



Oak View Advisory Commission (OVAC)
Meeting Agenda
Monday, July 8th, 2024, 6:30pm
Oak View Community Center – Kunkle Room
18 Valley View Rd., Oak View, CA 93022

MINUTES

- 1) Call to Order: 6:31 pm
- 2) Pledge of Allegiance: Chair Lomax
- 3) Roll Call: Present: 6 Absent: 1- Commissioner McKeen
- 4) Adoption of Agenda: Commissioner Kennedy requested that item 15 be joined with item 13 ... Park Host joined with Signage at Parks; Approved 6 – 0; 1 absent.
- 5) Public Comments: *(items not on the agenda)*
 - a) Sharon Dykstra – Oak View public Library librarian announced summer Library activities including a free lunch for community members 18 years of age or younger which will include various activities each day. Also, a food pantry with food contributed by food share Thursday from 12:00 Noon to 1:00 pm to occur on the 11th 18th and the 25th
 - b) Lisa Myers – spoke in support of the highway 33 traffic flow. She suggested a requested that it be made clear on what is temporary and what is to be permanent.
 - c) Ric Wiles – spoke in support of the Highway 33 traffic flow. He said he's glad to see less jockeying for position just to get ahead one car or so.
- 6) Approval Past Minutes: May 13th, 2024: Commissioner Kennedy suggested to use titles in the meeting minutes, such as *Commissioner* before the name of the Board member and *Deputy Director* for the Parks Director, and *District Representative* for Clint Garman. Also to add to the Minutes the time that the meeting ended. That said Commissioner Kennedy motioned to approve the minutes Commissioner Robles seconded the motion. 6 – 0; 1 absent.
- 7) Survey Results: OVPARC Assessment District - A handout was provided to the Commissioners. Commissioner Lomax said the results were not enough and that we need to redo the survey. Commissioner Kennedy suggested the survey be kept open. A comment from the public: Mr. Stallings said there's a problem with the Oak View Park tax assessment question that is not good to put that together because as Oak View Park is funded the Oak View Community Center is not. Commissioner Anacker motioned to form a subcommittee to create a revised community survey, and asked who would like to be part of it. Commissioners Kennedy and Robles accepted. Commissioner Robles seconded the motion. All agreed. It was suggested to solicit two members from the public, as possible.
 - a) Subcommittee – Commissioner Anacker, Vice Chair Robles, Chair Kennedy
- 8) GSA Parks: Updates on Oak View area Parks & Amenities
 - Oak View Trail – Final construction drawings in two weeks. Construction planned for fall/winter.
 - Foster Park – Open for day use to pedestrians and bikers. Very popular. – (Mona Woolwine talked about the parking on the 33 and the dangers.
 - Casitas Springs Community Center – Weekend use has been high.
 - Oak View Park & Resource Center (OVPARC) – Lease for VUSD and Secure Beginnings being renewed. HVAC project awaiting final bid. Tot lot play equipment and surface was purchased.
 - Oak View Community Park baseball field – Spring and All-Star season complete. Over 200 members with all-star teams who had a good year. Two teams made it to the Regional Tournament. Fall ball registration is open.
9. Broadband: Ventura County Broadband – HANDOUT \

10. Pickleball Court:

Donation letter valuing courts under \$10K was not approved. **Board letter** now required. Ventura County Parks Department (VCPD) is being asked to review parking impacts and construction details.

* Action Item: District Representative Garman is to email the Board of supervisors meeting notes that took place in July about pickleball

11. Oak View Community Center (OVCC): Host

John and Andrea Genera continues to host. Duties are focused on the CC and CC amenities. Hosts open and close facilities for reservations. Host does not participate in event set up but sometimes reviews compliance and close out.

12. Dog Park: OVCC/OVPARC

No updates. VCPD can provide best fit recommendations if requested. (Commission requesting for Director Chisum to find a space)

13. Signage: At Parks

Striping completed at Oak Dell parking area. Signage to be reviewed prior to fall season.

** Action Item: District Representative Garman is to see about the Oak View Advisory Commission advising on the park signage.

14) Park Host Roles - Vacant looking for new host. Duties include reporting non-compliant behavior at Oak View Community Park, trash pick-up, some brushing and OVT patrol and litter pick-up. District rep Garman said there is no Park host and subsequently there is no maintenance. The baseball fields are not being groomed. Chair Lomax suggested an agenda for next meeting to examine whether the land use agreement is being fulfilled by the baseball league. Commissioner Kennedy motioned and Commission Anacker seconded the motion to write a letter to District 1 Supervisor and the Ventura County Board of Supervisors on several topics that have been delayed for one reason or another. All Board members present were in favor.

15) Commissioner Closing Comments:

a) Aikens – none

b) Anacker – none

c) Burg –

1) Suggested to include in letter to Supervisor LaVere and Board of Supervisors mention of the:

i. Pickleball court process and status.

ii. Concerns about the health of the Oak trees and grass at Oak View Community Park

iii. The lack of maintenance at Oak View Community Park

d) Kennedy – none

e) Lomax – none

f) McKeen – absent

g) Robles –

1) add “Land use agreement” to Commissioner Burgs list

2) Wants a bike lane.

3) Wants a report on the effect of traffic on local businesses.

4) How best to avoid accidents, turning across traffic on the 33.

5) Wants sidewalks and streetlights.

6) Hopes that Caltrans will allow the public to participate in the next meeting.

7) Mentioned that turning and getting into traffic from Kunkle Street is problematic and that's where a light or green arrows could be used to help solve that.

- 8) Requested a report on traffic accidents in the half-mile stretch since the project inception and prior to the inception.

** Action Item: Representative Garman will take action to ask the CHP for a report on the number of accidents.

- 16) Officer Closing Comments: Organization of the Commission
District Representative Garman spoke about possibly changing the Oak View Advisory Commission to an "Oak View Neighborhood Council and how this allow members not to be bound by the Brown Act. The Board vetoed the idea.
- 17) Reorganization of Commission:
- a) Chair Lomax – Supervisor LaVere honored Chair Lomax with a Certificate of Appreciation for her service.
 - b) Commission Voted in:
 - 1) Commissioner Barbara Kennedy as Chair - Robles motioned for Commissioner Kennedy to be Chair, Commissioner Burg seconded. All were in favor.
 - 2) Commissioner Elizabeth Robles as Vice Chair - Commissioner Kennedy motioned to have Commissioner Robles as Vice Chair.
 - 3) Commissioner Chris Anacker renewed as Secretary - Kennedy motioned to have Commissioner Anacker serve as Secretary. Commissioner Burg seconded. Commissioner Anacker abstained. The remaining Commissioners were in favor.
 - 4) Kennedy motioned to have Christina Pacheco, an alternative Board member, become a regular Board member. Commissioner Burg seconded. Pending July 23rd, the Board of Supervisors approved Ms. Pacheco.
- 18) Future Agenda Items:
- a) Review of Land use maintenance agreement
 - b) Survey subcommittee progress report.
 - c) Foster Park parking
 - d) Boys and Girls Club lease regarding the use of the Oak View Community Center

Adjournment: Next Meeting: Monday, September 9th, 2024, at 6:30 PM

For General Information and to be placed on the email meeting notice list email:
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