OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, February 24, 2009 The Oak Park MAC held an official meeting Tuesday, February 24, 2009, 7:00 P.M. Oak Park High School G-9, 899 N. Kanan Rd., Oak Park

1. Call to Order

The meeting was called to order by *Chair Michael Paule* at 7:00 P.M. MAC members Michael Paule, Jay Kapitz, Michael Green, Derek Ross, and Mike Mc Reynolds were present, along with OPHS student representative Bar Hadari.

2. Flag Salute

Mike Mc Reynolds led the flag salute.

3. Adoption of the Agenda

The adoption of the agenda passed 5-0, on a motion by Mike Green, seconded by Derek Ross.

4. Approval of the Minutes of December 16, 2008

The minutes were approved 5-0, on a motion by Derek Ross seconded by Mike Mc Reynolds.

5. Approval of the Minutes of January 27, 2009

Derek Ross made a motion to approve the minutes, seconded by **Mike Mc Reynolds** and voted 5-0 in favor by the MAC, with the amendment suggested by **Mike Green** to change item 11.a. to read "no parking signs" in place of stop signs.

6. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks was unable to attend due to a long-running Board of Supervisors meeting in Ventura.

7. Public comments

Robin Riggs talked about the opposition to a proposed stop sign at Sunnycrest and Aspen Ridge and the residents whose signatures he collected on a petition.

Sara Piesco expressed her continuing support for the proposed stop sign at Sunnycrest and Aspen Ridge. Sue Blasman said that the new striping to narrow the street on Sunnycrest is working, but that she opposes the proposed stop sign.

The MAC members said that they would like to reconsider the stop sign issue with an action item in March. *Janna Orkney* invited residents to the Triunfo Sanitation District's upcoming workshop on water efficient landscaping, and reported that the TSD Board had voted its intent to support an all elected board.

8. Council Comments

Mike Mc Reynolds said that the Agoura Youth Basketball Association was to be commended for running a great sports league, and that the Oak Park Unified School District was likewise to be commended for how Measure R allocations were being allocated, with speedy repairs to the schools.

Michael Green reported that as a joint effort of the Park District and the School District the tennis courts at the high school would be resurfaced in the coming month. He said that the annual Clean Up Day would be held on April 24 and that donations of supplies such as bags, gloves, and trash pickers were welcome. He said that the next meeting of the Oak Park Parks and Recreation Committee would be held April 6. He asked for an update on the code compliance review of the Chabad in Oak Park.

Derek Ross thanked **Michael Paule** and **Janna Orkney** for hosting a symposium on water use in February. He reported that Oak Park CERT was developing a teen program at the high school, and that on July 17 would be holding a community wide event with information on how residents can become more involved in their community through volunteering. Harvey Kern added that on March 16 CERT would hold an event on disaster preparation.

Jay Kapitz congratulated Michael Paule on his election to Chair of the MAC. He announced that Harvey Kern had plans to move away from Oak Park in June of this year. He reported that the Community Foundation had openings for two new board members.

Bar Hadari suggested looking into the possibility of putting new signs on Conifer St. to help address complaints about Chabad congregation members' parking of cars there. **Harvey Kern** described the benefit performance for City of Hope that the Comedy Sportz show would stage that week.

Michael Paule congratulated *Jay Kapitz* on his appointment to the Community Foundation for Oak Park. He reported on a recent Chamber of Commerce mixer and reiterated its emphasis on buying locally. He talked about the Triunfo Sanitation District's discussions on planning for the water shortage, saying that possible reductions would be introduced to the public in three stages. He expressed appreciation for residents' patience and understanding during the recycled water pipe relining work underway.

9. Information items

There were none.

10. Action items

a. MAC recommendation, application for oversized vehicle parking permit, 157 Conifer Circle Jay Kapitz made a motion, seconded by Derek Ross, and approved 5-0, to approve the application.

b. MAC recommendation, application for oversized vehicle parking permit, 6652 Maplegrove St. Jay Kapitz made a motion, seconded by *Derek Ross*, and approved 5-0, to approve the application.

c. MAC recommendation, traffic safety improvements for the vicinity of the Deerbrook Rd., Ellesmere intersection

The item was continued to the March meeting, after hearing from resident *Dina Juels* about work already underway there by County Public Works for a traffic study, and after hearing from *Officer Randy Hosking* that there was a significant drop in speeds observed there on a second visit by the CHP that month.

d. Standing Landscape Committee update and recommendations

Michael Paule reported that there had not been a walk through by the Committee in the past month, and no recommendations. He noted that the Water District would host a landscaping workshop in March. He suggested that a MAC member could be responsible for checking community streets for potholes, especially in times such as the recent rains. *Mike Mc Reynolds* was willing as Public Works Liaison to take on the task. In response to his inquiry, *Michael Paule* explained which landscaping areas in Oak Park's CSA #4 areas were on timers or were regulated via satellite.

11. Adjournment to 7:00 P.M., March 24, 2009

Chair Paule adjourned the meeting at 8:20 PM until March 24, 2009 on a motion by *Jay Kapitz* that was seconded by *Mike Green* and passed 5-0.