



REGULAR MEETING MINUTES

JEFF GORELL
Supervisor, 2nd District

DALE THOMAS
Field Representative
Supervisor Jeff Gorell

MEMBERS OF THE BOARD

- JANE NYE, CHAIR
- SEEMA CHANDRA, VICE CHAIR
- MICHELLE SANTUCCI
- JL DIAZ
- BRIAN TRUSHINSKI

May 30, 2023
7:00 PM

Municipal Advisory Council
Oak Park, California

Oak Park High School
Room G-9
899 North Kanan Road
Oak Park, CA 91377

WEB ACCESS

At: ventura.org/oakparkmac

MAC Calendar, Agenda, and Minutes

Welcome to the meeting of the Oak Park Municipal Advisory Council (MAC) an advisory council for the unincorporated area of Oak Park to Ventura County Supervisor Jeff Gorell.

LEGAL NOTICES

Persons who require accommodation for any audio, visual, language, or other disability to review an agenda or to participate in a meeting of the Oak Park Municipal Advisory Council per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation by calling (805) 214-2510 or e-mailing dale.thomas@ventura.org. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from Ventura County Supervisor Jeff Gorell's office at 2100 E Thousand Oaks Blvd, Suite E, Thousand Oaks, CA 91362. The same materials will be available and attached with each associated agenda item, when received, at the following website: ventura.org/oakparkmac

Documents including staff materials, comment emails and letters, photos, etc., distributed to the Oak Park Municipal Advisory Council regarding any agenda item during an open session or after the meeting concluded, are posted online and made available for public inspection at ventura.org/oakparkmac

PUBLIC COMMENT

Public comment is the opportunity for members of the public to participate in meetings by addressing the Oak Park Municipal Advisory Council in connection with one or more agenda or non-agenda items. Public comments by a member of the public at a single meeting are limited to a cumulative total of five minutes at such meeting unless the time allotment is increased or decreased by the Chair depending on the number of speakers. The public comment period during the opening part of the meeting to address non-agenda items is limited to 30 minutes total for all speakers; this 30-minute limit does not apply to items on the agenda.

To maintain a public meeting environment conducive and welcoming to receiving public comments from all members of the public, the audience is discouraged from engaging in displays of support or opposition to staff reports or public comments, including clapping, yelling, booing, hissing or cheering, that may create a disruptive environment for members of the public wishing to participate. Any person who disrupts or impedes the orderly conduct of a meeting will be instructed to cease the disruptive conduct. Failure to do so may result in that person being removed from the meeting.

Members of the public who would like to augment their comments with visual or audio presentations must submit their materials to the dale.thomas@ventura.org for review at least 48 hours before the meeting. The review will be conducted to determine only whether the materials are on matters within the jurisdiction of the Municipal Advisory Council, would be disruptive of the meeting, or would foster illegality, such as identity

theft. If it is determined that materials are about matters not within the Municipal Advisory Council's jurisdiction, or would be disruptive of the meeting, or would foster illegality, use of County-provided equipment will not be allowed.

Email or Mail Public Comment in Advance of the Meeting

If you wish to make a comment on a specific agenda item by email or mail, please submit your comment by 12:00 p.m. on the day prior to the meeting. Indicate in the Subject Line the Agenda item number (e.g., Item No. 9) on which you are commenting. Your email or written comment will be distributed to the Municipal Advisory Council and placed into the item's record for the minutes of the meeting. Public Comments submitted in writing are public records and subject to disclosure. An unredacted version is made available when records are requested by a Public Records Act request. Please do not submit personal contact information you do not want to be made public. Please submit your comment to dale.thomas@ventura.org or mail to:

Oak Park Municipal Advisory Council
Ventura County Supervisor Jeff Gorell
2100 E Thousand Oaks Blvd Suite E
Thousand Oaks, CA 91362

In-Person Public Comment

If you would like to provide a verbal comment **in person** during the meeting, upon arrival at the meeting location, check in with staff and complete a comment card. When your name is called for public comment, please proceed to the podium. If you do not wish to pre-register but would like to provide in-person comments at the meeting, you must check in with the staff prior to the agenda item being called.

OPENING

1. Call to Order.
 - a. Called to Order at 7:01PM by Chair Jane Nye
2. Roll Call.

Members Present: Jane Nye, JL Diaz, Michelle Santucci, Brian Trushinski, and Catherine Cheng (OPHS Student Rep)
3. Pledge of Allegiance to the Flag of the United States of America.
 - a. Led by Brain Trushinski
4. Approval of the Minutes of the meeting of the Oak Park Municipal Advisory Council held on Thursday, April 27, 2023.
 - a. Motioned by JL Diaz Second by Michelle Santucci

- b. Motion passes unanimously
- 5. Agenda Review.
 - a. Motion to approve by JL Diaz, Second by Brian Trushinski
 - b. Motion Passed unanimously.
- 6. MAC Reviews Consent Agenda Items 10 through 22
 - a. Jane Nye approved moving items 13, 15 and 18 from the consent Agenda to the Regular Agenda as action items.
 - b. Motion to approve Receive and File Consent Agenda by Brian Trushinski second by Michelle Santucci.
 - c. Motion passes by unanimously.
- 7. Public Comments – Citizen presentations regarding Oak Park Municipal Advisory Council related matters NOT appearing on this agenda. (See Guidelines above).
 - a. Public comment from Steven Kozel mentioned typos in previous minutes and agenda.
 - b. Deena Parry requested future presentations from Waste Management and the Pure Water Project. Michelle Santucci mentioned that there was a presentation on the Pure Water Project late last year. Jane Nye mentioned that there would be a booth at the opening of the Community Park Lagoon on June 22 from the Pure Water Project.
 - c. McCall James spoke requesting further information on security at Oak Park Schools. She was referred to Jim Moynihan for additional information and referred to the Oak Park School Board.
- 8. Supervisor Jeff Gorell's Comments – Brief announcements and report on Board of Supervisor's activities. Mentioned New Agenda formatting and reasoning. Talked about the resolution to the MAC's request for live streaming of meetings which will begin at the September meeting. The Supervisor talked about the office doing extensive research on the budget for CSA #4, which will be presented at the next meeting particularly his priority for safety and job creation. He also mentioned the opening of the redeveloped Oak Canyon Community Park on June 22. Michelle Santucci asked about the budgeting for the Kanan Shuttle and was assured that the shuttle will remain in service through the next fiscal year.
- 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 his or her 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 body at a subsequent meeting concerning any matter. The Council may also direct staff to place a matter of business on a future agenda.

- a. JL Diaz: Noted that the Community Wildfire Protection Plan was included in the agenda packets provided to the Council and requested it be reviewed and any questions be directed to him at the next meeting. Dale Thomas mentioned that it would also be posted on the Oak Park page of the Supervisor's Website. He also raised the issue of the need for additional Pickleball Courts in Oak Park. He read a letter from Stephen Hoffman and passed the information on to Brian Trushinski for review by the Rancho Simi Recreation and Parks Committee.
- b. Michelle Santucci would like to see education and information distributed to the community on alternatives for rodent control in Oak Park and domestic animals and wildlife are being destroyed by the current use of poison. Jim Moynihan mentioned there might be opportunities through the schools.
- c. Brian Trushinski - Enhanced Landscape proposals for requested landscape work on Hawthorne Drive and Golden Eagle were presented to the MAC with the recommendation that the work be done if the budget allows.
- d. Catherine Cheng, Council Representative from Oak Park High School thanked the Council for her opportunity to participate during the past year. She mentioned the end of the school year including prom, senior night and graduation. This is her last meeting as a student representative.

CONSENT AGENDA

Consent Agenda items are routine and non-controversial. Items are reviewed and approved together by the Council as recommended and without discussion unless an item is pulled for separate action by the Board on the Regular Agenda. Consent items are heard at the Council's discretion and may be heard at any time during the meeting.

10. California Highway Patrol (CHP)

REPORT RECEIVED AND FILED

11. Ventura County Sheriff

REPORT RECEIVED AND FILED

12. Ventura County Fire Department

REPORT RECEIVED AND FILED

14. CSA #4 Crossing Guards

REPORT RECEIVED AND FILED

16. County Service Area 4 – SOCAL GAS

REPORT RECEIVED AND FILED

17. Watershed Management Program

REPORT RECEIVED AND FILED

19. Zoom Capability for MAC Meetings

REPORT RECEIVED AND FILED

20. Oversized Vehicle

REPORT RECEIVED AND FILED

21. County Budget Presentation

REPORT RECEIVED AND FILED

22. Calleguas Update

REPORT RECEIVED AND FILED

REGULAR AGENDA

Regular Agenda items are heard at the Council's discretion and may be heard at any time during the meeting.

#13 -Item pulled from consent agenda - Legislative Sub Committee

The Council voted to elect Michelle Santucci to the Legislative Subcommittee to work with Chair Jane Nye. JL Diaz made the motion to approve, and Brian Trushinski seconded the motion which was passed unanimously. This committee will review the BOS Agenda and report back to the Supervisor on issues affecting Oak Park. Brian Trushinski asked if input and recommendations would be actionable, and Dale Thomas confirmed that it would.

#15 – Item pulled from consent agenda - Landscape Review

The estimates for tree removal and plantings submitted by Enhanced Landscape that these were reviewed. Eric Steiner highly recommended that these be implemented.

#18 - Item pulled from consent agenda – Rancho Simi Recreation and Parks District

Recommendations by Brian Trushinski for Oak Park's input into the 5-year Capital Improvements Plan were approved as written by the Council. JL Diaz made the motion which was seconded by Jane Nye. The motion was passed unanimously.

#23 - Ventura County Active Transportation Plan

A presentation was made by Robert Zastrow addressing the improvement plan for safety for pedestrians and bicycle in Oak Park. There is currently a demonstration at Doubletree and Kanan Roads to allow input from residents as to the validity of the plan. The Council agreed that this would be an improvement and recognized that safety at these crossings is imperative. The plan is currently under review to be able to seek grant money to be implemented.

#24 – License Plate Readers

Presentation by Sr. Deputy Kevin Alldredge on the recommendation by VC Sheriff's office that Oak Park install license plate readers to facilitate their ability to combat and solve home burglary crimes in the Oak Park area. He confirmed that several homeowners' associations have already implemented this system as has the City of Agoura Hills. Statistics have proven that these readers have overwhelmingly allowed for the arrest of many criminals and the recovery of stolen articles. He felt that Oak Park could be easily covered with three cameras as the access to Oak Park is covered by Kanan Road, Westlake Blvd., and Thousands Oaks Blvd. He confirmed that the information gathered is only available to law enforcement on a "need to know/right to know" basis and only kept for 30 days. Steve Kozel raised the issue of privacy and Deputy Alldredge stated that once a car is on public roads there is no claim to privacy. The issue at present involved the cost which was presented as from the Flock Systems and Mr. Kozel questioned if this is something that should be paid for by the county or law enforcement. Additional budget information on actual cost is needed from Flock systems as well as budget review.

Addendum - Jane Nye mentioned that a section in the agenda should be reserved for Written Comments received by the council. She then read a written comment from Alison Kollee requesting that Speed Bumps be installed on Conifer Street east of Kanan between Kanan and Satinwood or Smoketree. Dale Thomas assured the Council that the office of the Supervisor will take this issue up with county Roads and Transportation.

CLOSING

25. Adjournment of the Oak Park Municipal Advisory Council meeting to the next meeting, June 29, 2023, at Oak Park High School, Room G-9, 899 North Kanan Road, Oak Park, CA 91377

Adjourned at 8:49 pm by Chair Jane Nye.