

OJAI VALLEY MUNICIPAL ADVISORY COUNCIL

REGULAR MEETING NOTICE AND Agenda

18 Valley Road, Oak View Monday, November 18th, 2024, 7:00PM (October 21st, 2024, meeting cancelled)

Chair: Grace Malloy, Vice Chair: Barbara Kennedy

Council Members: Marilyn Miller, Joseph Westbury, Terry Wright

Public Comments FOR IN PERSON MEETINGS may be provided using the following TWO options:

Option 1: E-MAIL PUBLIC COMMENT- If you wish to make a comment on a specific agenda item, please submit your comment to the Executive Officer at ovmac@ventura.org for that item via email by 3:30 p.m. the day of the meeting to ensure your letter is received and entered into the record. PLEASE INCLUDE THE FOLLOWING INFORMATION IN YOUR EMAIL: (A) MEETING DATE, (B) AGENDA ITEM NUMBER, (C) SUBJECT OR TITLE OF THE ITEM, (D) YOUR FULL NAME. DURING PUBLIC COMMENT ON THE AGENDA ITEM SPECIFIED IN YOUR EMAIL, YOUR COMMENT WILL BE SUBMITTED FOR THE RECORD. Please limit your written correspondence to 300 words or less.

Option 2 – IN PERSON PUBLIC COMMENT - If you wish to make a comment in-person, you must be present at the meeting location and provide your comment prior to the close of the public comment period for the item you wish to speak on. Each meeting will have sign-in sheets to participate in Public Comment at the meeting location for in-person comments.

- 1. Call to Order of the Meeting -
- 2. Flag Salute -
- 3. Roll Call -
- 4. Adoption of the Agenda -
- 5. Public Comment for Items Not on the Agenda –
- 6. Approval of the Meeting Minutes of
 - a. September 16th, 2024 DRAFT MINUTES ATTACHED
 - b. No October 21st, 2024, minutes meeting cancelled
- 7. Approval of 2025 Calendar -
- 8. City of Ojai Planning Commission Update October 16th & November 6th, 2024
- 9. Councilmember Comments -
- 10. Adjournment:
- 11. Next Meeting Monday, January 27,2024, at 7:00PM at Oak View Community Center.



OJAI VALLEY MUNICIPAL ADVISORY COUNCIL

REGULAR MEETING NOTICE AND AGENDA

18 Valley Road, Oak View Monday, September 16, 2024 - 7:00PM

Chair: Grace Malloy, Vice Chair: Barbara Kennedy

Council Members: Marilyn Miller, Joseph Westbury, Terry Wright

Public Comments FOR IN PERSON MEETINGS may be provided using the following TWO options:

Option 1: E-MAIL PUBLIC COMMENT- If you wish to make a comment on a specific agenda item, please submit your comment to the Executive Officer at ovmac@ventura.org for that item via email by 3:30 p.m. the day of the meeting to ensure your letter is received and entered into the record. PLEASE INCLUDE THE FOLLOWING
INFORMATION IN YOUR EMAIL: (A) MEETING DATE, (B) AGENDA ITEM NUMBER, (C) SUBJECT OR TITLE OF THE ITEM, (D) YOUR FULL NAME. DURING PUBLIC COMMENT ON THE AGENDA ITEM SPECIFIED IN YOUR EMAIL, YOUR COMMENT WILL BE SUBMITTED FOR THE RECORD. Please limit your written correspondence to 300 words or less.

Option 2 – IN PERSON PUBLIC COMMENT - If you wish to make a comment in-person, you must be present at the meeting location and provide your comment prior to the close of the public comment period for the item you wish to speak on. Each meeting will have sign-in sheets to participate in Public Comment at the meeting location for in-person comments.

- 1. Call to Order of the Meeting by "chair" for the evening Terry Wright 7:00pm
- 2. Flag Salute led by Executive Officer Clint Garman
- 3. Roll Call Present: Members Wright, Westbury and Miller: Absent: Chair Malloy & Vice Chair Kennedy
- 4. Adoption of the Agenda 3 AYE 0 no: Member Wright 1st; Member Westbury 2nd
- 5. Public Comment for Items Not on the Agenda 1 public comment
 - a. Harry Waterson Homeowner Insurance has risen substantially.

 Asked to send some information on Fire Safe
 - b. Librarian Ron Solorzano shared

- i. 1 County/1 Book Rough Sleeper being pushed by all libraries
- ii. Dr. Kitter (sp) will be sharing on homeless outreach and can find details on the VC Library website
- 6. Approval of the Meeting Minutes of July 15th, 2024 Approved
 - a. Dark in August 2024 Approval 3 AYES; 0 no: Member Wright 1st; Member Westbury 2nd
- 7. City of Ojai Planning Commission Update None
- 8. Announcements and Updates
 - a. Appoint/elect secretary 3 AYES; 2 absent: Marilyn Miller accepted the vote
 - b. Ethics Training Update Joe Westbury COMPLETED
 - c. New OVMAC Member Marilyn Miller New member and new Secretary
 - d. MAC Policy Document All commissioners have received
 - e. Executive Officer Clint Garman
 - i. Shared about Pickleball Courts coming online 9/20/24 at Soule Park
 - ii. Shared about 29 possible sites being presented as a possibility at Soule Park
 - iii. Shared Ojai Valley Trail connecting to County and Ventura for all to enjoy
 - iv. Shared Draft Calendar for 2025 Vote on October meeting
- 9. Councilmember Comments
 - a. Chair Malloy absent
 - b. Vice Chair Kennedy absent
 - c. Member Westbury Keep us updated on Soule Park
 - d. Member Wright Ojai Valley Trail and wants regular updates
 - e. Member Miller said thanks for the appointment
- **10. Adjournment:** Next Meeting will be held on **Monday, October 21st, 2024**, at 7:00PM at the Oak View Community Center.

Adjourned 7:36pm