

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
June 21, 2012

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

Rosemary Allison called the meeting to order at 6:10 p.m. MAC members Ruth Means, Janis Gardner and Mark Burley were present. MAC member Don Shubert was absent.

2. Pledge of Allegiance

Ruth Means led the Pledge of Allegiance.

3. Agenda Review

Ruth Means moved that Item 6 follow Item 4. **Mark Burley** made the second. Motion passed 4/0.

4. Approval of Minutes

Ruth Means moved to approve the May 17, 2012 minutes without revisions, and **Janis Gardner** made the second. Motion passed 4/0.

5. Comments of Ventura County Supervisor Linda Parks

In **Supervisor Parks'** absence, **Janet Wall** told the MAC that the Ronald Reagan Library purchased the 140 acre Cornerstone Church property directly north of them on Tierra Rejada for their viewshed. She related that Supervisor Parks said the Board of Supervisors passed their budget with no cuts and also passed a resolution against Citizens United which is the Supreme Court decision that allows unlimited corporate and union spending on campaigns. The Board of Supervisors also set a goal that Ventura County Animal Services become a "no-kill" shelter as well as approving in concept a locked mental health facility near the Camarillo airport which will hold approximately 15 patients. In addition, Ms. Wall said Supervisor Parks suggested that the MAC might want to add street sweeping to their next agenda. The MAC asked that the cost of street sweeping be determined and added it to the July MAC agenda. In closing, Ms. Wall told the MAC that a position is open on the Alcohol and Drug Advisory Board and that anyone interested in the position should consider applying.

6. Public Safety Reports

CHP Officer Mike Moriarty told the MAC there were two fender-bender accidents during the last month with no injuries. He also informed the MAC that they are again conducting truck inspections on Santa Rosa Road and that many of the trucks stopped are delivering to local nurseries.

7. Public Comments

Jim Fortney said he understood there were two additional burglaries on Charisma. Supervisor Parks' office will request an update from the Sheriffs' Department at the July meeting.

8. Council Comments on Issues Not on the Agenda

Janis Gardner requested that an action item be added to the July agenda for thank you letters to the individuals responsible for printing stickers that attach to the trash carts and detail items that are and are not recyclable. Janet Wall will prepare the letters for the July meeting.

9. Action Items

a. Discussion of Letter from Chris Stephens re Ventura County Planning Presentations

The MAC asked for the item to be tabled to the October meeting.

b. Request for Safety Railing at Blanchard/Santa Rosa, South of Santa Rosa

Mark Burley told the MAC that he was approached by an equestrian who pointed out that the Blanchard drain on the south side of Santa Rosa Road which is closest to the equestrian crossing

signal is dangerous for horses who might get spooked by traffic or other noises, particularly when they are lined up to push the button for the signal. Mr. Burley presented photographs of the six foot drop and made a motion to request that a fence or safety railing be installed to prevent potential injuries. Rosemary Allison made the second. Motion passed 4/0.

c. MAC Recommendation on Resolution Requesting Consolidation of Santa Rosa Valley Municipal Advisory Council's Election of Three Members with Other Elections Held on November 6, 2012

Mark Burley made a motion to approve the document prepared by Supervisor Parks' office. **Rosemary Allison** made the second. Motion passed 4/0.

d. MAC Recommendation on Notice to the Ventura County Clerk of the Elective Offices to Be Filled on the Santa Rosa Valley MAC for the November 6, 2012 Election

Mark Burley made a motion to approve the document showing three open seats. **Janis Gardner** made the second. Motion passed 4/0.

e. MAC Recommendation on Request for Specified Election Services for the November 6, 2012 Election

Mark Burley made a motion to approve the election services checked on the form. **Ruth Means** made the second. Motion passed 4/0.

10. Information Items

a. Letter to Camrosa re Non-Potable Water Lines and Wells

Rosemary Allison signed the letter from the MAC to Camrosa Water District.

b. Santa Rosa Equestrian Park Ribbon Cutting

Janet Wall said completion of the equestrian portion of the park is delayed. In response to Ruth Means' questions about costs, handouts were made available that supply the details for securing a Temporary Food Facility Permit, including circumstances which allow food preparation for invited guests without a permit and for training classes for non-profits to receive a full fee waiver on their permit.

c. Las Posas Equestrian Bridge over the Arroyo Update

Mark Burley said fencing was installed on the ramps and once installed on the bridge, the project will be complete.

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

Janet Wall said there is no new activity to report.

e. Graffiti Removal Intervention Team Update (GRIT) Update

Mark Burley explained that graffiti was removed recently underneath Santa Rosa Road where it meets the arroyo.

f. Report on May 19, 2012 Community Beautification Event

In Don Shubert's absence, **Janet Wall** supplied copies of the CBE statistics and congratulated the Santa Rosa Valley MAC for having the biggest tonnage event of the year, including more than Oak Park.

11. Future Agenda Items

Information Items

Safety Railing at Blanchard Drain on South Side of Santa Rosa Road

Barber Driving Range Update

Santa Rosa Equestrian Park Ribbon Cutting

Las Posas Equestrian Bridge over the Arroyo Santa Rosa

Moorpark Vineyard Church at Santa Rosa Road/Moorpark Intersection

Graffiti Removal Intervention Team (GRIT)

Action Items

Thank You Letters re Stickers for Recyclable Trash Bins

Santa Rosa Road Street Cleaning

Cancellation of August 2012 Santa Rosa Valley MAC Meeting

Meeting adjourned at 7:15 p.m. to Thursday, July 19, 2012