

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

AGENDA

Monday, January 10, 2022 at 6:00 PM

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e)(1)(A) AND IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS AND LOCAL HEALTH OFFICER RECOMMENDATION REGARDING SOCIAL DISTANCING, THE SATICOY MUNICIPAL ADVISORY COUNCIL WILL BE HOLDING JANUARY 10, 2022 MEETING ELECTRONICALLY WHICH IS ACCESSIBLE ONLINE BY CALLING LOURDES SOLORZANO AT 1-805-6542703.

YOU MAY PROVIDE PUBLIC COMMENT AT TIME OF THE MEETING OR SEND AN EMAIL AT <u>SATICOYMAC@VENTURA.ORG</u>. YOU MAY CALL or EMAIL LOURDES SOLORZANO: 1-(805)-654-2703 - LOURDES.SOLORZANO@VENTURA.ORG by 5:00P.M.

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 Saticoy Municipal Advisory Council, per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to County Supervisor Matt LaVere at 800 S. Victoria Avenue # L1900, Ventura, CA 93009-1740 or by calling (805) 654-2703. Any requests for accommodation should be made at least 48 hours prior to the meeting for which assistance is requested.

PLEASE NOTE THE MEETING WILL BEGIN AT 6:00 PM

I. Call to Order, Posting of Agenda, and Roll Call

Members:

Addison Hernandez
Claudio Chair, Sunner
Flores Co – Chair, Parra

Hernandez

Alternate Members:

Gonzales

- II. Pledge of Allegiance
- III. Inspirational
- IV. Draft Minutes of the meeting held Monday, November 8, 2021
- V. Ceremonial
 - 1. County Supervisor Matt LaVere, District 1 Swearing-in of Saticoy Municipal Advisory Council Member, Joshua Addison

VI. Public Comments for Items Not on the Agenda

At this time, the Municipal Advisory Council (MAC) will consider public comments. This is the opportunity for a person to address the Saticoy MAC on matters **not appearing** on the Agenda and within subject matter jurisdiction of the Saticoy MAC as an advisory body. The Saticoy MAC cannot enter into detailed discussion or take any action on any items presented during this public comment time.

VII. Presentation to the Council from County of Ventura General Services Agency Regarding Saticoy Park Project(s)

1. Approval and Authorization to Send a Letter of Support to the General Services Agency Parks Director and/or His Designee for the Submission of an Application to the Clean California Local Grant Program for the Acquisition and Development of the Parcel Adjacent to the Jose Flores Community Center.

VIII. Board Comments and Announcements

IX. Announcement of Upcoming MAC Items and/or Events

- 1. County Sponsorship of a Community Cleanup: March 12, 2022.
- 2. Community Park Bathroom Repair and Improvements Presentation: January 10, 2022
- 3. Street and Road Improvements: TBD
- 4. Speed Concerns and Proposal of Speed Humps at Azar Street: TBD
- 5. Train Depot Cleanup and Removal of Dead Vegetation and Graffiti: TBD
- 6. City of Ventura Clean Water Presentation: City of Ventura, and County of Ventura Staff are looking to present to this Council in April 2022

X. Informational Items

a. <u>Board Members notification to complete the AB-1234 Ethics Training</u> *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 or call 805-654-2251.

b. Online Ethics Education:

Online training is available from the:

Fair Political Practices Commission Political Practices Commi

XI. Adjourn