

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

Adopted Summary of Minutes, March 7, 2022, at Saticoy MAC meeting

Monday, February 7, 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 FEBRUARY 7, 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 CONTACT LOURDES SOLORZANO BY 5:00 P.M.

Phone: 1-(805)-654-2703 or Email: LOURDES.SOLORZANO@VENTURA.ORG.

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

Call to Order: Meeting Called to Order at 6:03 PM by Chair Sunner

This meeting was held virtually by ZOOM

Clerk to reported: Posting of Agenda Areas (Jose Flores Community Center,

Saticoy Facebook, inside Saticoy Library - entry door glass)

Members: **Present**Joshua Addison

Elizabeth Claudio Miguel Hernandez Co – Chair, Marianne Parra Chair, Sky Sunner **Alternate Members**: Ralph Gonzales

Members: Absent

Jacqueline Flores and Teri Hernandez

- II. Pledge of Allegiance: Lead by Council Member Addison
- **III.** *Inspirational:* Lead by Chair Sunner
- IV. Approval of Draft Minutes of the Meeting Held Monday, January 10, 2022 January 10, 2022, Saticoy MAC meeting minutes reviewed.

Motion: Claudio Second: Addison

All Members in Favor, Motion Carries

- V. Ceremonial: County Supervisor Matt LaVere, District 1 Swearing-in of Saticoy Municipal Advisory Council Member, Joshua Addison
 Council Member Josh Addison was sworn in earlier in the day by County Supervisor Matt LaVere.
- VI. Public Comments for Items Not on the Agenda

Chair Sunner allocated 3 Minutes for Public Comment

- Sierra Doehr is the Executive Director and Market Manager for Saticoy Food Hub, a nonprofit organization that organizes the Saticoy Farmers Market. A grand opening for June 2022 is scheduled for a community farmers market serving Saticoy. Ms. Doehr is currently looking for home-based farmers, gardeners, bakers, and cooks who want to make extra income and help feed the community in Saticoy. She has been presenting several workshops/sessions on how to become a Farmers Market vendor on Zoom.
- VII. Action Items: Recommendation to Create an Ad-Hoc Committee with Two Council Members, Chair Sky Sunner, and Council Member Joshua Addison for the Purpose of Discussing and Exploring Opportunities to Paving the Alley Ways in the Unincorporated Area in Saticoy
 - Council Comments
 - Chair Sunner provided a short video of the condition of alley ways in Saticoy, and shared information reasons Saticoy MAC should take a closer look at opportunities to pave the alley ways.
 - Council Member Miguel Hernandez shared he would like to assist in the pavement of the alley ways and wanted more information on what the Council will be discussing and the process of the Ad Hoc Committee.
 - Council Member Josh Addison shared that the project will be an initial gathering of information to determine if such a project can evolve into paving the alley ways this outreach will include the residents, public and private entities.
 - Council Member Claudio shared that the alley ways are privately owned and are the responsibility of the homeowner
 - Co-Chair Parra shared, residents may need to be engaged consistently throughout the process to build trust if a project is going to receive in a positive collaborative manner.
 - It was agreed by Council that the Clerk investigate the ownership of the alley ways, the possibility of a Community District, permits process for pavement, including reasons why in some sections of the alley ways where cars park is ticketed by the Sheriff's Office.

Council had no further questions or comments regarding this item Motion: Addison, Seconded: Claudio, All Members in Favor, Motion Carries

VIII. Board Comments and Announcements

- Council Member Claudio shared the importance of a community entity for the Saticoy youth to get involved and engaged for the betterment of the neighborhood.
- Chair Sunner suggested a Town Hall Meeting, Hosted by the Saticoy MAC
- It was agreed by Council to have the clerk look into when and where a Town Hall meeting will be held and to add it as a future item
- RV parked at the old Saticoy Library is of concern

IX. Announcement of Upcoming MAC Items and/or Events

- 1. Community Cleanup Sponsorship by County of Ventura Public Works Agency will be on Saturday, March 12th from 9:00AM 1:00 PM at the Saticoy Boys and Girls Club, Parking Lot.
- 2. Street and Road Improvements: TBD
- 3. Speed Concerns and Proposal of Speed Humps at Azar Street: TBD
- 4. Train Depot Cleanup and Removal of Dead Vegetation and Graffiti: TBD
- 5. City of Ventura Clean Water Presentation: City of Ventura, and County of Ventura Staff are looking to present to this Council in April 2022
- 6. Proposal of Community Boards at Various County Buildings in Saticoy, March 2022

Council Comments and Add-Ons for Next Meeting Items and/or Events

- Two Community Board have been purchased and will be place at the Saticoy Library and the Saticoy Boy and Girls Club – Installation of boards to be reported at next meeting.
- Town Hall Meeting Event: TBD

X. Informational Items

- a. Flyers for the Beautification Event will be available in mid-February and upon request by emailing SaticoyMAC@ventura.org or by calling at 1-805-654-2703, please ask for Lourdes Solorzano
- 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 or call 805-654-2251.Online Ethics Education: Online training is available from the: Fair Political Practices Commission © Online Self Study materials available from the: Institute for Local Government ©

Council had no further questions or comments regarding this item

XI. Adjourn: Meeting adjourned at 6:49PM Motion: Addison, Seconded: Claudio, All Members in Favor, Motion Carries