

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES**  
**March 19, 2009**

**The Santa Rosa Valley MAC held a meeting on Thursday, March 19, 2009 at 6:00 p.m.  
at the Rancho Santa Rosa Property Owners' Association Club House,  
11701 East Las Posas Road, Camarillo, CA 93012**

**1. Call to order**

Don Shubert called the meeting to order at 6:03 p.m. MAC members Janis Gardner, Ruth Means Mark Burley, and Rosemary Allison were present.

**2. Pledge of Allegiance**

Bob Vaiana led the Pledge of Allegiance.

**3. Agenda Review**

No changes were made to the agenda.

**4. Approval of Minutes**

The February 19, 2009 Minutes were revised to change the third paragraph of Item 7 to read:

“**Rosemary Allison** said that the Police Department assists with arranging Neighborhood Watch Programs. She is organizing the endeavor and will post information on her website for further discussion.”

The fourth paragraph of Item 9d replaced “Rosemary Allison” for “Don Shubert” in the first line. Don Shubert moved to accept the minutes as revised. Rosemary Allison seconded the motion. Motion passed 5/0.

**5. Comments of Ventura County Supervisor Linda Parks**

Supervisor Parks told the MAC that the Norwegian Grade will be closed temporarily during the summer months for re-paving.

Supervisor Parks brought copies of the proposed Arroyo Santa Rosa Levee Floodwall project. The MAC asked if the equestrian crossing at the arroyo could be repaired at the same time the levee work is done. Supervisor Parks' office will alert flood control to contact the Rancho Santa Rosa Property Owners Association about the project when the final plan and schedule are complete.

**6. Public Comments**

**Captain Ron Nelson** informed the MAC that the Sheriff's Department has witnessed a crime spree of car burglaries, especially at a nearby equestrian boarding facility. They recently arrested 3 people from the Santa Paula area in connection with those crimes. Captain Nelson reminded everyone to be sure to lock their cars and take valuables with them.

With respect to Neighborhood Watch groups, Captain Nelson said they have a vibrant program operating from the Moorpark Station. The leader of the Neighborhood Watch program is Senior Deputy Bob Berger. Captain Nelson encouraged the community to form Neighborhood Watch groups. He suggested Rosemary Allison choose a date to meet with Senior Deputy Berger to receive information on the meetings. In addition, their deputies attend meetings. Captain Nelson said the deputies will patrol gated neighborhoods.

**7. Council Comments on Issues Not on the Agenda**

**Rosemary Allison** said the fundraiser for Santa Rosa School is being held on Saturday at the Hyatt Hotel in Westlake. Tickets are \$75 per person. They are selling tiles to raise money for the Santa Rosa Science Center. The tiles purchased will stay on site and memorialize each gift giver.

The MAC requested a CHP Accident Report in the event Officers Hosking and Kajiwara are unavailable to attend the April meeting.

**8. Action Items:**

**a. SCE Transmission Line**

**Mark Burley** told the MAC that the Public Utilities Commission accepted the SCE project as proposed.

**Supervisor Parks** added that she suggested the County develop a Utility Corridor Plan to be proactive as more energy sources are coming on line. She proposed that such an approach might enable CEQA compliance.

**b. County Ordinance on Weddings/Special Events**

In response to the question whether the MAC will have input on Conditional Use Permits, Supervisor Parks assured the MAC that all Discretionary Permits should come to the MAC for their recommendations. No action was taken on the item.

**c. Community Representative on Synchronized Signals**

Kevin Cannon said that he had four pages of comments on the synchronized signals. He said all lighting was done to specifications and experts were on hand for several weeks to troubleshoot and make sure the lights were functioning properly. The "No Right Turn on Red" sign initially malfunctioned but was corrected promptly.

Jim Fortney said he thought a problem existed at the Applewood signal left-hand turn lane because no more than 3 cars can line up at the coded gate before the Santa Rosa Road signal turns green. He has witnessed cars stuck in the middle of the intersection. Kevin Cannon relayed the PWA's position that the Homeowners' Association would have to address the problem.

Supervisor Parks told the MAC that commendations will be presented to County staff who worked so diligently on the signalization project. The suggested Board of Supervisors meeting date was determined to be April 21, 2009 so that MAC members can attend.

**9. Information Items:**

**a. Las Posas Bridge over the Arroyo**

Mark Burley explained that the prefabricated bridges are too expensive. A 10-12 foot wide bridge is being designed by a bridge engineer. He believes all the labor involved can come from local volunteers. He will continue to press forward and keep the MAC advised of his progress.

**b. Update on CERT Emergency Container**

**Rosemary Allison** will be gathering items and sending out e-mails soliciting residents to please find and fund certain items from the CERT supply list to donate. She told the MAC that she is also looking at classes through Red Cross and wants to incorporate the Neighborhood Watch groups into the community-wide effort.

**c. Santa Rosa Park**

**Supervisor Parks** informed the MAC that the Thousand Oaks Soaring Club asked to use the park for flying airplanes. The park is scheduled to open on Saturday, March 28 from 12-3 p.m. with a ribbon cutting ceremony and barbeque.

**10. Future Agenda Items**

Action Items:

Wildwood Estates

Recommendation re Uses in Santa Rosa Park

Information Items:

Norwegian Grade Update

Las Posas Bridge over the Arroyo

Update on CERT Emergency Container

Update on Community Beautification Event

**Meeting adjourned at 7:20 p.m. to Wednesday, April 22, 2009.**