



#### JEFF GORELL Supervisor, 2<sup>nd</sup> District

#### DALE THOMAS Field Representative Supervisor Jeff Gorell

# REGULAR MEETING Minutes

#### MEMBERS OF THE BOARD

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

## November 30, 2023 7:00 PM

### Municipal Advisory Council Oak Park, California

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

#### WEB ACCESS

At: <u>ventura.org/oakparkmac</u> 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.

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 <u>dale.thomas@ventura.org</u>. 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: <u>ventura.org/oakparkmac</u>

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### **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 nonagenda 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 conductive 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 <u>dale.thomas@ventura.org</u> 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 <u>dale.thomas@ventura.org</u> 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 by Chair Nye at 7:00 p.m..
- 2. Roll Call

Members Present: Jane Nye, JL Diaz, Brian Trushinski, Seema Chandra, Michelle Santucci. Florence Wang: Absent

- 3. Pledge of Allegiance to the Flag of the United States of America led by Jane Nye
- Approval of the Minutes of the meeting of the Oak Park Municipal Advisory Council held on Thursday, November 30. Motion by JL Diaz. Second by Brian Trushinski, Motion passed unanimously.
- 5. Agenda Review. Motion to approve by Brian Trushinski. Second by JL Diaz. Motion passed unanimously.

- 6. Consent Item 11- 13. Motion to Receive and File consent items made by Brian Trushinski. Second by JL Diaz. Motion passed.
- 7. Public Comments- Citizen Presentations regarding Oak Park Municipal Advisory Council related matters NOT appearing on this agenda. (See Guidelines above).

Deena Parry spoke about her concerns about the effect that contrails from air traffic are having on the health of residents. She requested that the Board of Supervisors ask the FAA for what is going on that affects allergies, and skin rashes. Several MAC members mentioned that they were not aware of this phenomenon. Supervisor Gorell mentioned that his office would seek a report from the airport commission.

8. Comments from Supervisor Jeff Gorell

The Supervisor brought the MAC members up to speed on his activities for the last month, He discussed his Gold Team project which is working to bring new jobs and businesses to Ventura county. His goal is to bring community leaders together to research how to expand economic development in our area. He recently held a pilot meeting at Amgen which attracted a cross section of business and political leaders from real estate to utilities, labor unions, and state legislators with the goal of improving economic development for Ventura County. Seema Chandra asked about the need for a new airport in Oxnard to improve transportation to the area. The Supervisor responded that there have been failed attempts for a grant to accomplish this in the past. Brian Trushinski asked the Supervisor to address what his goals are for 2024 for Oak Park. The Supervisor asked that a list of his achievements be brought to the MAC at the next meeting.

- 9. Written Comments none
- 10. Council Comments
  - a. JL Diaz brought up that there will be elections for the Firesafe Council, and he will be stepping down as Chair.
  - b. Michelle Santucci mentioned that she would be pleased to see more resident involvement.
  - c. Brian Trushinski gave his landscaping report mentioning his request for a up to date street sweeping schedule. A resident of Oak Park has complained about the refuse left behind by the landscaping company resulting from their 4 week rotating schedule. This will be reevaluated, and the schedule will be redone. Brian also requested that the design for the Deerhill pickleball courts be able to be reviewed by the MAC with the

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option to investigate traffic concerns. Jane Nye mentioned that residents want to be part of the discussion as to the changes planned for the area. Seema Chandra mentioned that it affects the quality of life in Oak Park. Rancho Simi Rec and Parks District will be asked for the option for Oak Park MAC to review the plans. As a member of the planning committee for RSRPD, Brian Trushinski brought up the issue of redistricting the electoral map. As Oak Park does not have the population required to have our own district there is a possibility that we will be joined in a district with Wood Ranch.

- d. Seema Chandra asked that a community event be planned for the spring or early summer for Oak Park residents at the community center or the high school.
- e. Jane Nye mentioned that Superintendent Jeff Davis has announced his retirement effective June 30 and a search will be initiated for his replacement. She also reminded the Board that this is her and Seema's last term as a member of the MAC and 2024 will bring about an election.

#### **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.

#### 11. California Highway Patrol (CHP)

Written Update provided by Officer Ayers

#### **RECOMMENDATION TO RECEIVE AND FILE**

12. Ventura County Fire Department

Written Update provided by Scott Thomson, Director of Communications and Public Affairs

#### **RECOMMENDATION TO RECEIVE AND FILE**

#### 13. Ventura County Sheriff

No Update provided.

#### **REGULAR AGENDA**

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

- 14. Presentation by Maya Holcomb, Management Analyst, Calleguas Municipal Water District. (Power point presentation attached)
- 15. Presentation by Glenn Shephard, Director of Watershed Protection Vegetation Management in Medea Creek.

Glenn Shephard was asked to present to the MAC addressing Vegetation Management in the Medea Creek Corridor. Public Works coordinated with RSRPD for the cleaning of the covert located South of Kanan and South of Oak Hills to the county line in preparation for the upcoming rainy season. The expectation is that it will be cleared before Christmas. Brian Trushinski noted for the sake of transparency that he and Glenn have known each other since Brian previously worked for Public Works. He raised the issue that he has heard numerous complaints about the clearance of the vegetation on Medea Creek. Residents feel that the area was decimated and is now an evesore. He remarked that the clearance was above and beyond what was needed for flood control with no consideration for the vegetation in the area. Brian Trushinski requested that a 25-foot margin on both sides of the creek be left in perpetuity. Michelle Santucci requested that consideration be given to the balance of environmental wildlife. Glenn Shephard reported that permits were issued by both Roads and Transportation and Fish and Wildlife for the covert and the Medea Creek clearance. JL Doaz mentioned that fire protection plays a critics role in brush clearance and requested that, as a member of the Firesafe Council Board he receive copies of reports from Public Works. Glenn agreed to meet with Brian separately to review his concerns about the Medea Creek clearance. (Post script: It should be noted that Glenn Shephard is no longer with Public Works.)

16. Approval of Oak Park MAC Calendar for 2024. Motion to approve by Jane Nye, Seconded by Seema Chandra. Brian Trushinski recommended that the date of the last Thursday if the month be moved as it conflicts with planning for the RSRPD planning meeting. Jane Nye suggested that all members have conflicts and that it should remain the last Thursday of the month. Approved by unanimous vote.

#### **CLOSING**

<u>**16. Adjournment</u>** of the Oak Park Municipal Advisory Council meeting was adjourned at 8;37 p.m. to the next meeting, Thursday, January 25, 2024 at Oak Park High School, Room G-9, 899 North Kanan Road, Oak Park, CA 91377</u>