

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

The meeting took place in person at the José Flores Community Center on Monday, September 16, 2024

Monday, September 16, 2024, 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 <u>SATICOYMAC@VENTURA.ORG</u>.

YOU MAY PROVIDE PUBLIC COMMENT By 5:00 P.M. on the Day of the 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

1. Call to Order

a. TIME called to order by Chair Sunner at 6:03 PM

2. Roll Call

a. Present

Chair – Sky Sunner Joshua Addison Jacqueline Flores Terri Hernandez

Miguel Hernandez

Laura Dunbar

Alternate Member: Dan Feliz

Vice Chair - Marianne Parra, arrived at 6:07 pm

3. Pledge of Allegiance

a. Led by Council Member _____ Addison

4. Inspirational

a. Audience member Richard Sochel shared a quote from Albert Einstein.

5. Approval of Draft Minutes of the Meeting Held Monday, July 1, 2024

- July 1, reviewed by council. No comments.
- Motion to approve minutes as written by Council <u>Dunbar</u> and.
 Seconded by <u>Addison</u>.
- All in Favor, Motion Carried, with members Parra and Miguel Hernandez abstaining, they were not present at the July 1st meeting.

6. Public Comments on Items Not on the Agenda

No public comment presented.

7. Community/Government Reports and Announcements

a. Beat Report from California Highway Patrol in Ventura County

CHP Officer Allen reported the following: continuing parking enforcement, since parking stripes on Azahar St. were put in, has noticed a decrease in parking issues, no long-term parking noticed. Trying to be there during peak times. He was here earlier this morning, looking for vehicles with signs of being parked long term, with cobwebs or expired tags. Has not noticed any dumping at the end of Azahar St.

Question by member T. Hernandez: Is it ok to park on Campanula Ave., Officer Allen responded: yes, but only for 72 hours, no camping. Explained they are not trying to take peoples (rv) homes from them, they will try to avoid if possible and will only site for expired tags.

b. Beat Report from County of Ventura Sheriff's Office

Sheriff Deputy Ricardo Turrubiartes reported the following: There has been no uptick in juvenile issues, some teens hanging out at the park, but that's normal, no issues.

Nothing of significance to report, will follow up on dumping reports, if any dumping is noticed, encourages folks to take photos and send them in.

Time change happening soon, going to night shifts, trying to be more visible, call VC Sheriff if anything suspicious and they will follow up.

Graffiti has been very minimal, some at the park on the fence along the back but has since been cleaned up.

Member Flores mentioned an instance she reported to the non-emergency line of a toxic smell the month prior.

Member M. Hernandez inquired about cameras with solar panels being installed at the corner of Los Angeles Ave. and Violeta St., wondering if those are Sheriff cameras. Deputy Turrubiartes mentioned Sheriff's office doesn't usually disclose this information, more than likely an indicator of some activity happening at the corner.

Member Flores reported noticing an individual flying a drone across the park, alternate member Feliz noted there is an FFA website to report these types of incidents.

8. Council Action Items

a. Presentation from the California Department of Transportation on a Pavement Rehabilitation project for Wells Road and Los Angeles Avenue (SR-118) from Citrus Drive in Ventura to Buttercreek Road in Moorpark, a total length of approximately 15 ½ miles. The project scope includes Complete Street Element improvements in Saticoy based on the recommendations of the September 2020 Saticoy Active Transportation Plan which documents the community's support for sidewalks, and bikeways "...to greatly improve the experience of walking and biking in Saticoy". (20 minutes)

Caltrans Engineer Hector Bedolla gave detailed presentation about upcoming project in the Saticoy area. Noted that Caltrans is making an effort to have an public outreach meeting for upcoming projects, this particular project will be coming forward in a few years and should take a few months to complete. Clarified that this project will be scheduled for nighttime work to reduce traffic interruptions for the local community during construction. Caltrans used recommendations from the Saticoy Active Transportation Plan for this project.

Member Addison expressed concerns about the crosswalk at the intersection of Hwy 118 and Nardo St., noting the angled crosswalk is longer and the light is fast, not allocating enough time for people to cross, often leaving them stranded mid-crosswalk. Asked about the possibility of re-lining the crosswalk to shorten it or adding more time to the light. Ms. Bedolla indicated he would investigate the matter and follow up.

Mr. Bedolla stated that Caltrans will need support from multiple agencies (City, County, VCTC and Sierra Northern) to reconstruct the concrete pads across the railroad section of HWY 118.

Member T. Hernandez mentioned the Saticoy Sanitation District (SSD) making several improvements in the area, concerned about "work being done and then undone" she inquired about the possibility of pausing the work, but was told it could not. Mr. Bedolla indicated he would reach out to SSD.

Chair Sunner inquired about accommodations for businesses to remain open and continue to operate during construction, Mr. Bedolla confirmed that they would provide accommodations for businesses.

Member T. Hernandez, inquired about tree wells and if they would be part of this project, which Mr. Bedolla confirmed they would not be. Caltrans does not have the capacity to maintain.

Motion moved by: Member Seconded: Member Addison All in Favor, Motion Carried

b. Presentation from the County of Ventura Resource Management Agency, Planning Division regarding Project No. PL23-0145. The applicant is requesting approval of a Planned Development Permit for the construction and use of a building for Warehousing and Storage at 11040 Nardo Street. The project includes the demolition of an existing 2,000-square-foot warehouse and construction of a 8,590-square-foot warehouse.

(20 minutes)

RMA Case Planner AJ Bernhardt, gave detailed presentation about the proposed project by West Coast Marble & Granite, with Anne Randall in attendance representing the property owner and available to answer questions. Case Planner Bernhardt noted the project is slated to come before the planning commission in October and once

available will forward the meeting link to Lourdes for distribution to the MAC. (action item)

Member Addison inquired about the intended future use of the new building, if it would be used as a manufacturing facility. Case Planner Bernhardt clarified the site will not be used for manufacturing or retail, strictly as a warehouse and storage facility. The owner of the property has a secondary location in Oxnard which is used for retail.

Casa Planner Bernhardt made additional clarifications noting there will only be 2-3 employees onsite, four parking slots with one ADA slot, the height of the new proposed building (18-20ft.) is significantly higher than the existing structure.

Member Parra initiated a discussion about the proposed landscaping of the project, noting that non-native plants tend to be more of a fire hazard and use more water. Member Addison asked if the owner would be willing to change to all native plants. Ms. Randall indicated that the owner is open to making changes to the landscape so long as it doesn't interfere with other project standards. She will make it known to the owner, doesn't believe it will be a problem. Case Planner Bernhardt noted he would make the updates to include all native plants to the current conditions of the permit. MAC members agreed that all native plants would be best and more advantageous for the community and would appreciate it.

Member T. Hernandez mentioned a concern about diesel delivery trucks; Ms. Randall noted that the project has a new proposed entry to the property further down Hwy 118 with a longer driveway to accommodate the delivery trucks, satisfying the concern. Member Addison made a motion to express the MAC's support for the project with

modifications to the landscaping.

Motion moved by: Member Addison Seconded: Member T. Hernandez

All in Favor, Motion Carried

9. Council Comments: Comments by Council members on matters they deem appropriate. A Council member may ask a question for clarification, make a brief announcement, or make a brief report on their own activities. A Council member may also provide a reference to staff or other resources for information, or request staff to report back to the Council at a subsequent meeting concerning any matter. The Council may also direct staff to place a matter of business on a future agenda.

Member Parra: state the lab is not closed Member T. Hernandez: Black wall follow up

Alternate Member Feliz: Noted Lourdes knows who owns the surrounding property.

10. Future MAC Agenda Items and/or Events:

The chair of the council will give an update on various items as shown below: No Report was delivered

- **a.** City of Ventura Water Presentation: Future Date Pending Representatives from the City of Ventura, and the County of Ventura to present to the Council regarding an amended ordinance of the San Buenaventura Municipal Code to Modify the Policy for Water Connection Outside City Limits for the Saticoy Community.
- **b.** Quarterly Update Regarding the Community of Saticoy from County Supervisorial District 1 Staff in October 2024

11. Adjourn

The meeting was adjourned by Chair Sunner at _____7:20___ PM. Announcing to the public in attendance that the next meeting will be held Monday, October 7th in person at 6 PM at the Jose Flores Community Center.

-End-