

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES

November 17, 2016

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

Chair Rosemary Allison called the meeting to order at 6:00 pm. **Kevin Cannon, Janis Gardner** and **Ruth Means** were present. **Mark Burley** was absent.

2. Pledge of Allegiance

Gusie Woodfill led the Pledge of Allegiance.

3. Agenda Review

No changes were made.

4. Public Safety Reports

Ventura County Sheriff Senior Deputy Kathleen Perea reported that with the passage of Proposition 64, it will be legal for anyone 21 years old or older to possess 28.5 grams or less of marijuana or 8 grams or less of concentrated cannabis. It's going to be legal for anyone 21 years old or older to grow six plants or fewer per household for recreational use. Medical marijuana is regulated differently where more plants could be grown on a property by multiple medical marijuana card holders as long as it is posted. People can still be arrested for driving under the influence. **Supervisor Linda Parks** said that there will be a workshop about the new law and ramifications on December 2nd. **Damon Wing** reported that **CHP Officer Musgrove** was unable to attend the meeting and did not have anything to report.

5. Approval of Minutes from September 15, 2016

Janis Gardner moved to approve the July 21st minutes. **Ruth Means** made the second, and the motion passed 4-0.

6. Comments of Ventura County Supervisor Linda Parks

Supervisor Linda Parks reported that the County had an event to thank the members who serve on commissions and boards. There are over 300 hundred people that the Board of Supervisors appoints to commissions and boards. On the Santa Rosa Highlands issue, the Board of Supervisors approved of the project based on staff having stamped approval on a site plan that showed the panels in place, and also because there was no record of the applicant being told they couldn't do the project. In addition, the homeowners association stated that it did not object. Another item is that it is time for the annual CPI increase on trash hauling which is about a 2.3% increase this year. Supervisor Parks also noted that **Janis Gardner** spoke with the rest of the Board of Supervisors at the grand opening of the County's Mental Health rehabilitation center (Horizon View) for people who need to be in a locked facility because of severe mental illness.

7. Council Comments on Issues Not on the Agenda

Ruth Means said that she would like a response from the Transportation Department on how the synchronized signals help the residents, and how they are addressing residential concerns. She would also like an explanation of how the crosswalk button and signage works at the intersection of Santa Rosa Road and Blanchard Road.

8. Public Comments on Items Not on the Agenda

Gusie Woodfill said that there are loose dogs, and a horse was been bitten by a German Shepherd. The dog may have been coming down from Santa Rosa Park. Other dogs are out loose. She reported it at the COSCA meeting, and they will be putting out brochures at the trailhead that state that dogs must be on a leash and about the dangers that dogs can pose to pedestrians and equestrians. She wanted to give a heads up because she is concerned that hikers or someone with a small child could get hurt. Signage would be good to have at all parks stating that dogs should be on a leash.

9. Advisory Items

a. **Kevin Cannon** raised the possibility of meetings starting at 6:30 rather than 6:00 to give people more time to get to the meetings on time. **Kevin Cannon** moved to keep the start time at 6:00.

Janis Gardner seconded the motion. It passed 4-0. Kevin said that he would like to bring this up again when there is a daylight savings time change.

b. **Supervisor Parks** discussed how there are different perspectives on the synchronized signals on Santa Rosa Road. The emphasis of the Transportation Department is flow and speed. Control for signal timing lies with the Transportation Department. Supervisor Parks suggested that the MAC makes a statement of its goals for the road because they appear to differ from those of the Transportation Department. She will write a memo to the Transportation Department to provide background and clarification on the Santa Rosa Road Traffic Synchronization Project. **Janis Gardner** moved to create a subcommittee, comprised of Kevin Cannon and Ruth Means, to draft for MAC approval, a statement of the MAC's position to send to the Transportation Department. **Rosemary Allison** seconded the motion. The motion passed 4-0.

10. Update

a. Graffiti Removal Intervention Team (GRIT)

Kevin Cannon reported that there was graffiti and that the team cleaned it up.

11. Future Agenda Items

a. Letter from the MAC to the Ventura County Transportation Department on the MAC goals for Santa Rosa Road.

b. Swearing in of elected MAC members

c. Election of 2017 MAC Chair and Vice Chair

d. Santa Rosa Road cleanup day coinciding with Community Beautification Event (May 13, 2017)

12. Adjournment at 7:06 pm until Thursday, January 19, 2016