

Monday, November 14th, 2022 – 6:30 – 7:30 PM
Oak View Community Center – Kunkle Room

1. Call to Order/Roll Call

- *Meeting called to order at 6:30P.M.*
 - ***Present:*** Brian Aikens, Kristeen McKeen, Elizabeth Robles, Barbara Kennedy, Velma Lomax
 - ***Absent:*** Christopher Anacker, Randy Burg
 - ***District 1 staff present:*** Ana Melgoza (taking notes in the absence of Commissioner Anacker), Maruja Clensay, and Clint Garman.

2. Pledge of Allegiance

- Was Led by member Lomax

3. Approval Minutes of the meeting held September 12, 2022

- *Commission approved meeting minutes from September 12, 2022, with the following modifications:*
 - *Correction to member Aikens' last name on page 1, from Aiken to Aikens*
 - *Page two, paragraph 4 – delete the word "for" after supply*
 - *Motioned by member Aikens, seconded by member Kennedy.*
Approved unanimously 5/0

4. Public Comments (comments for items not on the agenda)

- Ron Solorzano, Ojai Valley Ventura County Library introduced himself and spoke about the various events and services the County Library has to offer to students, youth, and adults. For more information, please contact Ron Solorzano by email at ron.solorzano@ventura.org or visit the library website at www.vencolibrary.org
- Maruja Clensay, County Supervisorial Representative, District 1 invited the commission to the next Ojai Valley Municipal Advisory Council (OVMAC) meeting to be held on November 21, 2022, at 7 PM. For more information or to find supporting materials for the meeting, please visit County District 1 OVMAC webpage at: <https://www.ventura.org/board-of-supervisors/district-1/ovmac/>

5. Approval of the 2023 Oak View Advisory Commission Meeting Schedule – Attachment 1

- *Commission discussed the approval of the 2023 schedule noting the option to schedule special meetings in between regular meetings, if necessary, within the required 24-hour notice window.*

- Commission discussed baseball application schedule, it was determined that the registration to apply was closed and a special meeting to discuss baseball schedules will be addressed at a future date.
- Commission discussed prioritization of future agenda topics with a strategy to list them for the public interest and attendance.
- Commission approved meeting calendar for 2023 and for it to be posted on to County Supervisorial District 1 website.
 - Motioned by member Kennedy, seconded by member McKeen
 - Approved unanimously 5/0

6. Oak View Tax Discussion

- Discussion from Commissioner Velma about OV School special tax sunseting. Reached out for assistance to the County Assessor's Office with guidance to explain where to find information about a bond tax billing process to seek a future identical bond measure, including that of Casitas Springs. Commissioner Velma will email County District 1 staff with information to help with the concern.
- Commissioners discussed the Special tax sunseting and the selling of OV School back in October 2002.
- Commission Velma asked about the management of County Parks and asked County District 1 staff to help clarify purview and partnerships.
- Commissioners agreed that Supervisorial District 1 staff will look for files for a potential ballot measure for a new community service facility bond.

7. Commissioner Comments

- Commissioner Kennedy invited everyone to the annual OV Tree Lighting event, on December 1st from 5-6:30 PM at OVPARC. Invited everyone to the Christmas Caravan on December 17th at 5 PM, line up behind the OV Ranch Market end at the OVPARC.
- Commissioner McKeen questioned the announcement of future items from the OVMAC and requested that the "Ojai Trolley Service" be added as a future item to the OVAC agenda; asked if baseball was being taken over by the County of Ventura General Service Agency.
- Commissioner Aikens explained that the announcement of the OVMAC to the Commission was to promote and hopefully get the commission and the public interested to sign up for OVMAC notifications.

8. Future Agenda Items

- Commission discussed prioritization of future agenda items and get clarification from commissioner Anacker on the "neighborhood sustainability program".
- January 2023 agenda item for a discussion on all-encompassing recreational activities/Playground/Pickleball.
- March 2023 a presentation from the County of Ventura Resource Management Agency, Environmental Health Division on steps for establishing a Farmer's Market.
- Commissioner Robles commented on the following items
 - Fire hydrant at Larmier Ave. was fixed
 - District 1 staff member Melgoza gave a status update on old thrift store property code enforcement violations.

- Possibility of a crossing guard at Sunset (An email will go out this week from Commissioner Lomax regarding who pays for the crossing guard)
- Commissioner McKeen raised concerns regarding 50 MPH speed limit on Larmier Ave.
- Commissioner Robles commented on recent notices from Casitas Water Board regarding the lake going dry in 5yrs, causing community panic. District 1 staff member Clensay noted decisions are made by the Casitas Water Board, the OVAC group can issue a statement to Casitas Board via public comment at their next meeting.
 - District 1 Staff will email the best contact for the Casitas Water Board. Commissioner Lomax said she could pen a letter if needed.
- January 2023 presentation from County of Ventura General Services Agency, Parks Department, regarding larger rec. discussion for OVCPARC and OV community center and crossing guard update from Commissioner Lomax. Commissioner Kennedy to invite Lions Club to January meeting for discussion regarding monument sign. District 1 staff to provide updates on the status.
- March 2023 presentation on Farmers Market and Ojai Trolley Services, have VCTC or City staff present the status of services and possibilities of extending the route.
- Future Items, casitas water, neighborhood sustainability.
- Group discussed the topic of baseball and requested to have a special meeting on November 29th at 6:30 PM to focus on Baseball.
 - Motioned by member Lomax, seconded by member Kennedy
 - Approved unanimously 5/0
- Commissioner Lomax to work with District 1 staff on creating comments cards. Allowing speakers 3 minutes with a total of 5 minutes for all items, at the chair's discretion to shorten to 2 minutes if there are a lot of speakers. Any items to be included with the agenda need to be submitted to staff a week prior to allow for proper notice.
- Suggestion creating a Facebook page for the advisory commission to announce and share agendas. District 1 staffer Melgoza noted agendas and all materials are posted on the OVAC website. Decided for commissioner Robles to post on the already existing Oak View Facebook page.

9. Adjournment –

- Commissioner Lomax adjourned meeting at 8:08P.M.
- Next Meeting: Monday, January 9th, 2022, at 6:30 PM

For General Information and to be placed on the email meeting notice list email: oakviewadvisorycommission@ventura.org or call (805) 654-2703
<https://www.ventura.org/board-of-supervisors/district-1/ovac/>