

## 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

## **Adopted Summary of Minutes**

April 4, 2022, at the SATICOY MAC Meeting held at Jose Flores Community Center

# **AGENDA**

Monday, March 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 March 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. Day of Meeting 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

#### I. Call to Order:

- Meeting Called to Order at 6:04 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 Teri Hernandez
Elizabeth Claudio Marianne Parra, Co – Chair
Jacqueline Flores Sky Sunner, Chair

Miguel Hernandez Alternate Members: Ralph Gonzales

Members: Absent - 0

II. Pledge of Allegiance: Lead by Chair Sunner

III. Inspirational: Lead by Chair Sunner

IV. Approval of Draft Minutes of the Meeting Held Monday, February 7, 2022

March 7, 2022, Saticoy MAC meeting minutes reviewed.

Motion: Addison Second: Flores

All Members in Favor, Motion Carries

#### V. Public Comments for Items Not on the Agenda

- Chair Sunner allotted 3 minutes for public comment
- Kathy Navarro Sochel announced an invitation to the Council and Saticoy Community to attend 'The Resurrection of Honor" a unique Easter celebration hosted by Rockbridge Vineyard Church. Location, Jose R. Flores Saticoy Community Center, 11168 Violeta St. from 10AM 11:30 AM

### VI. Beat Report from County of Ventura Sheriff's Office

 Senior Deputy, Sheriff's Office Jennifer Sezzi updated the Council on parking violations and other events responding to calls from the Saticoy Community. Announced that this will be her last meeting, Senior Deputy, Sezzi will keep the Saticoy MAC posted on her replacement. Partnered up with CHP to a call regarding RV parked at empty parcel near the old Saticoy Library.

## VII. Presentation from County of Ventura, County Executive Office, Sustainability Division on the Ventura County Climate Emergency Council

Clay Downing from the CEO's Office, Suitability Division gave a presentation on the need to fill a seat on the Ventura County Climate Emergency Council. The goal was to give information about the Ventura County Emergency Council and its goal for reducing Green Gas Emission in Ventura County.

#### VIII. Board Comments and Announcements

- Council wished Senior Deputy Jennifer Sezzi farewell and commented on her valued presence in the community of Saticoy. She will be missed.
- Comments and concerns were discussed regarding staging and notification at the March 12 Community Beautification Event. Incorporate in a future cleanup event toward the collection/disposal of Tires.
- Chair Sunner Suggested that the next meeting in April be in-person: Council agreed.

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

- Future Item Council suggested announcement on the American Rescue Plan Act Funding for District 1 Projects
- Saticoy MAC Clerk read the announcements as listed-next page:
- 1. Community Cleanup Sponsorship by County of Ventura Public Works Agency will be on Saturday, March 12<sup>th</sup> from 9:00AM 1:00 PM at the Saticoy Boys and Girls Club, Parking Lot.

- 2. Street and Road Improvements: Will be meeting with Public Works Team members in Late March or early April.
- 3. Speed Concerns and Proposal of Speed Humps at Azar Street: This item will be included with Public Works Team members in Late March or early April.
- 4. Train Depot Cleanup and Removal of Dead Vegetation and Graffiti: Meeting with County of Ventura Probation Agency and Public Works Agency in April.
- 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
- 7. Youth Town Hall Meeting: TBD
- 8. Presentation/Review of The Saticoy Area Plan 2015: TBD
- 9. Grand Opening and Ribbon Cutting Ceremony for the Saticoy Community Fridge, Saturday April 2, 2022, 10:00 AM at the corner of Azahar St. and Amapola Ave. The Saticoy MAC members are cordially invited to attend.

#### X. Informational Items

- Chair Sunner announced to the Council the need to complete AB-1234
   Ethics Training
- 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. <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: <a href="mailto:clerkoftheboard@ventura.org">clerkoftheboard@ventura.org</a> or call 805-654-2251.</a>Online Ethics <a href="mailto:Education:">Education:</a> Online training is available from the: <a href="mailto:Fair Political Practices">Fair Political Practices</a> <a href="mailto:Commission">Commission</a> <a href="mailto:document-blocal-Government">document document-blocal-Government</a> <a href="mailto:document-blocal-Governmen

#### XI. Adiourn

Meeting Adjourned at 7:20 PM

Next Saticoy MAC Meeting Scheduled: Monday April 4, 2022, at 6:00 P.M.