



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

Draft Summary of Minutes

Meeting held in-person at the Jose Flores Community Center May 1, 2023

Monday, May 1, 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. *Meeting was called to order by Chair Sunner*
2. *Meeting was called to order at 6:12PM*
3. *Meeting held at the Jose Flores Community Center in the unincorporated area of Saticoy.*

II. **Roll Call**

1. **Membership Attendance**

A. *Present*

- a. *Chair Sunner, Co-Chair Parra, and members of the council: Teri Hernandez, Miguel Hernandez, and alternate member Dan Feliz*

B. *Absent*

- a. *Members of the Council: Jacqueline Flores, Elizabeth Claudio, and Joshua Addison*

III. **Pledge of Allegiance**

1. *Led by Co-Chair Parra*

IV. Inspirational

1. *Led by Chair Sunner*

a. *Quote: Don't Focus on Negative Things by Alek Wek*

V. Approval of Draft Minutes of the Meeting Held Monday, ~~November 7, 2022~~, February 6, 2023

1. *Date of title for approval of summary of minutes corrected by Clerk*

2. *February 6, 2023, reviewed by Council. No comments*

3. *Motion to approved minutes as written and corrected by Alternate Councilmember Dan Feliz, and second by Councilmember Teri Hernandez*

4. *All in Favor, Motion Carried*

VI. Public Comments on Items Not on the Agenda

1. **No Public Comments**

VII. Community/Government Reports and Announcements

1. *Beat Report from California Highway Patrol in Ventura County.*

1. *CHP Ventura, absent.*

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

1. *Deputy Officer Sevelo reported several arrests made related to vandalism and graffiti around the Saticoy Park and other areas in the community. Also, reported the lights at Saticoy Park were fixed and the park is well lighted. Deputy Officer thanked County Parks for the repairs.*

VIII. Council Action Items

1. *Receive and File a Presentation from the County of Ventura Resource Management Agency Regarding a Conditional Use Permit (CUP) No. PI22-0-0164, Minor Modifications to the CUP No. LU09-0128, located at 1905 Lirio Avenue.*

i. *Kristina Boero, Resource Management Council, Senior Planner and Mindy Fogg, Planning Manager gave a presentation to the Council regarding the local company, Standard Industries' request to a modification of the CUP No. LU09-0128 to be granted for the continued operation and maintenance of the existing metals collection, recycling and processing facility for an additional 20-year term. No new structures or vegetation removal was proposed with this modification request. Staff stated the site will go into review/inspection every 3 years as part of the CUP.*

ii. *Item was heard, motioned by Councilmember Teri Hernandez and seconded by Chair Sunner.*

iii. *Yes Vote: Chair Sunner, Terri Hernandez, Miguel Hernandez, and Alternate Member Dan Feliz*

iv. *No Vote: Co-Chair Parra*

2. *Non-Agenda Future and/or Informational Item Requests.*

(Municipal Advisory Council Members)

i. *No Comments by Council*

IX. Council Member Comments

1. *Council member Teri Hernandez asked if the community center could have a community board installed outside the building – Clerk will be calling the General*

Services Agency Parks to see if installation is possible, and report at next meeting.

2. *Council member Miguel Hernandez has a concern regarding public property around his home, called VCPWA to help out and was asked to share it at Council. Clerk was tasked to find a resolution and report at next meeting.*

X. Administrative Updates

- i. No Comments by Council*

XI. Future MAC Agenda Items and/or Events: Clerk will give an update on various items as shown below:

1. *City of Ventura Clean Water Presentation: Representatives from City of Ventura, and County of Ventura*
2. *Youth Town Hall Meeting*
3. *Community Input on the City of Ventura General Plan Update*
4. *Update on the Saticoy Alley Way Presentation*
5. *Staff Update on the Public Works Agency Saticoy Stripping Project on Azahar Street and Nardo Street*
 - i. Clerk was tasked to add items 4 and 5 to the June Agenda.*
 - ii. Presentations will be made in June by PWA staff members regarding updates on the stripping project at Azahar and Nardo Streets, and an update on the awarded \$3M grant from the State Cycle 6 Active Transportation Program for the Saticoy Area.*
 - iii. Items 1 – 4 were discussed by Council; a report from Clerk is anticipated.*

XII. Adjourn

1. *Meeting adjourned at 6:54PM*

Next Saticoy MAC Meeting is Scheduled for Monday June 5, 6:00 P.M. In-Person at the José Flores Community Center.