



## COUNTY of VENTURA

### SATICOY MUNICIPAL ADVISORY COUNCIL

*Serving the Unincorporated Area of Saticoy*  
Wason Barranca, Brown Barranca, Snapdragon Street, Poinsettia  
Gardens Drive, Campanula Avenue, Rosa Lane, Los Angeles Avenue

### Meeting Summary Minutes

**Adopted: January 10, 2022, at SATICOY MAC Meeting**

Monday, November 8, 2021 at 6:00 PM  
José Flores Community Center, 11168 Violeta Street

## AGENDA

**I. Call to Order**

**1. Meeting was called to order at 6:00 P.M.**

**Present:**

Claudio

Flores

Hernandez

Hernandez

Sunner

Parra

*Alternate Members:*

Gonzales

**Absent:** Addison

**II. Pledge of Allegiance**

**III. Inspirational** – Audience member volunteered to deliver a Chumash prayer.  
Thanked Saticoy MAC Board for their participation and Supervisor LaVere for hosting first meeting.

**IV. County Supervisor Matt LaVere, District 1 Welcoming Comments and Swearing in of Municipal Advisory Council Members**

1. Supervisor LaVere welcomed audience and appointed member to the first meeting calling it a historical and positive event for the community in Saticoy
2. Swearing -In ceremony by Supervisor LaVere of all Board Members present

**V. Presentation of the Brown Act Basics by County Counsel: An Overview of Maintaining Compliance**

1. Jeffery Barnes, Chief Deputy from County Counsel presented an overview of the Brown Act and Robert's Rule of Order to the Board.

**VI. Election of 2021 MAC Officers Chair, and Vice-Chair**

**1. Action Item: Election of a Chair and Vice Chair**

- i. Approved: Board Member Mr. Sky Sunner as Chair of the Board and Board Member Ms. Marianne Parra as Vice Chair*
- ii. Motioned by Board Member Teri Hernandez; Seconded by Board Member Jacqueline Flores*

**VII. Public Comments for Items Not on the Agenda**

**1. Public Comments: Future Agenda items at upcoming Saticoy MAC meetings.**

- i. County Sponsorship of a Community Cleanup – Green Waste, Recycle, E-Waste, and Other Items.*
- ii. Community Park Bathroom Repair and Improvements*
- iii. Street and Road Improvements*
- iv. Speed Concerns and Proposal of Speed Humps at Azar Street*
- v. Train Depot Cleanup and Removal of Dead Vegetation and Graffiti*

**VIII. Board Comments and Announcements: None**

**IX. Action Items**

**1. Approved**

- i. Upon motion, the Board voted to approve Calendar 2021 – 2022.*

Consider: Saticoy Municipal Advisory Council (MAC) Meeting Calendar Year 2021 and 2022.

Recommendation for MAC Meetings to take place First Monday of the month in calendar year 2021 and 2022, unless otherwise noted; and all meetings will take place at the José Flores Community Center until further notice; and MAC meetings are open to the public.

**X. Informational Items: No action taken by the Board**

- a. Robert's Rule of Order to be viewed at Board's Leisure

[https://www.youtube.com/watch?v=RwCeE9\\_xaR4](https://www.youtube.com/watch?v=RwCeE9_xaR4)

<https://www.youtube.com/watch?v=FTikEoDB0qU>

- b. Board Members notification to complete the AB-1234 Ethics Training

AB-1234 is an Assembly Bill that was passed on October 7, 2005, which requires local officials to receive **at least 2 hours** of training in general ethics principles and ethics law no later than 1 year from their first day of service and every 2 years thereafter

Local officials are required to submit **Proof of Participation Certificates** to the Clerk of the Board's Office, please contact County of Ventura Clerk of the Board at: [clerkoftheboard@ventura.org](mailto:clerkoftheboard@ventura.org) or call 805-

654-2251. Online training is available from the: [Fair Political Practices Commission](#); and Online Self Study materials available from the: [Institute for Local Government](#)

c. New Facebook Page for the Saticoy MAC

Provide accessibility to all things Saticoy MAC, such as posting of meeting agendas and materials, County information, community outreach and feedback.

Please visit Saticoy MAC Facebook page and share at:

<https://www.facebook.com/Saticoy-Municipal-Advisory-Council-Saticoy-MAC-103808148770567/>

d. 2021 Supervisorial Redistricting Process

Provide recommendation to the Board of Supervisors regarding Saticoy community and its boundaries; to be presented before the Board of Supervisors on November 9, 2021 Board meeting currently scheduled for 3:00 PM

**1. Discussion:** Board agreed to submit individual letters to County of Ventura Clerk of the Board and to County Supervisor LaVere's office to participate in the Supervisorial redistricting map process.

**XI. Adjourn** – Meeting was adjourned at 7:28PM

**Respectfully Submitted,**

---

**Sky Sunner, Saticoy MAC Chair**