

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, October 27, 2009
The Oak Park MAC held an official meeting Tuesday, October 27, 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, Mike Green, Jay Kapitz, and Mike Mc Reynolds were present, along with the new OPHS student representative Anisha Rajavel. Derek Ross was absent.

2. Flag Salute

Anisha Rajavel led the flag salute.

3. Adoption of the Agenda

The adoption of the agenda passed 4-0 on a motion by *Mike Green* seconded by *Mike Mc Reynolds*.

4. Approval of the Minutes of September 22, 2008

The minutes were approved 4-0, on a motion by *Mike Mc Reynolds*, seconded by *Michael Paule*.

Michael Paule welcomed the new Oak Park High School student MAC representative, *Anisha Rajavel*.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks was detained in Ventura and not able to attend.

6. Public comments

David Ross commented that the Ventura County Board of Supervisors had held a meeting in Oak Park in the spring of 1975, at Brookside Elementary School's cafeteria. He said that the Board voted on three actions pertaining to Oak Park. The Board voted to create the Oak Park MAC, appointed five interim members, and set an election for MAC members in November, 1975. With this information Mr. Ross corrected a press report stating that the October 13, 2009 meeting at the OPHS Pavilion was the first Board of Supervisors' meeting held in Oak Park.

7. Council Comments

Mike Mc Reynolds reported on the OPUSD school board meeting. He also implored everyone to drive safely.

Jay Kapitz welcomed Anisha Rajavel to the MAC for the new school year. He reported on progress, thanks to help from law enforcement, in getting compliance with the oversized vehicle ordinance from the owner of an RV that had parked near the intersection of Kanan Rd. and Conifer St. and been the subject of numerous complaints from other residents. He said that the Board of Supervisors meeting in Oak Park had been wonderful, and that he appreciated the Board's consideration of the four way stop at Hollytree and Doubletree. He expressed a desire to provide the crossing guard at the middle school with a portable sign equipped with blinking lights.

Anisha Rajavel introduced herself, and reported on school matters. She talked about the new parking lot at OPHS and about the formation of a new organization spearheaded by students to focus on making the whole community more environmentally effective and green.

Mike Green thanked Supervisor Parks for bringing the Board meeting to Oak Park. He welcomed Anisha Rajavel to the MAC, and he noted RSRPD's upcoming Halloween event as well as the November meeting of the oversight committee for Measure R spending. He reminded residents to remove their signs for yard sales when the sales were over. He inquired whether Oak Park could participate in a Sheriff's Department program for contacting the parents of teen drivers who speed. *Captain Brent Kerr* said he would look into this.

Michael Paule commented on the new four way stop signs at Hollytree and Doubletree, saying that they were already in place. He expressed his appreciation for the Board of Supervisors meeting in Oak Park, and

he praised the reports given by Oak Park leaders to the Supervisors, saying that the Supervisors came away impressed by the dedication of people in Oak Park. He thanked Supervisor Parks for helping make this meeting possible. He said that the latest Triunfo Sanitation District Board meeting presented a timeline for the new \$7 million Oak Canyon reservoir tank scheduled for construction in May of 2010 and completion by June of 2011.

8. Information items

a. AMR emergency response times report, with Butch Kedrowski

The report on the past quarter year's ambulance calls was provided by **Butch Kedrowski** and found by the MAC to be in compliance.

b. Conejo/Las Virgenes Futures Foundation report, with Diane Milavetz

An upcoming symposium on water-saving practices in November at the Agoura/Calabasas Community Center was announced by Foundation member **Diane Milavetz**.

c. Oak Park Water Service report, with Janna Orkney, Chair, Triunfo Sanitation District: new water ordinances and rate structure

Michael Paule presented on behalf of Janna Orkney a report on the new rate structure for residential water customers in Oak Park, and ordinances to encourage water conservation.

9. Action items

a. Standing Landscape Committee update and recommendations

Michael Paule and owner **Greg Epstein** reported on a proposal from Enhanced Landscape to plant the Kanan medians with grasses over the winter break. The item was recommended for approval 4-0 by the MAC on a motion by **Jay Kapitz** seconded by **Mike Green**.

b. MAC recommendation, adoption of Conflict of Interest Code

Jeffrey Barnes, Esq. from the County Counsel's office presented information on this item and introduced the new Code with Disclosure Categories that he had prepared for the Oak Park MAC. The vote on previous month's MAC related agenda item was revoked 4-0 by the MAC, on a motion by **Jay Kapitz** seconded by **Mike Mc Reynolds**. The current MAC agenda item as presented by Mr. Barnes was recommended for approval 4-0 by the MAC, on a motion by **Jay Kapitz** seconded by **Mike Green**.

c. MAC recommendation, "Frequently Asked Questions Related to Sunnycrest Dr." information sheet

A final draft of the information sheet was approved 4-0, on a motion by **Mike Mc Reynolds**, seconded by **Jay Kapitz**.

Captain Brent Kerr provided an update about incidents that have occurred in Oak Park.

10. Adjournment to 7:00 P.M., November 24, 2009

Chair Paule adjourned the meeting at 8:45 PM until November 24, 2009.