

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
January 21, 2010

**The Santa Rosa Valley MAC held a Meeting on Thursday, January 21, 2010
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

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

2. Pledge of Allegiance

Gusie Woodfill led the Pledge of Allegiance.

3. Agenda Review

The agenda was revised to move Item 8a after Item 4.

4. Approval of Minutes

The November 19, 2009 minutes were revised to change the name in Item 2 to Shirley Fortney. Mark Burley moved to approve the revised minutes, and Janis Gardner made the second. Motion passed 4/0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks brought the MAC copies of the Feasibility Analysis prepared for the Parks Advisory Committee. County Counsel, Animal Regulation Department and Risk Management opined that airplanes are not a compatible use with horses at Santa Rosa Equestrian Park and could potentially expose the County to liability. Supervisor Parks informed the MAC that on Saturday, May 8, a large volunteer group from The Church of Jesus Christ of Latter-Day-Saints has offered to plant trees in Santa Rosa Equestrian Park. Supervisor Parks plans to ask the Board of Supervisors to approve funding for the irrigation system. It is hoped that community members and local business and nurseries will contribute funds to buy the trees, with a goal of \$5,000. Theresa Lubin at the Parks Department agreed to draw up plans for tree type and tree placement, including planting trees in the parking lot to shade trailers.

Supervisor Parks mentioned that Climate Action Award nominations are currently being taken for individuals and businesses that are making an extra effort to reduce greenhouse gases. She told the MAC this year's Community Beautification Event at Santa Rosa Technology Magnet School is scheduled for Saturday, May 22. Supervisor Parks also informed residents that trash collection days will go back to bi-monthly billing in June and residents can choose smaller bins to save money. Supervisor Parks informed the MAC that Butch Britt will retire from the Transportation Department on April 1. Regarding the open space moratorium, Supervisor Parks explained that an application for the Cornerstone Church complex was abandoned, and that Discovery Church brought new plans forward using the Cornerstone application during the moratorium. A resident has appealed the Planning Department's decision to accept the new applicant. The appeal will be at the Planning Commission in a few weeks.

6. Public Comments

None.

7. Council Comments on Issues Not on the Agenda

Mark Burley told the MAC the COSCA Board approved the Canyon Management Plan and is determining if a MND is the appropriate CEQA document for the project. A "high priority" item is to connect the lower Santa Rosa trail with the upper trail. It could be completed within the year. Two new bridges will be built across the arroyo as well as a series of trails that lead to the Western Plateau. Santa Rosa Park is the proposed trailhead to Hill Canyon. Mark Burley

requested an action item be added to the February agenda to send a Letter to the City of Thousand Oaks about the plan.

Mark also told the MAC that Jim Fortney and he attended the Camrosa Board meeting when the rate increase was approved. Mark told the Camrosa Board he felt wells should be permitted for residents who cannot get reclaimed water. The Board was receptive to the suggestion and will add it to a future agenda. Mark requested that the item be added as an information item for the MAC in February.

Mark Burley said he received an e-mail from a Camarillo resident about a 2,500-home development that is planned where Santa Rosa Road meets Highway 101. The project is within the CURB boundary and the plans can be viewed on the Camarillo City website. He stressed that this large project will impact Santa Rosa Road.

Rosemary Allison said the Santa Rosa school fundraiser/silent auction will be held on March 13 at the Hyatt in Westlake Village. The theme this year is Hawaiian. She reminded everyone that it is Girl Scout Cookie time and to please buy cookies. Lisa Hempe who lives in Hidden Meadows will be donating to the troops. Rosemary said the American Cancer Society Grand Gala in Ventura County will be on August 1 and donations and silent auction items are welcomed. For residents who want to plant a new tree, Environmental Landscape charges \$135 for the tree and placement, \$65 of which goes to the American Cancer Society. She also told the MAC that Verizon said FIOS will be coming to the area. She also said Dennis Scully who owns Connect Us will donate \$50 to a charity of your choice if you choose his installation service.

8. Information Items:

a. Watershed Protection District Presentation on Flood Insurance Rate Map Appeal

Sergio Vargas, Deputy Director of the Watershed Protection District, informed the MAC that in Spring 2009 an appeal was filed with FEMA because the map was flawed with respect to several properties. Mr. Vargas presented a map that showed the 500-year and 100-year flood zones that are subject to the National Flood Insurance Program. He explained that the program was put into place because no private insurance companies offered flood insurance. The only portion of the appeal not removed from the earlier map is East Las Posas Road. Watershed Protection District notified the property owners affected by the new map. He said properties in the flood zone can sometimes be developed if approved modifications are made. Mr. Vargas responded to a resident in the flood zone that he could submit a Letter of Map Amendment to seek removal of his property from the flood zone. He would be required to provide additional information to FEMA regarding his property and the location of the structure on the property or show that the structure is already protected.

Rosemary Allison thanked Mr. Vargas for the information and for attending on a rainy evening.

b. Moorpark Vineyard Church Update

Janet Wall told the MAC that she had contacted Thousand Oaks planner Ed Rinke and that he had nothing to report.

c. Norwegian Grade Update

Janet Wall told the MAC that the upgrade, including repaving and guardrails, is still planned for Summer 2010.

d. Las Posas Bridge Over the Arroyo

Mark Burley told the MAC that plans are progressing.

e. Timeline for McCrear Park

Janet Wall reminded the MAC that a copy of the MND was e-mailed to them. The MAC did not submit a comment letter on the project.

f. Graffiti Removal Team Update

Kevin Cannon said he and Gusie Woodfil are planning removal of graffiti in the channel.

g. NP-Moorpark SCE Transmission Line

Linda Parks told the MAC that she met with SCE, the PUC, and other officials and that alternatives, including undergrounding, co-location with the Presidential Substation, and moving the lines to the west side of the easement had been discussed.

h. Wedding Venue at 10350 Santa Rosa Road

Mark Burley said he attended the meeting and that the CUP for wedding events was approved. Mr. Mimaki agreed to a change in hours, but the number of events per year did not change. The same rules from Maravilla were applied to this property.

9. Action Items: None

10. Future Agenda Items

Information Items

Moorpark Vineyard Church at Santa Rosa/Moorpark Intersection

Las Posas Bridge over the Arroyo Update

Update on McCrea Park

Graffiti Removal Team Update

NP-Moorpark SCE Transmission Line Update

Camrosa Update

Action Items

Letter to Butch Britt on Retirement

Letter to City of Thousand Oaks re COSCA Trail Plans

Letter to Board of Supervisors re Open Space Uses

Meeting adjourned at 8:55 p.m. to Thursday, February 18, 2010