



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*

AGENDA

Summary of Minutes

Meeting held in-person at the Jose Flores Community Center February 6, 2023

Approved by Saticoy MAC Council May 1, 2023

Monday, February 6, 2023, 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 Chair Sunner*
2. *Meeting was called to order at 6:13 P.M.*
3. *Meeting was held at the Jose Flores Community 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: Chair Sunner, Co-Chair Marianne Parra (arrived at 6:26PM), Jacqueline Flores, Teri Hernandez, Elizabeth Claudio*
 - ii. *Absent: Josh Addison, Miguel Hernandez*
 - iii. *Dan Feliz, alternate member was called to join the meeting.*

III. Pledge of Allegiance: Lead

1. *Lead by Alternate Councilmember Dan Feliz*

IV. Inspirational

1. *Lead by Chair Sunner: Quote from “We to I”*

V. Approval of Draft Minutes of the Meeting Held Monday, November 7, 2022

1. *November 7, 2022, Summary of Minutes Reviewed by Council. No comments*
2. *Motion to approve minutes as written by Councilmember Teri Hernandez, and seconded by Council Member Jacqueline Flores*
3. *All in Favor, Motion Carried*

VI. Public Comments on Items Not on the Agenda

Announcement by Public Members

1. *Sierra Doer brought an update to the Council regarding the Saticoy Farmer’s Market and asked if the new design of the Saticoy Park took the farmer’s market into consideration.*

VII. Community/Government Reports and Announcements

1. *Beat Report from California Highway Patrol in Ventura County.*
 - i. *Officer Byrd reported to the council The CHP route of jurisdiction and responsibilities. Officer Byrd shared his contact information as well as his partner Officer Medina – Contact cards were passed out to the council.*
2. *Beat Report from County of Ventura Sheriff’s Office.*
 - i. *Officer Esperanza introduced new beat officer Kevin Kipp and new Captain Ron Chips for the Saticoy area. Officer Esperanza was grateful for all the support at Christmas Toy Give Away from the Saticoy community, Saticoy Boys and Girls Club, and Supervisor LaVere’s Office. Reported on the graffiti vandalism at the Saticoy Park has decrease, there is concern in the picnic area where a park light was out. Jeri Cooper from GSA will investigate and take care of the light.*

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.
(Public Works Agency - 20 minutes)*
 - i. *Ewelina Mutkowska, Engineering Services gave a presentation to the council regarding a future project from VCPWA about water saving strategies to help save water and building infrastructure in the Saticoy area.*
 - ii. *Item was heard, motioned by Alternate Member Dan Feliz and Seconded by Elizabeth Claudio*
 - iii. *All in Favor, Motion was carried*
2. *Presentation on the Redesign of the Saticoy Park
(General Services Agency, Parks Department 20 minutes)*
 - i. *Jeri Cooper, General Services Agency Parks Manager reported an update to the council regarding the Saticoy Park and the changes that were taken from the community meeting held in November at the Boys and Girls Club.*
 - ii. *Item was heard, motioned by Terri Hernandez and Seconded by Jacqueline Flores*
 - iii. *All in favor, Motion passed*
3. *Non-Agenda Future and/or Informational Item Requests.
(Municipal Advisory Council Members - 20 minutes)*
 - i. *No comments by Council*

IX. Council Member Comments and Announcements

i. No comments by Council

X. Administrative Updates

(Request for a special meeting to complete mandatory training - 5 minutes)

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](#)

i. No comments

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. Comments from Chair on the current status of the list of items/events above.*
 - ii. Request from council to have the council clerk to bring items to the Council to future council meetings.*

XII. Adjourn

i. Meeting adjourned at 7:20PM

Next Saticoy MAC Meeting is Scheduled for **Monday March 6, 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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