

## 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 José Flores Community Center, June 5, 2023

Monday, June 5, 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 <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: LOURDES.SOLORZANO@VENTURA.ORG.

#### PLEASE NOTE THE MEETING WILL BEGIN AT 6:00 PM

- I. Call to Order
  Time Called by Chair Sunner at 6:06PM
- **II. Roll Call** Quorum: A public body has seven (7) members; therefore, a quorum is four (4) members.

#### Present

Chair – Sky Sunner Vice Chair – Marianne Parra

Members of the Council

Joshua Addison

Terri Hernandez

Miguel Hernandez

Dan Feliz, Alternate Member

Absent

Jacqueline Flores

### III. Pledge of Allegiance

Led by Councilmember Joshua Addison

#### IV. Inspirational

Led by Councilmember Joshua Addison – a quote from the Book, The Island – "Be Here. Be Present. Wherever you are be in the moment."

#### V. Approval of Draft Minutes of the Meeting Held Monday, May 1, 2022

- 1. May 1, 2023, reviewed by council. No comments
- 2. Motion to approve minutes as written by Co-Chair Parra. Seconded by Alternate Member Dan Feliz.
- 3. All in Favor, Motion Carried

#### VI. Public Comments on Items Not on the Agenda

Barbara: Introduced Cheney to the Council. Cheney is a 12 year resident of Saticoy living in her RV. Asked Council for assistance from the County. The council responded to propose a future agenda item with County services on Homelessness for next meeting in July.

### VII. Community/Government Reports and Announcements

- 1. Beat Report from California Highway Patrol in Ventura County CHP Ventura Absent
- 2. Beat Report from County of Ventura Sheriff's Office.
  Sheriff's Office Deputy Officer Sevelo reported her responsibility and process engaging with RV violations in Saticoy.
  Graffiti is back since school is out for the summer. Additional cameras will be installed at the park and the Boys and Girls Club. End of Report.

#### VIII. Council Action Items

- 1. Receive and File a Presentation from the County of Ventura PWA on the ATP GRANT and Saticoy Stripping Project
  - i. Motion to approve presentation provided by County of Ventura Public Works Agency, Gianfranco Laurie from Roads and Transportation by Council member Joshua Addison.
  - ii. Seconded by Council Member Teri Hernandez.
  - iii. All in Favor, Motion Carried
- 2. Non-Agenda Future and/or Informational Item Requests. (Municipal Advisory Council Members)
  No Comments Delivered

#### IX. Council Member Comments

No Comments Delivered

## X. Administrative Updates

No Comments Delivered

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

No new comments were discussed

- 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

#### XII. Adjourn

Meeting adjourned at 7:14PM

SEE YOU Next Saticoy MAC Meeting is Scheduled for Monday July 10, 6:00 P.M. In-Person at the José Flores Community Center

County of Ventura Supervisor Matt LaVere, District 1
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