

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, December 21, 2010
The Oak Park MAC held an official meeting Tuesday, December 21, 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 Green at 7:00 P.M. MAC members Michael Paule, Mike Green, Alon Glickstein, Mike Mc Reynolds, and Derek Ross were present.

2. Flag Salute

Alon Glickstein led the flag salute.

3. Adoption of the Agenda

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

4. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks was not in attendance.

5. Approval of the minutes of November 30

Derek Ross made a motion seconded by *Mike Mc Reynolds* and passed by the MAC 5-0 to approve the minutes of November 30.

6. Public comments

There were no comments.

7. Council comments

Alon Glickstein expressed his good wishes for the holidays and the new year.

Mike Mc Reynolds reported on the recent OPUSD school board meeting, noting especially the retirement gathering that preceded it to honor the outgoing board members and welcoming the new members. He wished everyone happy holidays.

Derek Ross spoke about the Oak Park CERT team. He underlined the importance of maintaining household disaster kits. He also urged residents to help conserve water by turning off sprinklers when it rains. He wished everyone happy holidays.

Mike Green noted that the January 2011 MAC meeting would contain the annual reorganization of the MAC. He also expressed his wishes for happy holidays.

Michael Paule gave an update on the Triunfo Sanitation District Board meeting which had the swearing in of the new Board members. He joined the other MAC members in wishing everyone happy holidays.

8. Information items

- a. Upcoming election for members of the Oak Park Recreation and Park Planning Committee, at the January 25 MAC meeting, 7:00 pm in OPHS Room G-9*

This was noted by the MAC.

9. Written Communications

There were none.

10. Action items

- a. Standing Landscape Committee update and recommendations*

Michael Paule said that the meeting and community drive through of the Committee had concluded that the new plantings that the MAC had approved were doing well, and that the CSA #4 landscaping in general was in good condition.

- b. MAC recommendation, notification for Kilburn water tank related street construction (Mike McReynolds), continued from November 30 MAC meeting*

Mike Mc Reynolds noted that the item could be considered along with the item 10. C. *Dan Klemann*, the Manager of the Commercial and Industrial Permits Section of the County of Ventura Planning Division said that his department was preparing new conditions for applicants that included notification requirements that would address concerns about notification.

c. MAC recommendation, Minor Modification LU10-0076 to a Conditional Use Permit for a wireless communication facility, to replace three 40-foot monopoles with three 60-foot monopoles, with one new antenna added to each pole; by Verizon Wireless, at 4996 Kilburn Court

Company representative for the application ***Kristin Galardo***, Zoning Manager for CORE Development Services, gave a presentation about the cell tower plans. Residents in the vicinity of the Kilburn water tank spoke about their concerns regarding the impacts of cell phone facilities on their neighborhood. They included ***Robert A. Scrofano, Miriam Wolverson, John Reese, and Jamie King***. There were discussions about camouflaging cell company facilities, limiting the number of times in a year companies could work in the street, and notification procedures for neighborhoods adjoining cell company construction sites. ***Kristin Galardo*** responded to questions raised by residents and MAC members, and agreed to return to the January MAC meeting when the MAC decided to continue the agenda item until then.

11. Adjournment to 7:00 P.M., January 25, 2011

Chair Green adjourned the meeting at 8:25 pm until January 25.