called to order at 10:05AM
- II. Roll Call**
Layma Askarzoi, Kathi Van Etten, Linda Swan, Laura Ballantoni, Melissa Giller, Fabiane Bodart
- III. Public Comments**
No public comments
- IV. Discussion Items**
 - a. Overlay Map- Filming**
Group discussed possibility of an overlay map similar to Santa Clarita for the Simi Valley area
- V. Action Items**
 - a. Approval of Minutes**
Linda Swan motions to approve minutes, Kathi Van Etten seconds, all in favor motion passed
 - b. Approval of Financial Reports**
Melissa Giller Motions to approve financial reports, Linda Swan seconds, All in favor motion passed.
 - c. AB 361**
Kathi Van Etten motions to approve, Laura Ballantoni second, all in favor motion passed.
- VI. Executive Director's Report**
Layma Askarzoi presented executive director's report, Layma to add in 2019 numbers into report.
- VII. New Business**
No new business reported
- VIII. Committee Comments**
No committee comments
- IX. Adjourn**
Meeting adjourned at 10:45AM.