THE EL RIO /DEL NORTE MUNICIPAL ADVISORY COUNCIL

Serving El Rio, Nyeland Acres, Strickland and Agricultural Areas Now serving as Advisory Council for recreational activities in the El Rio/Del Norte area, including advisory recommendations for the El Rio Roger Jones Community Center

<u>AGENDA</u>

Thursday February 20, 2014 @ 7:00 PM Roger Jones Community Center 2864 Jourdan St., Oxnard, CA

THE MEETING WILL BEGIN AT 7:00 PM

- I. Call to Order
- II. Roll Call-Regular Members Don Hoffman, Vineyard Acres Bonnie Bernal, Cloverdale David Souza, Nyeland (Vice-Chair) Ken Knudsen, Vineyard Estates David Becerra, Rio Plaza Julie Hupp, Strickland

At-Large Members Mike Barber (Chair) Victor Nose'

- III. Pledge
- IV. Inspirational
- V. Presentation of Board of Supervisors Resolution to Ms. Florence Young (15 minutes)
- VI. Break Time to Congratulate Ms. Young (15 minutes)
- VII. Summary January 2014 MAC Meeting
- VIII. Public Safety Update
- IX. Public Comments for Items Not on the Agenda (3min per individual)
- X. Board Member Comments- An opportunity for Board Members to make comments or to communicate with staff and or the public regarding non-agenda items

Action Items:

- Calendar Planning and Goal Setting Session Supervisor Zaragoza's Office <u>Action:</u> Discuss goals and a possible calendar of meeting topics for 2014, and provide recommendations to Supervior Zaragoza's staff for follow up (30 min.)
- Electronic Distribution of MAC agendas and back up materials
 <u>Action:</u> Provide feedback on sending MAC agendas, summaries and back up materials by e
 mail, rather than by U.S. Mail delivery, effective March or April 2014 MAC meeting (15 min.)

(OVER)

Information Items:

- 1. Federal Highway Safety Grant Funds, including funds for Santa Clara Avenue safety improvements and Rose Avenue at Simon Way Intersection Improvements
- 2. Annual Water (Acre Feet) Usage at the Saticoy Vulcan Facility

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the El Rio /Del Norte Municipal Advisory Council, per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to Supervisor Zaragoza's Office, 800 S. Victoria Avenue L#1860, Ventura, CA 93009 or telephonically by calling (805) 654- 2613. Any such request for accommodation should be made at least 48 hours prior to the meeting for which assistance is requested.