

# SATICOY MUNICIPAL ADVISORY COUNCIL

Serving the Unincorporated Area of Saticoy Boundary Sections Wason Barranca, Brown Barranca, Aster Street, Campanula Avenue, Rosa Lane, Los Angeles Avenue

# Summary of Minutes

Summary of minutes approved on June 6, 2022, MAC meeting held at the Jose Flores Community Center

#### <u>Monday, May 2, 2022, at 6:00 PM</u> José Flores Community Center, 11168 Violeta Street

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.

YOU MAY PROVIDE PUBLIC COMMENT AT TIME OF THE MEETING OR SEND AN EMAIL AT <u>SATICOYMAC@VENTURA.ORG</u>.

YOU MAY PROVIDE PUBLIC COMMENT By 5:00 P.M. on Day of Meeting to Lourdes Solorzano via Phone: 1-(805)-654-2703 or Email: LOURDES.SOLORZANO@VENTURA.ORG.

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

#### I. Welcoming Remarks:

- 1. Call to Order
  - Time was called by the Chair Sunner at 6:03 P.M
  - This meeting was held in person at the Jose Flores Community Center
- 2. Roll Call
- Clerk reported the posting of the agenda at Community Boards located at Saticoy Public Library, Saticoy Boys and Girls Club, and the Jose Flores Community Center

#### *Members Present:* Joshua Addison Elizabeth Claudio Miguel Hernandez

Teri Hernandez Co – Chair, Marianne Parra Chair, Sky Sunner

*Member Absent:* Jacqueline Flores Alternate Member: vacant

- II. Pledge of Allegiance: Lead by Councilmember Addison
- III. Inspirational: Lead by Chair Sunner
- IV. Approval of Draft Minutes of the Meeting Held Monday, April 4, 2022

- Councilmember Teri Hernandez stated that the minutes needed to be corrected. The street Azahar was misspelled and a sentence on the agenda titles needed be more specific.
- Council member, Teri Hernandez made the motioned to approve minutes
- Co-Chair Marianne Parra seconded to approve minutes
- All approved, motion passes

# V. Public Comments on Items Not on the Agenda

- Richard Sochel, pastor of the Community of Faith announced services dates, every 1<sup>st</sup> and 3<sup>rd</sup> Sunday of the month at 10:00 A.M. service location 1956 Palma Drive Suite J in the city of Ventura.
- Javier Saucedo asked the Council if they would allow a presentation from the County of Ventura Sustainability Division to speak about ongoing - DIY Home Energy Savings Toolkits events taking place around the County. The Sustainability Division has partnered with County Libraries including – Saticoy Library to introduce Cost Saving Energy tips that residents can use to improve their homes with easy upgrades. Toolkits will be on loan. To learn more please follow link: <u>https://www.vencolibrary.org/do-it-yourself-diy-home-energy-savingskit#</u>
- Saticoy MAC approved. Presentation will be at the next Saticoy MAC meeting, June 6, 2022.

#### VI. Community/Government Reports and Announcements

- 1. Beat Report from County of Ventura Sheriff's Office:
  - Sergeant Gabriel Gonzales and Deputy Julian Fergerson introduced themselves and took questions from the council. Deputy Fergerson reported that graffiti was increasing in the area. He is currently meeting with Ventura County Agencies: Probation and Public Works, to help coordinate a cleanup event sometime in the fall 2022.
  - Deputy Fergerson stated that Public Works has a responsive website that will assist to remove graffiti.
  - The following link was shared with the council to report Graffiti: Link to sign up to the County of Ventura Public Works App: Report a Concern: <u>https://www.vcpublicworks.org/report-a-concern/</u> or by calling the Sheriff's Office at 805-654-2195

2. Update from County of Ventura General Services Agency, Parks Department of the Saticoy Visioning Survey Completed on March 31, 2022.

- Jeri Cooper, County of Ventura General Services Agency, Park Manager reported the completion of the Saticoy Visioning Park Survey
- The survey received 38 participants
- Most requested items: basketball court improvements, teen center, picnic area improvements, new playground equipment, and landscape improvements with water resilient vegetation

3. Presentation from County of Ventura Public Works Agency, Transportation Department on Street and Road Improvements in Saticoy

County of Ventura Public Works team members Christopher Kurgan, Transportation Director, David Fleisch, Assistant Director, and Assistant Cynthia Kadlec presented to the council the history, and future of roads and transportation improvements in Saticoy and how they related to the Saticoy Area Plan 2015. Including a statement in addressing the concern regarding alleys in Saticoy.

4. Update from the Ad Hoc Saticoy Alleys Committee: Councilmember Addison commented with thanks to County of Ventura Public Works Agency staff for their time to speak about the alleys in Saticoy as it related to ownership, maintenance, and history. Councilmember Addison added that he would like to work with the Public Works Agency and seek options to pave the alleys with an outreach for Saticoy community input. Public Works Leaders agreed to assist.

#### VII. Council Member Comments and Announcements

• Council did not make any comment or announcements

# VIII. Administrative Updates

#### 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: <u>clerkoftheboard@ventura.org</u> or call 805-654-2251.<u>Online Ethics</u> <u>Education:</u> Online training is available from the: <u>Fair Political Practices</u> <u>Commission</u> Online Self Study materials available from the: <u>Institute for</u> <u>Local Government</u>

• Chair Sunner reminded the council of completing the Ethics Training and sending certificates to the clerk - Lourdes.

# IX. Future MAC Agenda Items and/or Events

- 1. Presentation/Review of The Saticoy Area Plan 2015, June 6, 2022
- 2. City of Ventura Clean Water Presentation: Representatives from City of Ventura,
- and County of Ventura: TBD
- 3. Youth Town Hall Meeting: TBD
- 4. Community Input on the City of Ventura General Plan Update: TBD
  - Chair Sunner read the list as stated above
  - X. Adjourn
    - Meeting adjourned at 6:58 P.M.