



## 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 of Minutes**

**Adopted: February 7, 2022, at Saticoy MAC**

Monday, January 10, 2022, at 6:00 PM  
Virtual Meeting on ZOOM

*PLEASE NOTE THE MEETING WILL BEGIN AT 6:00 PM*

- I. ***Call to Order time: 6:12 PM,***  
***Posting of Agenda: Jose Flores Community Center in Saticoy, Facebook, and Supervisor LaVere's County webpage***  
  
***Roll Call: All Present***  
***Members***

|              |                   |
|--------------|-------------------|
| Addison      | M. Hernandez      |
| Claudio      | Chair, Sunner     |
| Flores       | Co – Chair, Parra |
| T. Hernandez |                   |

  
***Alternate Members***  
Gonzales
- II. ***Pledge of Allegiance: Provided by Chair Sunner***
- III. ***Inspirational: Lead by Chair Sunner***
- IV. ***Draft Minutes of the meeting held Monday, November 8, 2021***  
***Motion: Board Member Teri Hernandez***  
***Seconded: Board Member Miguel Hernandez***  
***Abstained: Board Member Josh Addison***  
***Motion Passes: All remaining board members approved the minutes as presented***

**V. Ceremonial**

1. County Supervisor Matt LaVere, District 1 Swearing-in of Saticoy Municipal Advisory Council Member, Joshua Addison

*Motion: Board Member Jacqueline Flores made a motion to push the swearing of Josh Addison to the next meeting*

*Seconded: Board Member Teri Hernandez*

*Motion Approved: All remaining members approved*

**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.

*William Flahaven: Asked regarding water use in the area and what can be done about water usage and redevelopment*

- *Executive Officer Solorzano noted tentative future presentation will happen in April 2022*

*Armando Cortez: Spoke regarding Blackburn Road and 118 Highway there is a road closure; asked what the schedule of its opening is anticipated*

- *Executive Officer Solorzano asked for an email to be sent regarding this and will report back to the MAC at February meeting*

**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.

*County of Ventura General Services Agency staff presented to the Board: Jeri Cooper, Parks Manager and Colter Chisum, Deputy Parks Director.*

*Clean California Local Grant is due 2/1; Letter of Support must be received by 1/28.*

*Question from Board on status of the Depot building about being utilized for the future such as a Community Center.*

*County of Ventura General Services Agency replied that there is no option on the table at this time.*

*Question Board on Anticipation of funds and timeline of projects to start*

*County of Ventura General Services Agency replied that awarded funds are anticipated in March/April construction process will begin almost immediately*

*Motion: Board Member Flores moved to approve a support letter to be submitted for grant application to the Clean California Local Grant Program*

*Seconded: Board Member Claudio*

*Motion Approved: All remaining Board Members*

## **VIII. Board Comments and Announcements**



- *Member Claudio asked about the Beautification Event and how we could have a pop up if the Beautification event is going to be strictly drive in.*
  - *Executive Officer Solorzano noted we will get the details to ensure we are able to provide the information to participants.*
  - *Member T. Hernandez noted perhaps a flyer could be given*
  - *GSA affirmed they would do a lot of outreach including social media*
  
- *Member Addison – Alley repaving? Asked if County Public Works can assist with design work and funding to help with in between places in alleys and get it paved from one side of the community to the other?*
  - *Chair Sunner offered to do a fly over the community with his drone and share the video with the Board for discussion*  
*Executive Officer Solorzano will add item to a future agenda for further discussion*
  - *Member M. Hernandez asked about potential renaming of alleys*  
*Executive Officer Solorzano will inquire and relay back to the MAC*
  - *Questions were asked about the future letter for support of the grant, specifically the amount being requested*  
*Jeri Cooper, GSA Parks manager confirmed the request is for \$1 million); Letter will be finalized via email to meet the grant deadline of 2/1.*

## **IX. Announcement of Upcoming MAC Items and/or Events**

1. *County Sponsorship of a Community Cleanup – Green Waste, Recycle, E-Waste, and Other Items: VCPWA was reached, a calendar date for a clean up or free drop will be posted soon in 2022.*
2. *Community Park Bathroom Repair and Improvements: 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. 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.

- b. Online Ethics Education:  
Online training is available from the: [Fair Political Practices Commission](#)   
Online Self Study materials available from the: [Institute for Local Government](#) 

**XI. *Adjourn; Meeting was adjourned at 7:10 PM***