

**OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, June 22, 2010**  
**The Oak Park MAC held an official meeting Tuesday, June 22, 2010, 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 Mike Green* at 7:00 P.M. MAC members Michael Paule, Mike Green, Jay Kapitz, Mike Mc Reynolds, and Derek Ross were present, along with Student Liaison Anisha Rajavel.

**2. Flag Salute**

*Mrs. Derek Ross* led the flag salute.

**3. Adoption of the Agenda**

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

**4. Comments of Ventura County Supervisor Linda Parks**

The Board of Supervisors meeting was still in session in Ventura so Supervisor Parks was unable to attend the MAC meeting.

*a. Congratulations on the 35<sup>th</sup> Anniversary of the founding of the Oak Park MAC*  
*Chair Mike Green* welcomed past MAC member Ron Stark and invited all to enjoy a celebratory cake.

**5. Approval of amendment to the minutes of April 27, 2010, and of the minutes of May 25**

*Michael Paule* made a motion seconded by *Mike McReynolds* and passed by the MAC 5-0 to approve the amendment to the minutes of April 27 with the corrections as attached. The approval of the May 25 minutes was continued to the following MAC meeting on a motion by *Michael Paule* seconded by *Mike McReynolds* and voted unanimously by the MAC.

**6. Public comments**

There were no comments.

**7. Council Comments**

*Mike Green* announced that he would run for re-election to the MAC. He said that the dog park and splash pad were open and getting rave reviews from their patrons. He said there would be a Parks and Recreation Committee meeting in Oak Park on July 8, and he asked to notify *Captain Brent Kerr* that a huge crowd could be expected at the upcoming concert in the park put on by RSRPD.

*Mike Mc Reynolds* congratulated Linda Parks and Geoff Dean on their recent election victories. He reported on the school board meeting's subcommittee news about bond money program items. He commented that he had officiated at the We the People program at the Ronald Reagan Library. He congratulated OPUSD graduating seniors and eighth graders.

*Michael Paule* congratulated the winners in the recent election, and commented that Supervisor Parks works hard for Oak Park and that he is happy she will still represent the community. He also expressed congratulations to Mike Green on the dog park, saying that it looks fantastic and that he had visited it with his dog on opening day. Regarding Triunfo Sanitation District news, he reported that Oak Park water usage remained within its allotment, and that the annual TSD budget would be reviewed at the following Board meeting. He said that it had been an honor to serve on the Oak Park MAC, and he announced his intention to seek reelection.

*Jay Kapitz* congratulated Linda Parks, Geoff Dean, the L.A. Lakers, and the graduating OPHS seniors. He asked *Officer Hunsaker* about the status of an illegally parked boat that had been the subject of complaints and was told it was now off the street and gone. Officer Hunsaker also reported that he had been working on the area of Rockedge discussed at the May MAC meeting, and had tagged some vehicles as well as speaking to some of the students parking there to gain a sense of their reasons for not using the facilities provided by the high school. He said that two accidents had occurred recently at Calle Rio Vista and Oak Hills Dr., and that he had spoken with David Fleisch about it and it was agreed that restricting parking could help improve the safety there. Officer Hunsaker said that he had worked the OPHS graduation, and

that it had been accident-free with the Kanan Rd. parking arrangement going smoothly. He also commented on speeding complaints for the Caledonia and Alexandra Ct. area.

**Derek Ross** said that the 5<sup>th</sup> grade Mock Trials that he attended had been great. He said that CERT classes were scheduled and residents could sign up for them. He also urged everyone to shop locally.

## **8. Information items**

### **a. Ventura County Water Protection District presentation about Medea Creek bacterial TMDL and bio-retention pilot test**

Watershed Protection District experts **Gerhart Hubner, Ricardo Moreno, and Ewelina Mutkowski** provided information about plans to implement a test program in Oak Park for improving the quality of the water that enters Medea Creek from the streets and drains.

## **9. Written Communications**

**Mike Green** read a letter from Operations Planning Manager for the MTA **Scott Page** regarding the feasibility of extending bus line #161 up Kanan Rd. The letter said that the MTA had analyzed the concept in response to the MAC's request and found that this route change could not be recommended at this time.

## **10. Action items**

### **a. Standing Landscape Committee update and recommendations**

**Michael Paule** noted that some median work was needed for barren spots around Rockfield and Hawthorne, and that the last seven of the poplar trees slated for removal would be taken care of by the fall.

### **b. Advertising signs placed in public areas**

**Brett Garrett** and **Peter Bailey** participated in a discussion with MAC members about ordinances and laws restricting the placement of advertising signs on public right of ways and public property. The MAC expressed its willingness to increase enforcement and to generally uphold the highest standards to protect Oak Park from blight.

### **c. MAC recommendation, bike lane along the south side of Kanan Road from Lindero Canyon Road to Oak Hills Drive**

The MAC voted 5-0 on a motion by **Mike Mc Reynolds** seconded by **Jay Kapitz** to recommend that the County evaluate the option of converting the existing bike lane into a sidewalk, and putting new bike lanes on both sides of Kanan Rd. in the area between Lindero Canyon Road and Oak Hills Drive

### **d. MAC recommendation, student parking issues on Rockedge Drive and Tranquil Lane**

On a motion by **Michael Paule** seconded by **Derek Ross** the MAC voted 5-0 to create a subcommittee composed of Mike Green and Mike Mc Reynolds to focus on the problem. Then the MAC voted 5-0 on a motion by **Mike Green** seconded by **Mike McReynolds** to try to hold a meeting in August of the subcommittee with the school, law enforcement, and Supervisor Parks.

### **e. MAC recommendation, the cancellation of the August MAC meeting**

On a motion by **Michael Paule** seconded by **Mike Green** the MAC voted 5-0 to cancel the meeting.

### **f. MAC recommendation, other election services for the Nov. 2, 2010 election (continued from May)**

On a motion by **Michael Paule** seconded by **Derek Ross** the MAC voted 5-0 to request from a list provided by the Elections Division, only the services provided regularly in past elections, and nothing new that would incur new expenses to the CSA #4.

### **g. Thank you to OPUSD, OPHS, Dr. Steve Iceland, and VCSD for their extra assistance with the MAC meeting held at the OPHS Pavilion in April**

The MAC members signed thank you letters.

## **11. Adjournment to 7:00 P.M., July 27, 2010**

**Chair Green** adjourned the meeting at 9:43 PM until July 27, 2010.

## **Attachment**

**Correction to:** OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES, April 27, 2010

The Oak Park MAC held an official meeting Tuesday, April 27, 2010, 7:00 P.M.  
Oak Park High School Pavilion, 899 N. Kanan Rd., Oak Park

### **Supplement to the paragraph which is under agenda item 9.b.:**

The next request considered by the MAC concerns an increase to 145 in the maximum number of persons permitted at the site for Saturday morning services and for specified religious holidays. This is item 2. (A) (1) (a) (b) on the application. On a motion by **Michael Paule** that was seconded by **Michael Green**, the MAC voted 3-2, with **Derek Ross** and **Jay Kapitz** dissenting, to recommend a maximum number of 110 individuals plus 17 staff members, for a total of 127 maximum occupancy on Saturdays and the specified holidays.

### **Supplement:**

The final vote was preceded by three motions that failed. **Michael Paule** made a motion, seconded by **Mike Green**, to recommend a maximum number of 100 individuals plus 17 staff members. The motion failed, 2-3, with **Derek Ross**, **Mike Mc Reynolds**, and **Jay Kapitz** dissenting. **Mike Mc Reynolds** made a motion, seconded by **Derek Ross**, to recommend the requested increase to a maximum number of 145 individuals. This motion failed 2-3, with **Jay Kapitz**, **Mike Green**, and **Michael Paule** dissenting. **Jay Kapitz** made a motion, seconded by **Mike Green**, to recommend a maximum number of 99 individuals plus 12 staff members. This motion failed 2-3, with **Derek Ross**, **Mike Mc Reynolds**, and **Michael Paule** dissenting.