



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, October 7, 2024**

Monday, October 7, 2024, at 6:00 PM

José Flores Community Center, 11168 Violeta Street

Persons who require accommodation for any audio, visual, or other disability 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 accommodation requests should be made at least *48 hours* before 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 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 6:05 PM

2. Roll Call

Present

Chair – Sky Sunner

Vice Chair - Vacant

Joshua Addison

Jacqueline Flores

Miguel Hernandez

Laura Dunbar

Alternate Member: Dan Feliz

Absent: Terri Hernandez

3. Pledge of Allegiance

a. Led by Council Member Dunbar

4. Inspirational

a. County Supervisor Matt LaVere thanked the Council for their public service to the Community of Saticoy. He commented on the election coming in November and the amazing work from the Election Office is doing for the voters in Ventura County. He encouraged that all citizens have a right to vote, and that voting is a voice to politicians and their policies we have as citizens.

5. Approval of Draft Minutes of the Meeting Held Monday, September 16, 2024

- July 1, reviewed by council. No comments.
- Motion to approve minutes as written by Council Member Addison and. Seconded by Council Member Jacqueline Flores.
- All in Favor, Motion Carried.

6. Public Comments on Items Not on the Agenda

❖ Audience Member: Stated that the Council and Saticoy Residents should show more support for the Saticoy Farmers Market, and Indigenous Day is coming next month in November and to please support events in the County, and in the cities Oxnard and Ventura.

7. Community/Government Reports and Announcements

a. Beat Report from California Highway Patrol in Ventura County
CHP was unable to attend and a report was not given.

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

Sheriff Deputy Ricardo Turrubiarres reported the following: There has been no uptick in juvenile issues, or individual loitering at the park.

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 to the clerk or to him via email.

Please report to VC Sheriff if anything suspicious activity is observed; 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.

Email to Sheriff Deputy Ricardo Turrubiarres: Ricardo.Turrubiarres@ventura.org

Email to Lourdes Solorzano, Clerk Saticoy MAC: Lourdes.Solorzano@ventura.org

8. Council Action Items

a. Presentation from the County of Ventura General Services Agency – Parks Department on the current design concept for the future Saticoy Park improvement project, including an introduction of the Organization CLEAN international regarding a grant for the Saticoy Community.

Heather Baker, Founder and President of CLEAN international regarding an introduction and the opportunity for grant funding that will benefit the community in Saticoy.

Jeri Cooper, General Services Agency, Parks Manager reported updates to the concept design as it relates to the Saticoy Park Project approved by the Board of Supervisors for State and Federal funding of \$5 Million.

*Motion moved by: Member Flores
Seconded: Member Dunbar
All in Favor, Motion Carried*

- b. Approval of Saticoy MAC Meeting Schedule for Calendar Year 2025 and 2026
No Discussion

*Motion moved by: Member Dunbar
Seconded: Member M. 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 Chair Sunner: Vacant Position for the Saticoy MAC, stating if there were any interest in participating in the Saticoy MAC to please reach out to the Clerk at the end of the meeting our call Supervisor Matt LaVere's Office at 805-654-2703 or email: Lourdes.Solorzano@ventura.org. Chair Sunner continued to state that the in November the council will have to elect a new Vice Chair, and in the coming new year a Chair and Vice Chair will be elected.

10. Future MAC Agenda Items and/or Events:

The chair of the council will give an update on various items as shown below:

*Supervisor LaVere stated that an update from the City of Ventura should be heard by the council. He will direct the clerk to look into futures dates to place **item a**, as stated below on a future agenda.*

- 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.*

11. Adjourn

The meeting was adjourned by Chair Sunner at 6:36 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.

Entered January 2, 2025 – November Meeting was Canceled due a Fire incident in the City of Camarillo. Heavy Smoke surrounding areas nearby.

- End -