

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, June 26, 2012
The Oak Park MAC held an official meeting Tuesday, June 26, 2012, 7:00 P.M.
Oak Park Library, 899 N. Kanan Rd., Oak Park

1. Call to Order

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

2. Flag Salute

Derek Ross 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. Approval of the Minutes of May 22, 2012

The approval of the minutes of passed 4-0, on a motion by **Mike Green** seconded by **Alon Glickstein**. **Derek Ross** abstained.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks reported on the Board of Supervisors' budget hearings that day, and noted that the County was on course to build its budget funding reserves to 15%. She said these reserves were useful for meeting special needs that can arise. She commented that a locked mental health facility run by the County would be opening near the Camarillo airport. She said she was working on reintroducing a book mobile to serve unincorporated parts of the County, and looked forward to partnering with the City of Agoura Hills to introduce a fixed route shuttle bus running along Kanan Road. She said that streets in the eastern section of Oak Park were planned to be paved this summer. She noted that the County Animal Services had been folded into the County Public Health Agency, and that with this reorganization the County was adopting the goal of a no kill shelter for animals at Animal Services.

6. Public Safety Reports

Ventura County Sheriff's Department Captain Frank O'Hanlon reported on **Beat Coordinator Laura Natoli's** outreach work in the community in the last month, including her distribution of surveys to area businesses on June 5 to help address their crime prevention needs. He said that the level of participation from the businesses had been very good. He noted that the Beat Coordinator would be participating in MAC meetings and would work generally on matters impacting the quality of life of Oak Park residents. He reported that there were no new crime trends in Oak Park, although Thousand Oaks was experiencing a rise in the theft of catalytic converters from vehicles, in particular from Toyotas. **Alon Glickstein** asked if there was any difference in vulnerability to this crime between parking in a driveway as opposed to the street, and **Captain O'Hanlon** replied that his department was not seeing any difference there. He advised vehicle owners that they could have their license numbers inscribed onto their catalytic converters to help safeguard them. He also reported that on June 7 at OPHS three cars were targeted by thieves for the iPods visible inside them, and had their car windows smashed. He reminded everyone of the number for his department's Dispatch Center: (805) 654-9511.

7. Public Comments

There were none.

8. Council Comments

Mike Green said that the Parks and Recreation Committee would be meeting on July 12; he mentioned that there would be a free live performance of "Romeo and Juliet" on July 1 at Oak Canyon Park. Regarding the school district's Citizens' Oversight Committee he said that its report on the status of the school bonds funded by Oak Park residents were now posted on the school district web site.

Michael Paule noted that the coming fiscal year's budget for CSA #4 had been passed by the Board of Supervisors. He said that a replacement the missing letter "O" from the shopping center monument sign at the northeast corner of Lindero Canyon and Kanan Roads had been ordered. He said that the MAC Chair would be helping arrange with the high school the naming of a student representative for the MAC in the

fall. He congratulated **Derek Ross** on the publication of the new book on Oak Park history. He reported that the Triunfo Sanitation District Board had passed its budget at its last meeting, and that the Board had decided to deny an application from AT&T for a perpetual lease, while T-Mobile was preparing a proposal for an equipment swap out at the Kilburn water tank site that would also be presented to the MAC.

Derek Ross commented on the very successful Oak Park movie night that had been held at Oak Canyon Park in conjunction with a book signing event. It was organized by **Harry Medved** and featured an interview with Norman Lloyd as well as excerpts of movies filmed around Oak Park. He said that there had been six book related events in the past month, raising thousands of dollars for Oak Park non-profits, and that a second printing of the book was already underway. He said that there would be a series of Community Emergency Response Team (CERT) classes beginning in October, and that the Oak Park CERT team was in need of new members. He noted that residents who are confronted with poisonous snakes could turn to Fire Station #36 for help. He said that there were numerous summer events at the Oak Park Library for residents to enjoy, and he reminded everyone of the ongoing need to conserve water.

Alon Glickstein said that he had attended the OPHS graduation, and that it was the best such event he had ever seen. He commended **Principal Kevin Buchanan** especially on his work. He said that the Community Foundation for Oak Park would sponsor its candidates' forum on October 2 at 6 PM in OPHS Room G-9 for candidates in the November election. He also said that Public Works staff member **Pandee Leachman** had responded to his inquiry regarding the disposal of fire extinguishers, recommending that they can be disposed of at the Household Hazardous Waste events organized by the City of Thousand Oaks, and that the contact number for these events is (805) 449-SAVE.

Mike Mc Reynolds commented on attending the first book signing event, at which he said he learned a great deal about the planning for Oak Park's park system. He noted that the Community Beautification event had resulted in tonnages of collected materials similar to the previous year's event. He said that there were great classes being planned in the fall for senior citizens at the Oak Park Community Center. He also said that the Triunfo Sanitation District Board was working on preparing uniform lease policies for installing cell tower facilities at its TSD sites. He said that he had distributed flyers to residences along Kanan Road in advance of the MAC meeting to tell people about this evening's hearing with Verizon representatives and their potential siting of a cell phone facility near Kanan Road.

9. Information items

There were none.

10. Written Communications

There were none.

11. Advisory Matters

a. Verizon Wireless telecommunications facility alternatives review

The item was continued to the July MAC meeting, and Verizon was asked to bring to the next meeting photo simulations of how its facilities would look at the site near the community gardens, as the MAC voted 5-0 on a motion by **Michael Paule** seconded by **Mike Mc Reynolds** to also write a letter to the Rancho Simi Recreation and Parks District expressing the MAC's desire to encourage negotiations with Verizon to facilitate the installation of its facilities at the site of the old Conifer water tank.

Prior to the voting, Verizon representative **Jesus Torres**, and Verizon Contractors from Cable Engineering Services **Holly Villegas** and **Robert Searcy** gave presentations and answered questions about Verizon's proposal for locating a new cell phone facility in Oak Park. Three residents who live on Kanan Road in proximity to a potential Verizon installation site, **Kenneth Myslik**, **____ Myslik**, and **Alan ____** also commented on their dissatisfaction with the locating of any cell phone facility near their homes.

b. Standing Landscape Committee update and recommendations

Michael Paule said that the Committee had not met in this past month. He said that future topics for discussion would include replacements of the removed alder trees along Lindero Canyon Road, as well as new plantings in some stretches of the Kanan Road median.

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

The MAC decided to drop this item off the agenda, noting that **Todd Haines** was not sure that more boxes of old MAC documents existed.

d. MAC recommendation, the consolidation of Oak Park's election of two MAC members on Nov. 6, 2012 with other elections held then

The MAC voted 5-0 to recommend the consolidation, on a motion by ***Mike Green*** seconded by ***Derek Ross***.

e. MAC recommendation, notice to the Ventura County Clerk of the elective offices to be filled on the Oak Park MAC in the Nov. 6, 2012 election

The MAC voted 5-0 to recommend providing a notice of the two offices to be filled, on a motion by ***Michael Paule*** seconded by ***Alon Glickstein***.

f. MAC recommendation, the funding source for candidates' ballot statements in the Nov. 6, 2012 election

The MAC voted 5-0 to recommend that the candidates fund their own statements, on a motion by ***Michael Paule*** seconded by ***Derek Ross***.

g. MAC recommendation, other election services for the Nov. 6, 2012 election

The MAC voted 5-0 to recommend the selection of the same services chosen by the MAC in the past election, on a motion by ***Mike Green*** seconded by ***Alon Glickstein***.

12. Adjournment to July 24, 2012 in the Oak Park Library

Chair Mc Reynolds adjourned the meeting at 8:58 PM, on a motion by ***Mike Green*** seconded by ***Mike Mc Reynolds***.