

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, February 28, 2012
The Oak Park MAC held an official meeting Tuesday, February 28, 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 Mike Mc Reynolds Derek Ross at 7:00 P.M. Derek Ross, Michael Paule and Alon Glickstein were also present. Mike Green was absent.

2. Flag Salute

CHP Community Alliance Officer Greg Musgrove led the flag salute.

3. Adoption of the Agenda

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

4. Approval of the Minutes of January 24, 2012

The approval of the minutes of passed 3-0, on a motion by **Michael Paule** seconded by **Derek Ross**. **Alon Glickstein** abstained.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks spoke about that day's Board of Supervisors' meeting, highlighting the approval of a new MAC for the unincorporated community of Somis. She said that MAC's are an example of bubble up government, and that the Oak Park MAC set an example for MAC's brought into being later. She said that the County was working on new County-wide standards for wireless communications company facilities, and that the Oak Park MAC's input would be important. She spoke about the recent Verizon proposal to install a facility on an existing street light along Kanan Road, and said she had arranged a meeting that month with planners for the project and with OPUSD Superintendent **Tony Knight** and MAC member **Michael Paule**. She said she was requesting Verizon consider alternative sites for the proposed facility that would have much less output than the types of wireless communications facilities installed near Oak Park's water tanks. She said that the paving of Oak Park streets would be completed in 2013, and she thanked the MAC members for their help in making the work go smoothly. Finally, she noted that neighboring Thousand Oaks had a new police chief for 2012, **Chief Randy Pentis**. She said that Oak Park would have its annual County sponsored recycling day on June 2.

6. Public Safety Reports

Ventura County Sheriff's Department Captain Frank O'Hanlon reported that in marked contrast with January, the past month had seen an increase in calls for service, including thefts from cars parked near schools. He said that there had also been garage burglaries of bicycles in Oak Park in the past month, but that there had been no calls about graffiti or regarding violent crime. In response to a question about the proper disposal of prescription drugs, he described the mobile unit his department utilizes for the convenience of residents who need a drop off place for prescription drug disposal.

CHP Community Alliance Officer Greg Musgrove reported that his agency was now one month into the implementation of its new beat patrol area for the unincorporated east county, and that Oak Park should be experiencing more CHP patrolling presence. In response to a question posed by **Michael Paule**, he said that there had been no particular patterns discernible in the incidences of car accidents occurring in Oak Park in 2011.

7. Public Comments

Resident **Brett Garrett** commented that an isolated area in the vicinity of the Conifer water tank had become a place for young people to gather for parties, and he asked the MAC to help address the potential problems.

8. Council Comments

Alon Glickstein extended his congratulations to the new MAC Chair and Vice Chair, and thanked **Derek Ross** for his service as Chair in 2011. He said that he had been selected as the President of the Community Foundation for Oak Park, and that the group would again be hosting a Candidates Forum before the next

election. He expressed his appreciation for a tour of the new water tank site that he was able to take. **Michael Paule** wished the best to **Mike Green** as he underwent back surgery. He congratulated the OPHS boys' and girls' basketball teams on their recent wins. He also commented on the meeting he attended at Supervisor Parks' office with Verizon planners regarding their proposed wireless facility, saying he supported exploring alternative sites for the facility intended to cover a range of 1000 feet for cell phone use. **Mike Mc Reynolds** talked about his satisfaction with the management of the new water tank construction, noting how there had been only one complaint regarding the work so far. He emphasized the importance of water reserves for Oak Park in light of the three winters without adequate rainfall. He reminded everyone to be vigilant and prevent crimes, and he expressed his concerns for the successful completion of **Mike Green's** surgery. The MAC members signed a get well card to send to him.

9. Written Communications

The MAC members were reminded by the Chair about filing their State mandated conflict of interest statements. He also noted the upcoming March 15 session organized by the County Planning Department for the Planning Commission and for MAC members, to share information about planning matters and the legal requirements for conducting MAC meetings. He commented that he would be a speaker representing Oak Park at a March 8 event organized by a real estate agents' group. **Michael Paule** said that there would be a May 6 community day of service.

10. Advisory Matters

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

MAC members selected a list of top entries, and coordinated with the contest sponsor how the voting process would continue online, until at the March MAC meeting the MAC would select one entry.

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

Mike Mc Reynolds made a motion seconded by **Derek Ross** and approved 4-0, to select a subcommittee consisting of **Michael Paule** and **Derek Ross** that would make recommendations for the mailer contents, and report back to the entire MAC.

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

Mike Mc Reynolds made a motion seconded by **Alon Glickstein** and approved 4-0, to have **Mike Mc Reynolds** review remaining boxes of documents and put them in order, and to have **Alon Glickstein** look at the suitability of the first set of boxes for scanning.

d. Standing Landscape Committee update and recommendations

Michael Paule reported on a meeting held in the previous week. He said that the the group had responded to an inquiry regarding pampas grass on Golden Eagle, and that Enhanced Landscape would try to control any offshoots coming from that planting. He also said that the group was working on the problem of tree loss in Oak Park, and discussing how best to proceed with, for example, the alders on Lindero Canyon Road.

11. Adjournment to March 27, 2012

Chair Mc Reynolds adjourned the meeting at 8:35 pm, on a motion by **Alon Glickstein** seconded by **Michael Paule** and approved 4-0.