

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
September 17, 2015

The Santa Rosa Valley MAC held a Meeting on Thursday, September 17, 2015
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

Chair Kevin Cannon called the meeting to order at 6:06 pm. **Mark Burley** and **Ruth Means** were present. **Rosemary Allison** arrived at 6:08 pm and **Janis Gardner** was absent.

2. Pledge of Allegiance

Ruth Means led the Pledge of Allegiance to the flag.

3. Agenda Review

Mark Burley made a motion to move Supervisor's Comments to later on the agenda. **Ruth Means** seconded the motion and it passed 3/0.

4. Public Safety Reports

Senior Deputy Marc Cargnel, Ventura County Sheriff's Office, reported that the Sheriff's Office has identified a man in a video committing a felony and he will be arrested soon. He said in July there was a theft of tools and a cell phone on Blanchard and a theft from a car on Hill Canyon and Santa Rosa Road. He said on September 6th there was a home invasion on Presilla Road at Cajon Circle, and he briefly discussed the recent fatal accident on Moorpark Road. **Kevin Cannon** asked about dumping on Hill Canyon at the park and Deputy Cargnel agreed to look into the matter.

CHP Officer Musgrove could not attend the meeting but sent comments to be read by **Vanise Terry** saying the CHP is attempting to have a presence at the schools, which should increase soon as they begin to recover from staffing shortages suffered in the last few months. **Ruth Means** asked that he report back with follow-up information on morning speeding on Santa Rosa Road.

5. Approval of Minutes

Ruth Means moved the approval of the minutes. **Mark Burley** made the second and it was passed 4-0.

6. Council Comments on Issues Not on the Agenda

There were no comments from Council members.

7. Public Comments on Items Not on the Agenda

There were no public comments on items not on the agenda.

8. Comments of Ventura County Supervisor Linda Parks

Vanise Terry commented that Supervisor Linda Parks will be arriving shortly and said on her behalf that Santa Rosa Valley residents are welcome to attend the Free Day at the Simi Landfill on September 20th. She also mentioned the upcoming Womentum Conference hosted by the Women's Economic Roundtable on October 24th at Cal State Channel Islands. After she arrived, **Supervisor Parks** also updated the MAC on the process for updating the County General Plan and how the MAC is being considered as a community meeting opportunities.

9. Updates

a. Wildwood Preserve

Greg Kelly, LC Engineering Group, Inc., discussed the proposed Wildwood Preserve project noting that they intend to submit final documents to the County in the next few weeks. He answered questions on viewshed impacts associated with the recycled water tank and grading, and the development's impact on wildlife, lighting and water.

b. SCE Subtransmission Line Project

Peggy Ludington provided an update on the Moorpark-Newbury Line and said opponents of the line have submitted several alternatives and they expect a hearing on it in October or November in Newbury Park.

c. Santa Rosa Valley Park

Supervisor Parks shared information on park use.

d. Central Ventura County Fire Safe Council

Kevin Cannon described the upcoming Chipper Day event and a survey they did that shows there is an interest. 35 of 37 respondents said they would participate as did several HOA's. The event is proposed in the spring when higher participation is anticipated. He also said they are considering having the event go for two days at a central location.

e. Santa Rosa Valley Trail Plan General Plan Amendment

Mark Burley said the Trail Plan will be before the Board of Supervisors for its final approval in October.

f. Graffiti Removal Intervention Team (GRIT)

No new sightings have been reported.

10. Future Agenda Items:

- a. Update on Wildwood Estates
- b. Update on SCE Subtransmission Line Project
- c. Helping to Get the Word Out About MAC Meetings
- d. Update on Graffiti Removal Intervention Team (GRIT)

11. Adjournment to Thursday, November 19, 2015