

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, January 24, 2012
The Oak Park MAC held an official meeting Tuesday, January 24, 2012, 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 Chair Derek Ross at 7:00 P.M. Mike Mc Reynolds, Michael Paule and Mike Green were also present. Alon Glickstein was absent.

2. Flag Salute

Richard Lemmo of RSRPD 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 **Mike Mc Reynolds**.

4. Approval of the Minutes of November 29, 2011

The approval of the minutes of passed 4-0, on a motion by **Mike Green** seconded by **Mike Mc Reynolds**.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks was unable to attend because that day's Board of Supervisors' meeting ran into the night.

6. Public Safety Reports

CHP Community Alliance Officer Greg Musgrove reported on his agency's plan for patrolling Oak Park in 2012. He said that Oak Park would become part of a beat patrol area for the unincorporated east county with CHP patrols seven days per week. He explained how he would generally be the Officer overseeing service to Oak Park and making the patrolling assignments, and that it was anticipated that **Officer Randy Hosking** and **Officer George Myers** would continue to serve in Oak Park. **Mike Green** complimented the CHP on the excellent help rendered during the recent period of work on Deerhill Road. **Officer Musgrove** commented on how the community was also very well served by the hiring of the construction company that was awarded the contract for doing the work on Deerhill Road.

Ventura County Sheriff's Department Captain Frank O'Hanlon was unable to attend, but had conveyed to the MAC that there had been nothing noteworthy to report for Oak Park.

7. MAC reorganization, selection of Chair and Vice Chair for 2012

Michael Paule nominated **Mike Mc Reynolds** to serve as Chair in 2012. **Derek Ross** seconded the motion of nomination and it passed 4-0. For the position of Vice Chair, **Mike Green** nominated, and **Mike Mc Reynolds** seconded the motion, for **Michael Paule**, and it passed 4-0.

8. Adjournment of the MAC meeting

{Rancho Simi Recreation and Parks District staff members

conduct election for the Oak Park Recreation and Park Planning Advisory Committee}

The meeting was adjourned by **Chair Mc Reynolds** at 7:05 pm.

9. Call back to order of the regular January 24 MAC meeting

The meeting was called back to order by **Chair Mc Reynolds** at 7:15 pm.

10. Public Comments

Resident **Jenna Langeren** reported that north of Cresthill along Kanan Road there was a damaged utility box. This was referred to Public Works for follow up.

11. Council Comments

Mike Green commented on the Citizens' Oversight Committee and the Recreation and Parks Planning Advisory Committee meetings. He expressed appreciation for the help given by the Rancho Simi Recreation and Parks District, Ventura County Sheriff's Department, and the California Highway Patrol throughout the repaving and improvements work recently completed on Deerhill Road. **Michael Paule** thanked **Derek Ross** for the great job he did as MAC Chair in 2011. He congratulated him on his new business undertaking. Regarding the Triunfo Sanitation District Board meeting the previous day, he

reported the election of **Janna Orkney** as Chair, and of **Mike Mc Reynolds** as Vice Chair, and he noted that **Mark Norris** was the new General Manager. He reported that the Board had passed a new ordinance to extend the bill payment time to 25 days from 19 days, and to create a deposit requirement for new residential service accounts. He said that AT&T had withdrawn its earlier application for a cell phone tower at the Kilburn water tank. Finally, he said that the new water tank work was going well, and that use of the tank could begin in September of 2012. **Derek Ross** said that he appreciated his opportunity to serve as the Chair. He expressed his best wishes to **Mike Mc Reynolds** as he took over the position. **Mike Mc Reynolds** thanked **Derek Ross** for his work as Chair, and he spoke about the OPUSD school board meeting he had attended as the MAC liaison.

12. Written Communications

a. Bio retention projects expansion planning by Ventura County Public Works

The MAC requested the participation of Watershed Protection District staff at a future MAC meeting if the grant application was successful.

The MAC also noted that members had received notifications that they needed to file their State mandated conflict of interest statements.

13. Advisory Matters

a. MAC recommendation, Oak Park logo/image contest of private web site

Mike Mc Reynolds moved, and **Derek Ross** seconded, that the voting online would continue, and that by February 13 the top ten logo entries would be selected and also that each MAC member would select a list of top five entries, and that at the February MAC meeting the MAC would narrow the list to five entries. After that, the voting process would continue online, until at the March MAC meeting the MAC would select one entry. The MAC voted 4-0 in favor of this motion.

b. MAC recommendation, community mailers, cost shared with OPUSD

Michael Paule made a motion seconded by **Derek Ross** and approved 4-0, to share two mailing yearly with the school district at an expected cost of \$2405 each mailing paid from CSA #4 funding, and subject to the review of County Counsel.

c. MAC recommendation, install signs along 150' of curb on Churchwood Dr. adjacent to Oak Hills Elementary School, "No Parking 8:00 AM to 9:00 AM School Days; Except Loading and Unloading"

Mike Green made a motion seconded by **Derek Ross** and approved 4-0, to recommend the project.

d. MAC recommendation, electronic scanning of boxes of old MAC documents

Mike Mc Reynolds offered to review the boxes and put them in order. The MAC continued the agenda item to the February meeting.

e. MAC recommendation, MAC Liaison appointments for 2012

Attached is the list of appointments for 2012.

f. Standing Landscape Committee update and recommendations

Michael Paule reported that the next meeting would take place in March. He said that the Deerhill work went very well, with the County Public Works very responsive to community concerns and RSRPD allowing people to use its parking lot during the work. He said that new Chinese Flame trees would be planted in the Deerhill median along with new ground cover. He said that the Fire Station #36 personnel was very happy with the changes.

g. MAC meeting schedule for 2012

Michael Paule made a motion seconded by **Derek Ross** and approved 4-0, to move the September meeting date to September 20, and the December meeting date to December 18.

14. Adjournment to February 28, 2012

Chair Mc Reynolds adjourned the meeting at 8:20 pm, on a motion by **Mike Green** seconded by **Derek Ross** and approved 4-0.