



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*

DRAFT SUMMARY OF MINUTES

Monday, November 7, 2022, at 6:00 PM

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 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 Co-Chair Parra*
- 2. Meeting was called to order at 6:07PM*
- 3. Meeting was held in person at the Jose Flores Community Center, in the unincorporated area of Saticoy*

II. Roll Call

- 1. Clerk reported the posting the agenda at Jose Flores Community Center*
- 3. Membership Attendance*
 - i. Present: Co-Chair Marianne Parra, Joshua Addison, Jacqueline Flores, Teri Hernandez, Miguel Hernandez*
 - ii. Absent: Chair Sky Sunner, and Elizabeth Claudio*

III. Pledge of Allegiance

- 1. Lead by Councilmember Teri Hernandez*

IV. Inspirational

1. *Lead by Co-Chair Parra in recognition of National Native American Month for the Month of November*

V. Approval of Draft Minutes of the Meeting Held Monday, October 3, 2022

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

VI. Public Comments on Items Not on the Agenda

Announcement by Public Members

1. *Saticoy Mural was given a fresh coat of paint with many volunteers of all ages. The Restoration Mural Project at the corner of Alelia Ave. and Azahar St. is scheduled to be completed by Saturday, November 5, 2022. The Saticoy mural was first painted in 1994.*
2. *Announcement of closure dates for the community fridge were announced. The Community Fridge will be closed on Veteran's Day, November 11th and on Thanksgiving Day on November 24th.*

VII. Community/Government Reports and Announcements

1. *Beat Report from California Highway Patrol in Ventura County. No Report*
2. *Beat Report from County of Ventura Sheriff's Office. Sheriff Deputy Sevelo reported an increase of vandalism in an around the Saticoy Park and with the Saticoy community. A huge need for the Sheriff's office on how to add outdoor lighting in and around picnic area located at the back of the park. Gang graffiti has increased after the shooting back in May 2022. Council asked about individuals sleeping in their cars at the park. Deputy Sevelo stated that the park officially closes at dawn, and to report such incidents.*

VIII. Council Action Items

1. *Receive and File Presentation on the County of Ventura Public Work Agency, Watershed. Stormwater Feasibility Studies including Saticoy Park Fund by Prop. 1, Disadvantaged Community Grant Program.*
 - i. *This presentation will come to the Council on January 9, 2023*
2. *Receive and File Presentation on the Saticoy Farmers Market Memorandum PL22-0072.*
 - i. *County Planners from Resource Management Agency, Planning Division presented to the Council plans of the future Saticoy Farmer's Market.*
 - ii. *Motion to accept the presentation as a receive and file by Alternate Council Member Dan Feliz, Seconded by Councilmember Terri Hernandez*
 - iii. *All in Favor, Motion Carried*
3. *Review and Approval of the Saticoy Municipal Advisory Meeting Calendars for 2023-2024*

- i. Calendar dates were discussed by council
- ii. Motion to approve the 2023-24 meeting by Councilmember Josh Addison and seconded by Councilmember Teri Hernandez
- iii. All in Favor, Motioned Carried

4. Non-Agenda Information/Future Item Requests.

- i. *No Council Requests were received*

IX. Council Member Comments and Announcements



1. *No Council Comments or Announcements were received*

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](#) 

1. *Title of item was read by Co-Chair Parra – No Discussion*

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. Update on the Saticoy Alley Way Presentation, TBD
5. Staff Update on the Public Works Agency Saticoy Stripping Project on Azahar Street and Nardo Street, TBD
 - i. *Title of item was read by Co-Chair Parra – No Discussion*

XII. Adjourn

1. *Meeting was adjourned at 7:07PM*
2. *Co-Chair Parra announced Next Saticoy MAC Meeting is Scheduled for Monday January 9, 2023, 6:00 P.M. In-Person at the José Flores Community Center.*

County of Ventura Supervisor Matt LaVere, District 1
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Phone: 1-805-654-2703 or Email: Lourdes.Solorzano@ventura.org

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