OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, May 27, 2014

The Oak Park MAC held a meeting Tuesday, May 27, 2014 at 7:00 PM Oak Park High School, Room G-9, 899 N. Kanan Road, Oak Park

1. Call to Order

The meeting was called to order by *Vice Chair Alon Glickstein* at 7:00 PM. *Robert von Schneidau* and *Mike McReynolds* were also present, along with OPHS Student Representative *Frankie Alchanati*. *Mike Green* and *Michael Paule* were absent.

2. Flag Salute

Debra Cavanaugh led the flag salute.

3. Adoption of the Agenda

The agenda was adopted 3-0 on a motion by *Mike McReynolds*, seconded by *Robert von Schneidau*.

4. Approval of the minutes of April 29, 2014

The minutes review was continued to the June meeting.

5. Public Safety reports

CHP Community Liaison Officer Gregg Musgrove reported on the results of discussions he had had with the new owner of an RV parked illegally on Maplegrove St. Alon Glickstein requested information about a recent accident on Kanan Rd. near Smoketree Ave. An e-mail from VCSD Captain Cory Rubright was read aloud by the Vice Chair. The Captain wrote that he had "directed the beat cars to extra patrol in and around Mae Boyar Park due to reports of increased transient activity".

6. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks spoke about the upcoming June 7 ribbon cutting event for the new solar panels installed on the Oak Park Library by the Oak Park High School Solar Group. She gave an update about the Watershed Protection District's applications for grant funding for projects in Oak Park, saying that the \$1.7 million "Oak Park Green Streets Urban Retrofit" proposal presented in 2013 to the MAC had received State funding. She said that in upcoming months the MAC would hear presentations from the County Health Department and from a County program to improve energy efficiency. She spoke about a bear killed on the 101 near Lindero Canyon Rd. in the past week. She reported on the successes of the LAFCo vote to make it possible for partial funding of the Kanan Shuttle by the CSA #4, and of the community recycling event hosted by Public Works at the OPHS parking lot. She said that 343 vehicles brought materials to the event, for a total of 9.24 tons in all.

7. Information items

There were none.

8. Public comments

Shary Trux asked the MAC for assistance in getting speeds under control on and around Deerhill Rd. in the Regency and Chambord developments. She said that uphill on Deerhill Rd. speed signs were needed, and that the second street intersecting with Deerhill Rd. was especially dangerous from speeding vehicles. The MAC members requested that Transportation consider if anything could be done, and Officer Musgrove said that in the future the CHP could put a portable radar speed feedback trailer in the Deerhill area.

9. Council comments

Robert von Schneidau reported that the OPUSD board had voted in favor of contributing \$50K towards the Kanan Shuttle expenses. He described a situation from the past week in which a school crossing guard at Conifer St. had fainted while on duty.

Mike McReynolds expressed condolences to the family of the Westlake High School graduate slain at UCSB the previous week, remarking that she had been on his daughter's water polo team. He also commented on the drought, reminding everyone of the importance of conserving water, as all supplies were now coming from water reserves.

OPHS Student Representative *Frankie Alchanati* spoke about the high school's course final exams, and she mentioned that the school newspaper would be featuring a story on driving safety issues in the coming fall.

Alon Glickstein spoke about an e-mail he'd received from the Brookside Elementary School PTA President regarding the ongoing danger posed by the oleanders at Mae Boyar Park. He said that the Park District had trimmed them twice already. He said that the Oak Park Parks and Recreation Planning Committee would continue to study the options for the oleanders and improving public safety.

10. Written communications

There were none.

11. Advisory Matters

- c. Committee for funding options for the Kanan Shuttle update and recommendations Robert von Schneidau provided information about the OPUSD willingness to contribute to the shuttle, if the MAC also did so, and the shuttle remained free. He expressed his hope that the MAC would recommend contributing \$25K.
- a. MAC recommendation, Community Service Area #4 draft budget for FY 2014/15
 County staff provided an overview of the draft budget. The MAC gave a 3-0 approval on a motion by Mike McReynolds, seconded by Robert Von Schneidau, to recommend approval of the draft budget as presented. Then the MAC had a second vote. In it, the MAC voted a 3-0 approval on a motion by Mike McReynolds, seconded by Robert von Schneidau, to recommend \$25K in the budget for the Kanan Shuttle, contingent on BOS approval, and subject to RSRPD contributing \$25K and OPUSD contributing \$50K, and contingent on the shuttle remaining free of cost to riders.
- b. MAC recommendation, installing delineators in the middle of Churchwood Dr. David Fleisch of County Transportation had answered that this idea was not workable for that street. The MAC requested that he be asked again if there were any other methods for improving traffic safety there.
- d. Standing Landscape Committee update and recommendations

The item was continued to the next meeting.

e. MAC recommendation, the consolidation of Oak Park's election of three MAC members on Nov. 4, 2014 with other elections held then

The MAC voted 3-0 on a motion by *Mike McReynolds*, seconded by *Robert von Schneidau*, to approve the item.

f. MAC recommendation, notice to the Ventura County Clerk of the elective offices to be filled on the Oak Park MAC in the Nov. 4, 2014 election

The MAC voted 3-0 on a motion by *Mike McReynolds*, seconded by *Robert von Schneidau*, to approve the item.

g. MAC recommendation, the funding source for candidates' ballot statements in the Nov. 4, 2014 election

The MAC voted 3-0 on a motion by *Mike McReynolds*, seconded by *Robert von Schneidau*, to have the candidate pay.

- h. MAC recommendation, other election services for the Nov. 4, 2014 election The item was continued to the next meeting.
- i. MAC recommendation, Preliminary Draft County Wireless Communication Facilities
 Ordinance, to amend the Ventura County Non-Coastal Zoning Ordinance
 The item was continued to the next meeting.

12. Adjournment

The Vice Chair adjourned the meeting at 8:20 PM to the regular June 24 MAC meeting, on a 3-0 approval on a motion by *Mike McReynolds*, seconded by *Robert von Schneidau*.