

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

ADOPTED SUMMARY OF MINUTES

Approved by the Saticoy MAC membership on September 12, 2022

Monday, June 6, 2022, at 6:00 PM José Flores Community Center, 11168 Violeta Street

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

PLEASE NOTE THE MEETING WILL BEGIN AT 6:00 PM

- I. Welcoming Remarks:
 - 1. Call to Order
 - Time called: 6:04 PM by Chair Sunner
 - This meeting was held in person at the Jose Flores Community Center, Saticoy.
 - 2. Roll Call
 - Clerk reported the posting of the agenda at the Jose Flores Community Center

Members Present: Joshua Addison, Elizabeth Claudio, Miguel Hernandez,

Jacqueline Flores, Co-Chair Marianne Parra, Chair Sky Sunner

Member Absent: Teri Hernandez

- II. Pledge of Allegiance: Lead by Councilmember Addison
- III. Inspirational: Lead by Chair Sunner
- IV. Approval of Draft Minutes of the Meeting Held Monday, May 2, 2022
 - May 2, 2022, summary of minutes reviewed

- Motion to approve minutes as written by Councilmember Addison and seconded by Councilmember Miguel Hernandez
- All in favor, motion carried

V. Public Comments on Items Not on the Agenda

- Chumash Spoken Prayer performed by a Saticoy Resident
- David Chavez and Sierra Doehr announced the new opening date of the Saticoy
 Farmer's Market at Saticoy Park on Sunday July 3. This is a seasonal Farmer's
 Market and will run every First Sunday of the month from 10A 2P. Friends and
 Families of Saticoy, including the public are welcomed.
- Andrew Huizar announced that Ventura County First Five will be hosting from Monday thru Friday their Parent and Children programing at the Jose Flores Community Center in the coming months to please help spread the word. Mr. Huizar handed out flyers.
- Breanne Alton from Pacific Coast Land Design announced that the City of Ventura is applying for a Caltrans Cycle 6 Area Transportation Plan Grant that would include the Saticoy Train Depot as a trail head. A 4 mile \$20M renovation project would help improve the connectivity of the Saticoy Area. Invitation to fill out an online survey to voice transportation needs in Saticoy was made and a link was shared.
- David Feliz thanked the presence and service of the County of Ventura Sheriff's Office and of the California Highway Patrol Officers

VI. Action Items

- 1. Recommendation to Approve Sending Letters of Support to the City of Ventura's Santa Paula Rail Trail Project and the County of Ventura Public Works Agency's Saticoy Pedestrian Improvement Project 2022 Active Transportation Program (ATP) Cycle 6 Grant Application. This is a "Call for Projects" from Caltrans ATP Cycle 6, it is expected to include about \$650M made up of Federal, State, SB1, and State Highway Account Funding.
 - Committee discussed sending of letters to the City of Ventura and County of Ventura Public Works Agency
 - First Motion to approve: Councilmember Claudio, and seconded by Councilmember Flores
 - All in favor, motion carried

VII. Community/Government Reports and Announcements

- 1. Beat Report from California Highway Patrol in Ventura County.
 - Introduction of Officer Salvador Rangel
 - Promised to bring a report to the Council's next meeting
 - Promised to come to all meeting and asked for a calendar.

2. Beat Report from County of Ventura Sheriff's Office.

- County of Ventura Sheriff's Office Captain Denise Sliva reported to council.
- Information about the fatal shooting of May 29th.
- Presence increased from the Sheriff Officers in Saticoy.
- Graffiti Removal in the Channel behind Campanula Avenue. Partnerships with community members, County of Ventura Public Works Agency, and with County Supervisor LaVere's Office has been created to prevent future graffiti and illegal dumping to the channel.
- Invitation to participate in future Graffiti Events was announced Contact information cards were distributed by Captain Sliva including the number of Supervisor's LaVere's Office.

- Co-Chair Parra asked for a plan of safety at the Saticoy Meetings and how that would look like.
- County of Ventura Sheriff's Office Captain Sliva responded that safety measures will be taken with the increase of patrol officers in the area. A presence of an officer at MAC meeting will be taken seriously.
- 3. Presentation from the County of Ventura Chief Executive's Office, Sustainability Division, Javier Saucedo in partnership with the County of Ventura Library Department regarding DIY Home Energy Saving Toolkits.
 - Javier Saucedo from County of Ventura Sustainability Division presented a power point presentation to the Council regarding career opportunities with Energy Sustainability Programs around the County, and DIY Home Energy Saving Kits available for loan at Saticoy Library.
- 4. Presentation from the County of Ventura Resource Management Agency regarding the 2015 Saticoy Area Plan.
 - Shelley Sussman, Senior Planner and Ruchita Kadakia, Planning Manager from County of Ventura Resource Management Agency presented a power presentation of the 2015 Saticoy Area Plan. The presentation gave information on the report's planning, land use, policy, transportation, circulation, and zoning with goals and guidance for future development in the Saticoy Area.
- 5. Council Recommendation to Discuss the Saticoy Car Club Event May 29, 2022.
 - Continued Item.

VIII. Council Member Comments and Announcements

- Council had no agenda items to add
- Council had no comments or announcements

IX. 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: 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

 Chair Sunner announced about the need to complete the AB-1234 Ethics Training course by December 2022

X. Future MAC Agenda Items and/or Events

- 1. City of Ventura Clean Water Presentation: Representatives from City of Ventura, and County of Ventura: TBD
- 2. Youth Town Hall Meeting: TBD
- 3. Community Input on the City of Ventura General Plan Update: TBD

XI. Adjourn

Meeting adjourned at 8:45PM

County of Ventura Supervisor Matt LaVere, District 1
800 South Victoria Avenue, Ventura Ca, 93009, L#1900
Phone: 1-805-654-2703 or Email: <u>Lourdes.Solorzano@ventura.org</u> Sign up to receive and/or have access to Saticoy MAC agendas and minutes:
satiocymac@ventura.org or https://www.ventura.org/board-of-supervisors/district-1/saticoy-mac/

Next Saticoy MAC Meeting is Scheduled for Monday July 11, 2022, 6:00

P.M. in-person, José Flores Community Center.