



COUNTY *of* VENTURA

SATICOY MUNICIPAL ADVISORY COUNCIL

Serving the Unincorporated Area of Saticoy

Boundary Sections

*Wason Barranca, Brown Barranca, Aster Street, Campanula Avenue,
Rosal Lane, Los Angeles Avenue*

Adopted Summary of Minutes

In person at the November 7, 2022, meeting

Monday, October 3, 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 SATICOYMAC@VENTURA.ORG.

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. Call to Order

- 1. Lead by Chair Sunner – also, the chair announced and welcome Mr. Dan*
- 2. Meeting was called to order at 6:07 PM*
- 3. Held in person at the Jose Flores Community Center in unincorporated area of Saticoy*

II. Roll Call

- 1. Clerk reported the posting the agenda at Jose Flores Community Center*
- 2. Clerk announced and welcome Mr. Dan Feliz to the Saticoy MAC and the need to serve in order*
- 3. Membership Attendance*
 - i. Present: Joshua Addison (Late attendance), Elizabeth Claudio, Teri Hernandez, Miguel Hernandez, Chair Sky Sunner.*
 - ii. Absent: Jacqueline Flores, Co-Chair Marianne Parra*

III. Pledge of Allegiance

1. *Lead by Alternate member Dan Feliz*

IV. Inspirational

1. *Lead by Chair Sunner*

V. Approval of Draft Minutes of the Meeting Held Monday, September 12, 2022

1. *September 12, 2022, Summary of Minutes Reviewed*
2. *Motion to approve minutes as written by Alternate Councilmember Dan Feliz, and seconded by Councilmember Elizabeth Claudio*
3. *All in Favor, Motion Carried*

VI. Public Comments on Items Not on the Agenda

- *Sierra Doehr, Market Manager – Saticoy Farmers Market - Food Hub an update on the permit process of the Farmer’s Market. Two plans are in near completion. Mentioned being awarded funds from the Social Justice Trust Fund. An invitation to a presentation of the award will be October 16 at Saticoy Park starting at 3:00 PM. Supervisor LaVere will attend to make welcoming remarks*
- *Kathy Navarro Sochel announced an invitation and update to the council regarding the community frig grand re- opening of the Neighborhood Food Pantry hosted by the Saticoy Food Hub for more information please contact Sierra Doehr at sierra@saticoyfarmersmarket.org or visit website at saticoyfarmersmarket.org or a direct contact with Kathy at knsochel1356@gmail.com*
- *Daniel Chavez, Food Bank Coordinator, Saticoy Farmers Market – Food Hub reported an update on the Farmers Market permit and opening as soon as several requirements with the county are completed.*

VII. Community/Government Reports and Announcements

1. *Beat Report from California Highway Patrol in Ventura County.
A report to the council was not presented*
2. *Beat Report from County of Ventura Sheriff’s Office.
A report to the council was not presented*

VIII. Council Action Items

1. *Presentation from the Resource Management Agency, Planning Division on a New Conditional Use Permit Request Project - PL 20-0129 at 11400 Azahar Street*
 1. *Saticoy MAC members heard a presentation from the Resource Management Agency, Planning Division with supporting County of Ventura Code Compliance team members on a new Conditional Use Permit request project – PL 20-0129 at 11400 Azahar Street*
 2. *The CUP request is for warehousing/ outdoor storage for a furniture moving company for a 10-year period.*
 3. *The project is located at 11400 Azahar Street in the unincorporated area of Saticoy.*
 4. *The CUP will allow the storage of wooden crates in the warehouse building for indoor storage and allow for two open/semi-outdoor storage areas.*
 5. *Appreciation regarding repairs, new landscape, and compliance activities by owner were appreciated by the Saticoy Council.*
 6. *Motion to approve CUP Request Project - PL 20-0129 at 11400 Azahar Street as presented by County staff by Councilmember Dan Feliz, and seconded by Councilmember Addison
All in Favor, Motion Carried*

2. *Non-Agenda Information/Future Item Requests*

- *Motion to approve information/future Agenda Requests as described below by Councilmember Josh Addison, and seconded by Councilmember Elizabeth Claudio*
- *All in Favor, Motion Carried*
 - i. *Bring back-Alley Way Discussion to the MAC for council to discuss and reassess PWA position that the resolution for alley improvements belong to the property owners in January 2023*
 - ii. *Update the MAC regarding the PWA Transportation and Street improvements project in January/February 2023*
 - iii. *Revisit of the Saticoy Area Plan as it relates to the area on South Wells Road and Aster Street in January/February 2023.*
 - iv. *An update on the Ventura Water Presentation was given by Supervisor LaVere. The City of Ventura and County Resource Management, Planning Division staff are reviewing action plans to work on allocating water to the Saticoy area.*
 - v. *Clerk will contact Ventura Water to schedule a presentation to the MAC in February 2023.*

IX. Council Member Comments and Announcements



Councilmember Terri Hernandez addressed Sierra Doehr from the Saticoy Food Hub regarding Food Forward Organization on requesting food amounts and items for a future Saticoy Pantry event.

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: 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 announced the importance of the Ethics Training to be completed by the Council.

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. *Stormwater Feasibility Studies including Saticoy Park funded by Prop. 1 Disadvantaged Community grant program, Presented by Public Work Agency, Watershed, November 7, 2022*
5. *Update on the Saticoy Park Redesign Plan by General Services Agency, Parks Department, November 7, 2022*
6. *Update on the Saticoy Alley Way Presentation, TBD*
7. *Staff Update on the Public Works Agency Saticoy Stripping Project on Azahar Street and Nardo Street, TBD*

No Discussion, Items were read out loud.

XII. Adjourn

Next Saticoy MAC Meeting is Scheduled for Monday November 7, 2022, 6:00 P.M. In-Person at the José Flores Community Center.

County of Ventura Supervisor Matt LaVere, District 1
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