

SATICOY MUNICIPAL ADVISORY COUNCIL

Serving the Unincorporated Area of Saticoy <u>Boundary Sections</u> Wason Barranca, Brown Barranca, Aster Street, Campanula Avenue, Rosal Lane, Los Angeles Avenue

ADOPTED SUMMARY OF MINUTES

Monday, September 12, 2022, at 6:00 PM José Flores Community Center, 11168 Violeta Street Summary of Minutes were adopted in person at the José Flores Community Center

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 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. Call to Order

- 1. Lead by Chair Sunner
- 2. Meeting was call at 6:06 PM
- 3. Held in person at the Jose Flores Community Center in Saticoy

II. Roll Call

- 1. Clerk reported the posting of the agenda at the Jose Flores Community Center
- 2. Membership Attendance
 - *i.* Present: Joshua Addison, Elizabeth Claudio, Teri Hernandez, Miguel Hernandez, Jacqueline Flores, Co-Chair Marianne Parra, Chair Sky Sunner.
 - ii. Absent: None

III. Pledge of Allegiance: Lead by Councilmember Addison

IV. Inspirational: Lead by Chair Sunner

- V. Approval of Draft Minutes of the Meeting Held Monday, June 6, 2022
 - 1. June 6, 2022, Summary of Minutes Reviewed
 - 2. Motion to approve minutes as written by Councilmember Jacqueline Flores, and seconded by Councilmember Addison
 - 3. All in Favor, motion carried

VI. Public Comments on Items Not on the Agenda

Sierra Doehr, Market Manager – Saticoy Farmers Market - Food Hub invited the council and public to the opening of the Neighborhood Food Pantry hosted by the Saticoy Food Hub for more information please contact Sierra at <u>sierra@saticoyfarmersmarket.org</u> or visit website at saticoyfarmersmarket.org

VII. Community/Government Reports and Announcements

- 1. Beat Report from California Highway Patrol in Ventura County.
 - Unable to attend due to an emergency call
- 2. Beat Report from County of Ventura Sheriff's Office.
 - Sergeant Gonzales reported that the Saticoy Park was vandalized and graffitied after a gathering of 20 people leaving the scene. The County of Ventura General Services Agency, Parks and Sheriff's Office assisted in cleaning up graffiti and other items that were vandalized at the park.
 - To help report vandalism and graffiti please call the Sheriff's Office at 805-654-9511

VIII. Council Action Items

1. Receive and File a Presentation from the County of Ventura Sheriff's Office Regarding Active Shooter Preparedness

• Council heard a presentation given by the Sheriff's Office as a training opportunity to increase community awareness on what to consider, how to act, and be prepared if/when an active shooter situation was to occur at one of the regular Saticoy MAC meetings.

IX. Council Member Comments and Announcements

- Council Members Jacqueline Flores and Joshua Addison proposed to bring back the following Council items in order for the council to be updated.
 - Alley Ways in Saticoy, proposal to be presented at the next meeting, October 3, 2022
 - City of Ventura Clean Water Presentation to be discussed at the next meeting, October 3, 2022
 - Send a letter to County Supervisor Matt LaVere regarding concerns regarding a delayed presentation from the City of Ventura Clean Water Division.

• Council Members Elizabeth Claudio and Miguel Hernandez proposed to the council to participate in a Toy Ride and invite the various organizations in Saticoy that have done such events to present at the next meeting, October 3, 2022

X. Administrative Updates

Council 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 County of Ventura 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 Education:</u> Online training is available from the: <u>Fair Political</u> <u>Practices Commission</u> & Online Self Study materials available from the: <u>Institute for Local Government</u> &

- Chair Sunner advised Council members in need of completing the AB 1234 Ethics Training should do so soon.
- Time is running out Council members who have not completed the training have until the end of the year to turn in their certificate of completion to District 1 staff, Lourdes Solorzano, or email the County of Ventura Clerk of the Board.

XI. 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
- 4. New Conditional Use Permit Request Project PL 20-0129 at 11400 Azahar Street, Resource Management Agency, Planning Division: October 3, 2022

XII. Adjourn

- Meeting adjourned at 7:47 PM
- Next Saticoy MAC meeting is scheduled for October 3, 2022, 6:00 P.M. in person, Jose Flores Community Center