

## SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES

March 17, 2016

The Santa Rosa Valley MAC held a Meeting on Thursday, March 17, 2016 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

**Janis Gardner** called the meeting to order at 6:09 pm. **Kevin Cannon** and **Ruth Means** were present. **Rosemary Allison** arrived at 6:20 and **Mark Burley** 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 Greg Musgrove** reported on accident statistics from the last three years. He said there were 40 accidents reported in 2013, 40 in 2014, and 38 in 2015. There was no spike in accidents, rather a slight decrease from last year. He said there is a new system that tracks accidents with more specific information and he will bring that data to the next meeting. **Kevin Cannon** asked about motorcyclists, and **Ruth Means** questioned whether big rigs are allowed to be on Santa Rosa Road as early as 5 am. Officer Musgrove said he would look into it.

### 5. Approval of Minutes from January 21, 2016

**Rosemary Allison** moved to approve the minutes. **Kevin Cannon** made the second, and the motion passed 4/0.

### 6. Comments of Ventura County Supervisor Linda Parks

**Vanise Terry**, reporting on behalf of **Supervisor Linda Parks**, announced the next Community Beautification Event will be on Saturday, May 14<sup>th</sup> at Santa Rosa Technology Magnet School. She also said Santa Rosa Valley residents are invited to participate in the free Landfill Day at the Simi Valley Landfill and Recycling Center on April 17<sup>th</sup>. She announced the Tax Collector will be accepting payments at Supervisor Parks' office from March 28<sup>th</sup> to April 11<sup>th</sup> as a convenience for east county residents. Ms. Terry also provided media information from the Sheriff's Office about burglars caught in Santa Rosa Valley, and announced the availability of VC Alert cards for residents interested in getting emergency notifications from the Ventura County Sheriff's Office.

### 7. Council Comments on Issues Not on the Agenda

**Ruth Means** requested a copy of the Transportation Department's Multi-Year Pavement Plan mentioned at the January MAC meeting. **Vanise Terry** said she would email it to her.

**Kevin Cannon** reported on behalf of the Wildwood Preserve Sub-Committee that there was a re-approval for grading only. He said the issue of street lighting has not been specified by the county and will come to the MAC once it's added to the development. He reported that Camrosa does not need the water tank yet, but is still requesting an easement to include as part of the development for future demand. The developers will pay more to put in non-potable lines to pressurize the system. Once work begins, weekend work will be compliant with what the county allows.

**Rosemary Allison** announced the "No Place Like Home" picnic is May 1<sup>st</sup> and anyone interested in baking a pie for the picnic should contact her.

### 8. Public Comments on Items Not on the Agenda

There were no public comments.

### 9. Advisory Items

#### a. Presentation by Charlotte Crocker, Central Ventura County Fire Safe Council, Regarding the April 23, 2016 Chipping Day Event

**Charlotte Crocker** with the Central Ventura County Fire Safe Council said that after a survey of community residents, which gathered 40 mailed-in responses, the Central Ventura Fire Safe Council will be holding a "Chipper Days" event on April 23<sup>rd</sup> at two locations. The first will be open to the public at Santa Rosa Park, and the second location will be at Rancho Santa Rosa. Information about what is acceptable will be listed on flyers. **Ruth Means** asked if residents could pick up the chips, and Ms. Crocker said she would look into it. **Kevin Cannon** will assist with letters and flyers distributed in the community.

**b. Approval of a Letter to the City of Thousand Oaks Regarding Traffic on the Norwegian Grade**

The MAC discussed the advantages and disadvantages of sending a letter to the Thousand Oaks Public Works Agency Director highlighting the traffic at the Moorpark Road/Santa Rosa Road intersection that backs up on the Norwegian Grade. **Kevin Cannon** moved to table approval of the letter to the next meeting, and **Rosemary Allison** seconded the motion. It passed 3/1 with **Ruth Means** dissenting.

**10. Updates**

**a. SCE Subtransmission Line Project**

There was no update to report.

**b. Graffiti Removal Intervention Team (GRIT)**

**Kevin Cannon** reported that graffiti was found on the flood control channel at Honey Hill, and that **Mark Burley** will take care of removing it.

**11. Future Agenda Items**

- a. Letter to the City of Thousand Oaks Regarding Traffic on the Norwegian Grade
- b. SCE Subtransmission Line Project
- c. Graffiti Removal Intervention Team (GRIT)

**12. Adjournment at 7:11 pm until Thursday, May 19, 2016**