# OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, September 27, 2011 The Oak Park MAC held an official meeting Tuesday, September 27, 2011, 7:00 P.M. Oak Park High School, Room G-9, 899 N. Kanan Rd., Oak Park

# 1. Call to Order

The meeting was called to order by Vice Chair Mike Mc Reynolds at 7:00 P.M. Mike Mc Reynolds, Alon Glickstein, Michael Paule and Mike Green were present. Derek Ross was absent.

# 2. Flag Salute

Captain Frank O'Hanlon led the flag salute.

## 3. Adoption of the Agenda

The adoption of the agenda passed 4-0, on a motion by Michael Paule seconded by Alon Gluckstein.

#### 4. Approval of the Minutes of August 23, 2011

The approval of the minutes of August 23 passed 2-0, on a motion by *Alon Glickstein* seconded by *Mike Mc Reynolds*. There were also two abstentions from voting, by *Michael Paule* and *Mike Green*, and the minutes were approved with the inclusion of an amendment by *Mike Mc Reynolds*. The amendment was to add the following sentence to Action item 10. a., as the fourth sentence there: "None of the carriers were proposing to install 4G capabilities at the site".

#### 5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks expressed her appreciation for CHP Officer Randy Hosking's participation in the MAC meeting. She reported that the County Planning Department was working on new standards for cell tower facilities in the County, and she is looking into the possibility of requiring cell phone companies to pay for upgrading these standards. She said that County Counsel would address whether Oak Park could have a moratorium on new or existing applications until there was a County-wide adoption of new standards for the installations. Regarding the request of resident Karen Stocking to have the County install new no parking signs for the private property apartment driveway entrance and adding painted markings on Hollytree Drive, she reported on the County Transportation Department response that the signs could be purchased by the property owner, and that staff did not support the markings because they do not meet the State standards that the Department needs to follow. She said that she would host an open house at her new Thousand Oaks office on October 28 from 2:00 to 4:00 p.m. She expressed appreciation for Jay Kapitz's participation over the past year on the Santa Susana Field Public Participation Group. She said that the central topic at that day's Board of Supervisors' meeting had been the State's "realignment" plan which would transfer inmates from State facilities to the County and the County Probation Department. She noted that Sheriff Geoff Dean had commented how the County "will be better at it than the State", in particular regarding the ability of numerous County agencies to use the realignment as an opportunity to work together to reduce recidivism. Finally, she said that the October 18 Board of Supervisors' meeting would be a special meeting held in Simi Valley.

#### 6. Public Safety Reports (Sheriff's Department, CHP, etc.)

**Captain O'Hanlon** reported about the previous week's spree of vandalism in which six cars had been damaged around the time of 3:00 a.m. on a Friday night. **Mike Green** asked him about graffiti and he replied that there had not been new incidents of graffiti in recent weeks. He also reported that there had been several thefts of high-end bicycles from open garages in Oak Park in the past month. **CHP Officer Randy Hosking** said that the number of tickets being issued was up, and that the number of accidents was down. **Mike Green** inquired about traffic around the schools, and he replied that he was spending approximately 80% of his time patrolling by the schools, and that the issues with school traffic remained much the same as in other school years. Officer Hosking discussed how his agency was in the process of reevaluating how best to deploy officers in unincorporated areas, and that he had not been able to attend as many public meetings recently as in the past. He said that the MAC then. He said that he felt that motorcycles work well for law enforcement in congested areas such as the streets around schools. **Mike Green** said that it was great to have Officer Hosking back, and he expressed the general public

support for not altering CHP assignments. *Alon Glickstein* asked Officer Hosking whether he remained the contact person for responding to oversized vehicle parking complaints, and he responded that he was.

#### 7. Public Comments

Janna Orkney spoke about her appointment to a citizens' advisory group helping with transportation planning in the county. She said that her major recommendation had been to increase public bus service so that young people can have more mobility. She thanked Supervisor Parks for her recommendation with the activity undertaken by the advisory group to provide funding for sidewalk repair work in the county. Tom Reyes expressed his appreciation for the wonderful work done by the Ventura County Fire Department at the time of a house fire on Conifer Street in the past month. He also spoke about a recent article in "The Acorn" that described the former entertainment destination "Jungleland" in Thousand Oaks. He showed a large framed picture from 1955 of his wife embracing the MGM lion at Jungleland, and he recounted stories about his family's visits there. MAC members thanked him for taking the time to share with them his rich memories of earlier days in the Conejo Valley.

## 8. Council Comments

*Alon Glickstein* invited everyone to the October 2 Community Foundation for Oak Park's annual information session for presenting the work of the organization and how it benefits local groups. *Mike Green* said that he was happy to be back at the MAC meeting. He said that he was pleased to see a VIP program for Oak Park listed by Supervisor Parks as her priority. He added that as the MAC's liaison to law enforcement he would like to meet with the management at the CHP. He wished a happy new year to celebrants of the Jewish New Year starting the following night. *Michael Paule* commented on how good it was to see Mike Green up and running again after his surgery. He expressed appreciation to Supervisor Parks and County Transportation for the recent pavement rehabilitation work in Oak Park. He praised County Transportation for its great coordination with the ongoing TSD water tank construction project that had also impacted Kanan Road. He said that the TSD Board was working on updating its disaster response plan. He thanked Agoura Hills and Dial-A-Ride for sharing with the MAC its report on its first month overseeing the service in Oak Park. He added that he has received a few calls with complaints about the service. *Alon Glickstein* added that in his experience phone calls to the Dial-A-Ride number aren't answered. *Mike Mc Reynolds* spoke about the recent school board meeting he attended as the MAC liaison. He said he would ask OPHS about appointing a new student liaison to the MAC.

## 9. Information items

There were none.

#### **10.** Written Communications

The Vice Chair read a letter from *Miriam Wolverton* regarding her neighborhood's formation of a group to deal with issues related to the cell tower installations at the Kilburn water tank. The message is attached to these minutes. In it she asked that a MAC member participate in the group. *Michael Paule* said that he had received a request from OPUSD *Superintendent Tony Knight* to help see that the new private Montesorri school near Oak Hills Elementary School not worsen the traffic issues at the start and end of school days. Michael Paule asked that a school representative be invited to a MAC meeting.

#### 11. Action Items

#### a. MAC recommendation, grant of easement to Southern California Edison, on RSRPD property south of Wembly Ave. near Lindero Canyon Rd. ("Agoura Equip. No. 206205")

*Mike Green* made a motion seconded by *Alon Glickstein* and approved 4-0 to recommend approval of the granting of the easement by the Rancho Simi Recreation and Parks District, with the conditions that the company restrict its work there to the normal hours required under County permits.

b. MAC recommendation, AT&T Wireless proposal to modify its wireless telecommunications facility at the site of the Kilburn water tank, with the addition of a slimline pole with antennas covered by a 'radome', identical in size and height to the existing AT&T slimline pole (continued from August meeting)

The MAC continued the item to the November meeting.

In response to the request of resident *Miriam Wolverton*, detailed in a communication attached to these Minutes, the MAC also determined that member *Mike Mc Reynolds* could serve as the MAC liaison to the Kilburn residents' group when it meets. TSD Acting General Manager *Doug Anders* pointed out that the TSD Board would need to vote on appointing a Board member to serve on this group.

#### c. Standing Landscape Committee update and recommendations

*Michael Paule* reported that there had been no committee meeting in September. He said that some median plants would need to be replaced due to the recent pavement rehabilitation on Kanan Road, and also as a result of a traffic accident near OPHS.

## d. 7:45 p.m.: MAC recommendation LU11-0053, LU11-0054, and LU11-0067: T-Mobile, AT&T, Sprint / Nextel relocations and modifications of their wireless telecommunications facilities at the site of the Conifer water tank when tank is removed (continued from August meeting)

**Doug Anders** commented on the role of TSD in removing the Conifer water tank and facilitating the cell phone companies' moving of their installations at the site. He outlined the timetable that TSD, RSRPD, Couny Planning, and the cell phone companies were working with in order to help ensure uninterrupted service to cell phone customers. A presentation about the application that included responses to MAC members' questions was made by **Jesse Gilholm**, representing the carriers.

*Michael Paule* made a motion seconded by *Mike Green* and approved 4-0 to recommend approval of the application, subject to 1.) the carriers defining the temporary facilities and working closely with the HOA to minimize disruptions during the temporary facilities' construction; 2.) the carriers working with the HOA to minimize trenching and to work only during agreed upon work hours. These conditions were added at the suggestion of *Alon Glickstein*. *Mike Mc Reynolds* expressed appreciation to *Jesse Gilholm* for his professionalism shown in presenting the project and in responding to questions. *Michael Paule* thanked *Doug Anders* for his participation.

## 12. Adjournment to October 25 meeting

Vice Chair Mc Reynolds adjourned the meeting at 8:52 pm.

# Jan Osterhaven - FW: Cell Tower issues

From:"Mike Paule - DSSI" <mikep@dssi.com>To:<Jan.Osterhaven@ventura.org>Date:9/27/2011 11:45 AMSubject:FW: Cell Tower issues

Jan,

I received this correspondence today.

Mike Paule

From: Miriam Wolverton [mailto:m.yin@att.net] Sent: Tuesday, September 27, 2011 11:43 AM To: Mike McReynolds; Mike Paule - DSSI Subject: Cell Tower issues

The homeowners in Oak Park would like to set up a steering committee to resolve the cell tower issues on Kilburn Ct. We would like a board member of the MAC and Triunfo Sanitation to be part of this committee. We believe that a master plan is needed to deal with the ongoing issues of cell towers. Please let us know who is going to participate in the committee so we can set a first meeting. Thank you.

Yvette Macaluso Miriam Wolverton