

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
February 16, 2012

**The Santa Rosa Valley MAC held a Meeting on Thursday, February 16, 2012
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

Ruth Means called the meeting to order at 6:07 p.m. MAC members Janis Gardner and Mark Burley were present. **Rosemary Allison**, Chair, arrived at 6:12. MAC member Don Shubert was absent.

2. Pledge of Allegiance

Gene West led the Pledge of Allegiance.

3. Agenda Review

Ruth Means moved that Items 10c, 10a and 10b (in that order) follow Item 6 for the convenience of Ron VanDyck, David Fleisch and Gene West. **Rosemary Allison** made the second. Motion passed 4/0.

4. Approval of Minutes

Mark Burley moved to approve the January 19, 2012 minutes as submitted. **Janis Gardner** made the second. Motion passed 3/0 with Ruth Means abstaining.

5. Comments of Ventura County Supervisor Linda Parks

Janet Wall for Supervisor Parks stated that Tuesday, March 13th BOS meeting will be held at Camarillo City Hall beginning at 6:00 p.m. In addition, she said the Ventura County Planning Department will be holding a Planning Commission and Municipal Advisory Council Training Session in the BOS hearing room on Thursday, March 15th at 8:30 a.m. Topics to be covered include: CEQA, the Brown Act, the Role of the MACs, Permit Processing 101, the Role of the Cultural Heritage Board and the Condition Compliance Program. She told the MAC they will receive an invitation in the mail soon and noted that March 15th is the same day as the SRV MAC meeting. In closing, Ms. Wall mentioned that Thousand Oaks Councilmember Dennis Gillette announced this week that he is resigning from the Thousand Oaks City Council due to health issues and that the City has the option of holding an election for his replacement or of appointing a new Councilmember.

6. Public Safety Reports

CHP Officer Mike Moriarty told the MAC there was an attempted home vandalism near Duval Drive recently. Officer Moriarty brought pamphlets for "Smart Start, Driving Smart to Stay Safe" course which is a program that strives to reduce teenage collision rates by teaching teenage drivers to drive responsibly. Officer Moriarty said interested residents should call Miguel Duarte at 553-0800 to make reservations to attend.

7. Public Comments

No public comments were submitted.

8. Council Comments on Issues Not on the Agenda

Rosemary Allison suggested that the March SRV MAC meeting be held on March 22nd if the clubhouse is available so that the MAC can attend the Planning Department's training session on the morning of March 15th and not have two meetings that day. The MAC agreed that March 22nd might work better. In addition, she said that she is involved in a Relay for Life Event at CLU on the weekend of February 25th/26th and is seeking more participants to join the team.

9. Action Items

a. Response from Tropical Paradise Camarillo

Mark Burley moved to send a letter from the MAC thanking MaryLou Diermier and Tropical Paradise Camarillo for agreeing to revise Tropical Paradise's operating hours so that events end at 10:00 p.m. and guests have vacated the property by 10:30 p.m. He suggested that the letter also ask the dates for the six events that were reserved before the operating hours change took place. **Janis Gardner** made the second. Motion passed 4/0.

b. CERT Trailer Training Class and Update on Location

Rosemary Allison will schedule the Training Class. No update on the trailer location was available.

c. Tom Barber Driving Range, Request for Redesign Mitigation

Janet Wall told the MAC that the item is scheduled to be heard by the Board of Supervisors on Tuesday, February 28, 2012 at 1:30 p.m.

10. Information Items

a. Camrosa Water District Master Plan (Gene West)

Gene West said he is one of five Directors for Camrosa and then introduced Tony Stafford, the Interim General Manager. Mr. West explained that the Master Plan is a blueprint for water independence because making better use of non-potable water for irrigation can free up potable water which comes from the State Water Project at high rates. He said the Board wants input from the community so they will be holding a series of public outreach meetings, one at Santa Rosa Technology Magnet School for the eastern portion of the district, one in the Camarillo Springs area for the western portion of the district and one meeting will be held in Leisure Village. He told the MAC that the Master Plan is currently on line as well as the financing plan. Camrosa is working on an interactive map of the district which will have links to highlight various projects and a keypad to register reactions to the projects will be available at the meetings to collect data. The Master Plan will come back to the Board for a vote at the conclusion of the public outreach meetings.

b. Escollera/Las Posas Intersection (Dave Fleisch)

Dave Fleisch, Ventura County Transportation Director, addressed the new turn arrow on Marvella as well as the wireless communication facility which will add an additional 8 feet to an existing pole on Santa Rosa Road. Mr. Fleisch explained that wireless communications are considered a utility in the road right of way and ministerial permits are required by the Public Utilities Code. He explained further that they cannot deny the permit unless there is a clear safety issue. Mr. Fleisch added that the Board of Supervisors recently asked him to draft an ordinance for aesthetic perspective. The MAC expressed their gratitude for the turn arrow on the signal at Marvella.

Regarding the Escollera/Las Posas intersection, due to complaints from residents regarding accidents, Mr. Fleisch said the Transportation Department will be replacing the existing "Stop" sign with a solar-powered, vehicle-activated-sensor LED "Stop" sign, the first in the County. In addition, Mr. Fleisch said along with the new sign, a highly reflective yellow arrow sign will be added and at 300 feet from the "Stop" sign, rumble strips will be installed plus the Transportation Department will be revising the white line striping at the bottom of Escollera. The MAC supported the recommendations, thanked Mr. Fleisch for attending the meeting, and expressed their excitement for his creative solutions.

c. Santa Rosa Equestrian Park Update (Ron VanDyck)

Ron VanDyck told the MAC that Phase II construction at the park begins tomorrow, February 17 and widening of Hill Canyon Road should be completed by March 1. Mr. VanDyck presented the park use fee schedule, including annual passes, which can be accessed at the following website:

http://portal.countyofventura.org/portal/page/portal/GSA/parks_department_-_Directory/administration/fees

Mark Burley inquired about the trail easement from the Wildwood Preserve property and Mr. VanDyck said that perhaps SRVTI or Costco could assume responsibility for that portion of the trail. He also explained that brush clearance on the trail from Yucca would be done by hand. The MAC thanked Mr. VanDyck for attending the meeting to explain the fee structure for park use and equestrian events.

d. Las Posas Equestrian Bridge over the Arroyo Update

Mark Burley informed the MAC the engineer prepared a revised plan for the ADA compliant ramp which went to Building and Safety and Watershed Protection District.

e. Moorpark Vineyard Church at Santa Rosa/Moorpark Intersection Update

Janet Wall said the Thousand Oaks City Planner e-mailed there is no new activity on the property.

f. Graffiti Removal Intervention Team Update (GRIT) Update

Kevin Cannon said the team will be removing graffiti on Saturday, February 18 at the south end of the Blanchard drain just north of the Arroyo Santa Rosa.

g. List of HOAs/POAs in Santa Rosa Valley and Boundaries

Rosemary Allison told the MAC she is assuming the role of providing the list and boundaries to the Ventura County Planning Department.

h. May 19, 2012 Community Beautification Event

Janet Wall said a paper shredding option could be added to the CBE if the MAC chooses, and the cost associated with the service is \$5.00 a box or a \$400 minimum. **Jim Fortney** said that the City of Camarillo provides free shredding.

11. Future Agenda Items

Information Items

Tom Barber Driving Range
Santa Rosa Equestrian Park
Las Posas Equestrian Bridge over the Arroyo Santa Rosa
Moorpark Vineyard Church at Santa Rosa Road/Moorpark Intersection
Graffiti Removal Intervention Team (GRIT)
May 19, 2012 Community Beautification Event

Action Items

Response from Tropical Paradise
CERT Trailer Training Class and Update on Location

Meeting adjourned at 8:10 p.m. to Thursday, March 22, 2012