

## Draft October 17<sup>th</sup>, 2016 MAC Meeting Summary

Steve Offerman of Supervisor Steve Bennett's Office called the roll. MAC members Terry Wright, Jill Borgeson, Chris Cohen, Grace Malloy, and Chair Joseph Westbury were present.

The summary of the July 18<sup>th</sup> MAC meeting was approved unanimously on a motion by Chris Cohen, seconded by Grace Malloy.

The first item of business was a time extension for the retreat portion of the Camp Ramah facility (the camp portion was not on the agenda). Substantial public testimony was received regarding traffic and noise associated with the camp portion. The issue of night lighting came up, and the applicant's representative agreed to standard project condition of "All outdoor lighting shall be fully shielded and downward facing."

Joe Westbury made a motion to recommend approval of the time extension with a condition requiring a 24-hour contact phone number that will receive neighbor complaints. The motion was seconded by Jill Borgeson with inclusion of the lighting condition and approved 4-1 with Terry Wright dissenting.

The next item of business was review of a new 64-bed assisted living facility in Meiners Oaks. Staff and the applicant discussed how all water use by the project would be offset by retrofitting plumbing fixtures at public schools. Several speakers said that the offsets should be provided in the same groundwater basin. The applicant discussed the many water conserving features of the project and that the project will use existing water meters. A neighbor of the project requested that the barbeque area be relocated farther from homes. The applicant indicated that barbeques would be infrequent but are appreciated by the residents. A neighbor objected to the need for fire trucks to exit the rear of the property and encouraged that a truck turn-around be provided. A neighbor expressed concern with stormwater runoff increase.

Grace Malloy said that the Spanish architecture was inconsistent with Meiners Oaks and that the water offset should be from within the Upper Ventura River groundwater basin. Joe Westbury expressed concern with the project density and water use. Chris Cohen expressed concern with the project density and design and that it would appear incongruous, further, that water offsets should be calculated from the current 50% water use reduction level. Grace Malloy made a motion to recommend approval with a design aesthetic in keeping with the community and community input, addressing of the stormwater flow to Stockbridge to maintain or improve stormwater flow, and the standard outdoor lighting condition. The motion was seconded by Jill Borgeson and approved 4-1 with Terry Wright dissenting.

The next item of business was the 30-year time extension of the Ojai Quarry CUP. Ebony McGee of the Planning Division discussed the project and noted that because there are no changes or expansions that an EIR addendum had been prepared. Larry Mosler said that his business has focused on supplying dimensioned stone and that truck trips have not been at the maximum. Ben Pitterle of Channel Keeper discussed the Consent Decree and his interest in having additional conditions added to the CUP to address stormwater monitoring and removal of rock fall from the creek. Michael Shapiro requested that the mine not be allowed to operate until 8:00 AM. Ebony McGee said that the hours of operation are unchanged, at 7AM to 7PM. A previous condition pertaining to trucking routes and hours was removed because County Counsel deemed it to be legally invalid and unenforceable. Bill Wierick said that 30 years was too long of an extension, that trucking through the city should be addressed, and that the City Attorney said that the County could dictate the truck route and schedule. Ebony said that other mines have recently received 30-year

permit extensions. Chris Cohen asked if there was a change to the mine reclamation plan – No. Grace Malloy expressed concern about addressing impacts to the creek raised by Channelkeeper. Joe Westbury said that he visited the quarry and it looked orderly and well operated. Joe made a motion to recommend approval as proposed. The motion was seconded by Terry Wright and approved 3-2 with Chris Cohen and Grace Malloy dissenting.