

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES

January 21, 2016

The Santa Rosa Valley MAC held a Meeting on Thursday, January 21, 2016
at 6:00 p.m. at Santa Rosa Magnet School,
13282 Santa Rosa Road, Camarillo, CA 93012

1. Call to Order

Chair Kevin Cannon called the meeting to order at 6:02 pm. **Rosemary Allison, Mark Burley, and Janis Gardner** were present. **Ruth Means** was absent.

2. Pledge of Allegiance

Janis Gardner led the Pledge of Allegiance.

3. Election of 2016 MAC Chair and Vice Chair

Janis Gardner nominated **Rosemary Allison** as Chair and **Mark Burley** as Vice Chair. **Mark Burley** made the second and the motion passed 4/0.

4. Agenda Review

There were no changes to the agenda.

5. Public Safety Reports

CHP Office Greg Musgrove said statistics for last year are not completed and he will have them available at the next meeting. He said they will be looking for non-compliant big rigs coming through Santa Rosa Valley at night. **Senior Deputy Kathleen Perrea** stated there have been some thefts in the community and they should always be reported to the Sheriff's Department. She also introduced **Senior Deputy Becky Purnell**, who is the new beat coordinator for the City of Moorpark. They are looking at including the City of Moorpark on the Next-door website, similar to Camarillo and other cities, and she will provide a future update.

6. Approval of Minutes from November 19, 2015

Mark Burley moved to approve the minutes with two changes, to correct spelling and wording regarding comment on Waze, and to add to the traffic study report that the overall volume of traffic has not changed. **Janis Gardner** made the second, and the motion passed 4/0.

7. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks announced the County's Public Works Department has listed the Multi-Year Paving Plan online, which includes streets in Santa Rosa Valley slated for re-pavement. She also provided copies of the plan with Santa Rosa Valley roads highlighted. She mentioned a recent ribbon cutting that occurred in an unincorporated area of Ventu Park that paved a section of their road. It demonstrated great community collaboration for improving areas in your neighborhoods.

8. Council Comments on Issues Not on the Agenda

Mark Burley thanked Kevin Cannon for his year as Chair of the MAC and welcomed Rosemary Allison as the new Chair for 2016. **Janis Gardner** offered congratulations to Supervisor Parks for becoming Chair of the Board of Supervisors. **Rosemary Allison** announced the upcoming "No Place Like Home" picnic on May 1st at Santa Rosa Valley Park and said they are still looking for pie donations. **Kevin Cannon** said Chipper Day is scheduled for April 23rd when the public can bring organic material and use the chipper. He also said two housing development projects in Santa Rosa Valley are working with Camrosa. He announced the State Water Board is looking to extend the reduction percentage and there may be a chance to get credit for conservation. Mr. Cannon also discussed the traffic study from the Transportation Department and changes to be made in February/March along Santa Rosa Road with emphasis on keeping platoons of cars with the synchronization, and he provided comments from Ruth Means on the topic.

9. Public Comments on Items Not on the Agenda

James Fortney announced that both Captain Wade from the Moorpark Police Station and Fire Chief Ted Smith were in the audience.

10. Advisory Items

a. **Presentation on El Niño Preparedness with Patrick Maynard, Ventura County Sheriff's Office of Emergency Services**

Patrick Maynard with the Sheriff's Office presented a power point on El Niño preparedness.

b. Formation of an Ad Hoc Sub-Committee on Project SD4410 (15 Lot Subdivision on Northern Terminus of Blanchard and Yucca Roads)

Kevin Cannon moved to table the formation of an ad hoc committee, and **Janis Gardner** seconded the motion. It passed 4/0.

c. Letter to the City of Thousand Oaks Regarding Traffic on the Norwegian Grade

Rosemary Allison moved to return to the MAC with a letter to Jay Spurgin, City of Thousand Oaks Public Works Director, regarding the back-up traffic on the Norwegian Grade. **Mark Burley** will write the letter, which is to be approved at the next MAC meeting. **Janis Gardner** made the second and the motion passed 4/0.

d. Southern California Gas Company Data Collection Units/Antennas

Sandra Gonzalez with the Southern California Gas Company offered an update on the data collection units to be installed in Santa Rosa Valley.

11. Updates

a. SCE Subtransmission Line Project

Peggy Luddington reported on rebuttal testimony submitted for the hearing next week in Los Angeles. She said Chuck Cronin had been a tremendous help throughout the process and expressed appreciation for the Center for Biological Diversity.

b. Graffiti Removal Intervention Team (GRIT)

There was no graffiti to report.

12. Future Agenda Items

a. SCE Subtransmission Line Project

b. Graffiti Removal Intervention Team (GRIT)

13. Adjournment at 8:00 pm until Thursday, March 17, 2016