

CASA CONEJO MUNICIPAL ADVISORY COUNCIL MINUTES
July 20, 2016

**The Casa Conejo MAC held a Special Meeting Wednesday, July 20, 2016,
6:00 p.m. at Borchard Community Center, 190 Reino Road, Newbury Park**

1. Call to Order

The meeting was called to order by **Ed Villa, Sr.** at 6:06 pm. MAC members **Richard Gaz, Dustin Woomer,** and **Wendy Zimmerman** were present. **Shannon Prachyl** was absent.

2. Flag Salute

Ed Villa, Sr. led the salute to the flag.

3. Election of MAC Chair

Ed Villa, Sr. nominated **Richard Gaz** to be MAC Chair and **Wendy Zimmerman** seconded the motion. It passed 4/0. **Dustin Woomer** nominated **Wendy Zimmerman** to be MAC Vice Chair, **Ed Villa, Sr.** seconded the motion and it passed 4/0.

4. Approval of the Minutes of May 18, 2016

Dustin Woomer moved the approval of the minutes, **Richard Gaz** seconded the motion and it passed 4/0.

5. Agenda Review

Ed Villa, Sr. made a motion to move Item 8, Council Comments, and Item 9, Public Comments, after Item 10a, Advisory Matters. **Richard Gaz** seconded the motion and it passed 4/0.

6. Public Safety Reports (CHP, Sheriff's Department)

CHP Officer Musgrove reported that Casa Conejo neighborhood has been quiet. There were 23 accidents reported last year, and so far this year there have been five accidents, out of which one was at Wendy Drive and Gerald Drive.

7. Comments of Ventura County Supervisor Linda Parks

Supervisor Linda Parks announced there are two open seats on the MAC and applications are available. She provided an update from the Transportation Department on sidewalk repairs, stating sidewalk replacement will be completed by the middle of next week (July 27), and grinding will be completed by end of next week (July 29). Paving will start in mid-August and be completed before the first day of school (Aug. 22.) for the following streets: Cary Court, Dena Drive, Devia Drive, Ethel Court, Lily Court, Louis Drive, Melvin Court, Verna Avenue, and William Drive. Invoices for tree removal and sidewalk work will be sent out in September. She reported on a resident's concern about light pollution coming from the Borchard Community Center and Newbury Park High School. Finally, she provided follow-up information on the Wendy/Gerald traffic signal activation and the LED lights.

8. Council Comments on Items not on the Agenda

Richard Gaz said he has been a resident of Casa Conejo for 53 years, and it is good to see improvements in the area thanks to Supervisor Parks and that sidewalks are now safer.

9. Public Comments on Items not on the Agenda

William Hayes commented that he was able to reduce his sidewalk repair bill significantly because the measurements of his property line were incorrect and urged residents to check that they are being charged correctly. He asked if the paint on the ground would be removed, and Supervisor Parks said she would ask that Toro Enterprises sand blast any remaining paint. Mr. Hayes also said he is unhappy with the dirt fill used by Toro Enterprises on his grass during the curb repair.

10. Advisory Matters

a. General Plan Interactive Workshop presented by the Ventura County Resource Management Agency's Planning Division

Kim Prillhart, Planning Division Deputy Director, introduced the General Plan Workshop organized by the Ventura County Resource Management Agency's Planning Division and said the goal of the interactive workshop is to reach out into communities to receive input on several aspects of the county, including land use, transportation, water, agriculture, economic development, and climate change, and look at potential options for addressing those issues through the General Plan. **Susan Curtis**, Senior Planner, led the public through an overview of the General Plan Update and how it impacts the community. **Selfa Saucedo**, Ventura County Public Health, announced she would also be asking residents to fill out a health needs assessment questionnaire. Residents provided feedback at various stations during the workshop.

11. Updates

a. Graffiti Removal Intervention Team (Councilmember Villa)

Ed Villa, Sr. said there is no graffiti to report, and asked residents to report any graffiti on the flood channels to Supervisor Parks' office immediately.

12. Suggestions for Future Agenda Items

- a. Presentation on the Status of Water Conservation by California American Water
- b. Community Clean Up Day
- c. Newbury Park Post Office Delivery Service

13. Richard Gaz moved to adjourn, **Ed Villa, Sr.** seconded the motion. The meeting was adjourned at 7:18 pm on a vote of 4/0 until Wednesday, September 21, 2016 at Walnut Elementary School