

OAK PARK MUNICIPAL ADVISORY COUNCIL

MEETING NOTICE Tuesday, October 23, 2018 at 7:00 P.M. Oak Park Library 899 N. Kanan Road, Oak Park, CA

Drew Fountaine – Chair; Chris Chapman – Vice Chair; Alon Glickstein, Seema Chandra, Jane Nye; OPHS Student Liaison- Hannah Gates

Please fill out a speaker card and give it to the Chair if you plan to address the MAC

- 1. Call to order of the meeting
- 2. Flag salute
- 3. Adoption of the agenda
- 4. Approval of the meeting minutes of July 24, 2018
- 5. Public Safety Reports
- 6. Comments of Ventura County Supervisor Linda Parks
- 7. Information items
- 8. Council Comments
- 9. Public Comments
- 10. MAC Member Liaison Reports
- 11. Written Communications
- 12. Advisory Matters
 - a. MAC recommendation, proposal from Enhanced Landscape contractor to remove and replace turf in Community Services Area #4 (CSA #4) maintained area at the Kanan Road/Smoketree Ave. center island, to cost \$17,735
 - MAC recommendation, proposal from Enhanced Landscape contractor to remove twelve trees in Community Services Area #4 (CSA #4) maintained areas, to cost \$22,099
 - c. MAC recommendation, encroachment fees charged to property owner for the parkway project at 6443 Joshua Street
 - d. MAC recommendation, OPUSD request for the addition of a new crossing guard position, at estimated \$10,817 annually (continued from July meeting)
 - e. MAC recommendation, appointment (effective December 8) of MAC member as Liaison to the Oak Park Parks and Recreation Planning Advisory Committee to participate in its January 10, 2019 meeting
- 13. Adjournment to November 27 at 7:00 P.M. in the Oak Park Library