

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
November 20, 2014

**The Santa Rosa Valley MAC held a Meeting on Thursday, November 20, 2014
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

Mark Burley called the meeting to order at 6:03 pm. **Kevin Cannon**, **Janis Gardner** and **Ruth Means** were present. **Rosemary Allison** was absent.

2. Pledge of Allegiance

Ruth Means led the Pledge of Allegiance.

3. Agenda Review

There were no changes to the agenda.

4. Public Safety Reports

CHP Officer Musgrove had no significant reports for the MAC. **Senior Deputy Kathleen Perea** said there has been an increase of suspicious activity and one residential burglary on Glenside. She said residents should always lock their doors, even if leaving the house briefly, and to call in any suspicious people or activity in the area. **Jim Fortney** pointed out that this is the season for door-to-door solicitors and they should be reported as well.

5. Approval of Minutes

Kevin Cannon suggested an amendment to the September 18, 2014 minutes, Item 10e to say "Dave Fleisch met with MAC members *Kevin Cannon, Ruth Means, and resident Eric Peterson* regarding their concerns about the long wait time at the left turn light on Santa Rosa Road at Yucca." **Janis Gardner** moved to amend the minutes as suggested, **Mark Burley** seconded, and the motion passed 4/0.

6. Comments of Ventura County Supervisor Linda Parks

Vanise Castillo-Saad reported on behalf of Supervisor Parks and stated that the Laughing Dog Inn CUP is now active, and that the reflective lights on Escollera Avenue and East Las Posas Road are now in place.

7. Public Comments on Items Not on the Agenda

Peggy Luddington gave an update on SCE's Moorpark/Newbury Transmission Line Proposal. She stated that an EIR is expected to be released the first part of next year. She would like to develop a non-profit organization to oppose the project. Funds raised would be used to further their efforts, engage environmental agencies, coordinate among affected municipalities, and bring in support.

Maria Ventura and **Ozzie Pena** from Southern California Gas Company spoke about a hydro test that will be conducted on Monday, November 24th on a one-mile section of gas distribution line on Santa Rosa Road from Hilltop Lane to Maravilla Gardens. The test will begin at 8:00 am and last approximately eight hours. They will also be automating valves in the area. **Jim Fortney** said many of the gas lines in Santa Rosa Valley have not been tested in several years. **Janis Gardner** asked the Gas Company to provide data from past tests in the area and was told the information will be provided.

Linda Pohlman expressed concern about car crashes at the Rancho Las Brisas intersection where Escollera meets East Las Posas. She supported a three-way stop there. She also spoke about another possible wedding venue operating in her neighborhood.

Marc Pouw, owner of Polytot Child Learning Center, explained his daycare is fully licensed by the State with a maximum capacity of eight children. He currently has six enrolled. He said all of his permit issues with the County have been resolved, but he is still being harassed by a neighbor and wants to keep in the MAC fully informed about all activity.

8. Council Comments on Issues Not on the Agenda

Kevin Cannon discussed the Transportation Department's proposed changes at Escollera Avenue and East Las Posas Road, including a multi-way stop. He asked what kind of notification the Transportation Department provides to residents if the proposed changes are approved. He also mentioned he utilized the County's emPower Program to

get an energy assessment of his home and recommended it to others. **Ruth Means** requested data on traffic increases on the Norwegian Grade. **Mark Burley** reported on graffiti found by Camelot Estates. Vanise Castillo-Saad said she will follow-up on their requests.

9. Advisory Items

a. Presentation on the Santa Rosa Trail Master Plan by Chris Stephens, Director of Ventura County Resource Management Agency

Chris Stephens, Resource Management Agency Director, reported that the draft document is finalized and posted for public review on the RMA website, and that notices were sent out to residents. So far he has received no comments. He said the Board of Supervisors will have a public hearing for approval on December 9, 2014 at 11:00 am. **Mark Burley** thanked Mr. Stephens for all his support. **Ruth Means** moved to recommend the Board of Supervisors approve the Santa Rosa Valley Trail Master Plan as presented, **Kevin Cannon** seconded. The motion passed 4/0.

b. Thank You Letters from MAC to Pandee Leachman, Public Works Agency, and Nan Drake, Harrison Industries, for Donations to Santa Rosa Valley Clean-Up Day

Mark Burley reported that the Clean-Up Day was a big success. Harrison Industries donated two 3-yard dumpsters and Ventura County Public Works provided two boxes of large garbage bags. They will try to organize a Clean-Up Day on an annual basis and coincide it with Community Beautification Event, which is proposed to be on May 9, 2015 in Santa Rosa Valley. **Kevin Cannon** will write thank you letters to Pandee Leachman, Nan Drake, as well as Nicole Blakely for her role in organizing the event.

10. Future Agenda Items:

- a) Informational Presentation on Conditional Use Permits with Kim Prillhart, Ventura County Planning Division Deputy Director
- b) CUP for Agriculture Accessory Structures on 3165 Subida Circle (Project No. LU12-0005)
- c) Update on Santa Rosa Valley Master Trail Plan
- d) Update on Wildwood Estates
- e) Update on SCE Subtransmission Line Project
- f) Update on Traffic Volumes on the Norwegian Grade
- g) Graffiti Removal Intervention Team (GRIT)

11. Adjournment at 7:28 pm to Thursday, January 22, 2015