OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, July 24, 2012 The Oak Park MAC held an official meeting Tuesday, July 24, 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

Mike Green 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. Mike Green* noted that Verizon representatives would not be present for item 11.a. and that there would only be an update of information given for that item.

4. Approval of the Minutes of June 26, 2012

The approval of the minutes was continued to the next meeting, as the minutes were not available to the MAC members.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks distributed copies of the new trails map produced by the Santa Monica Mountains Conservancy. She reported on the annual Crop report for the year 2011 which had been presented that day to the Board of Supervisors by the County Agriculture Commissioner. She reported on a meeting at her office with a company proposing the installation of cell tower facilities on Kanan Road, and she described how these facilities could be suitable for installation on traffic lights. She also said that the Board of Supervisors had adopted a revised operating resolution for the Oak Park MAC that eliminated a sunset clause introduced by earlier Supervisors that had automatically terminated the MAC's existence every four years. She also encouraged residents to consider running for one of the two MAC seats that would be filled in the upcoming November election.

6. Public Safety Reports

CHP Community Alliance Officer Greg Musgrove remarked that he was adjusting the complaint system for addressing oversized vehicle complaints to improve efficiency, by directly calling the officers on duty as the complaints came to his attention.

Ventura County Sheriff's Department Captain Frank O'Hanlon said that he was happy to report that there were no new crime trends in Oak Park seen in the past month.

7. Public Comments

Deena Parry commented on her observations of recent pesticide spraying by Enhanced Landscape on and near public sidewalks. She said she was concerned that the spraying was done when children were present and apt to be exposed.

Peggy Abate spoke on behalf of the non-profit group "What Can We" and she outlined a plan to introduce a pet memorial wall installation in the Oak Canyon Dog Park that could raise funds for veterinarians' work with pet rescue organizations. She said that the idea was inspired by deceased resident Christopher Meyers' dedicated efforts on behalf of the group Life Animal Rescue. She displayed examples of tiles that residents could purchase and decorate to place on this wall, and the MAC shared some ideas on how to approach the Rancho Simi Recreation and Parks District with the proposal. The MAC Liaison to the Oak Park Parks and Recreation Committee *Mike Green* informed the non-profit group of RSRPD's policies regarding memorials in the parks. The MAC requested that the proposal be included as an item on the next MAC agenda.

8. Council Comments

Michael Paule reported on the previous evening's Triunfo Sanitation District Board meeting, and said that the new water tank construction was almost finished, and that there would be some related Kanan Road

impacts in the weeks before the beginning of the school year. He said that T-Mobile was still preparing a proposal for an equipment swap out at the Kilburn water tank site, and that the company would be working with the nearby HOA on choosing the best color to help the equipment blend into the site.

Alon Glickstein said that the Community Foundation for Oak Park would sponsor its candidates' forum on October 2 to help prepare for the November election. He also remarked that a strawberry vendor customarily parked near the Community Garden had not been returning in the past month, and he asked *Captain O'Hanlon* to inquire whether this change was law enforcement related, perhaps because the vendor had been lacking a valid permit for this activity.

Mike Green commented on the high quality of the special events held this summer in the parks. He said that the Parks and Recreation Committee would be meeting again on October 11. He also said that he was unsure whether the planned Gas Company project near the Oak Park Library along Kanan Road had been completed; other MAC members said that they believed it had been finished.

Mike Mc Reynolds said that he had sent a letter to the OPUSD superintendent regarding having a student representative for the MAC for the next school year. He reminded people to do their yard watering early or late in the day to conserve water. *Mike Green* asked whether the ban on watering from 9 AM to 5 PM was still in effect, and he responded that it was.

9. Information items

There were none.

10. Written Communications

Mike Mc Reynolds said that he had received a letter regarding the candidates' filing period for the election.

11. Advisory Matters

a. Verizon Wireless telecommunications facility alternatives review (continued from June) The item was continued to the next MAC meeting. *Mike Mc Reynolds* reported that he sent a letter to the Rancho Simi Recreation and Parks District regarding the MAC's preference for encouraging Verizon to locate facilities at the old Conifer water tank site. *Mike Green* reported that Verizon's RF experts had okayed the choice of this site, as well as Verizon's business people.

b. Standing Landscape Committee update and recommendations

Michael Paule presented a project and an estimate prepared by Enhanced Landscape for a Kanan Road median remediation project between Deerhill and Sunnycrest to be funded out of the CSA #4 and amount to \$13,375. The proposal passed 5-0, on a motion by *Mike Green* seconded by *Alon Glickstein*. The vote was preceded by discussion regarding the uncertainties of the coming year's possible contingency expenses, which Public Works had said could include the repair of sidewalks damaged by trees in CSA-maintained locations as well as the removal of the trees causing the sidewalk damage. The MAC also discussed whether there was a need for the new landscaping and if the cost estimate was favorable. The MAC decided to postpone decisions on replacements of the removed alder trees along Lindero Canyon Road for the time being.

c. MAC recommendation, cancellation of August MAC meeting

The MAC voted 5-0 to recommend the cancellation of the August meeting, pending the need for a special meeting that could be called by the Chair, on a motion by *Mike Mc Reynolds* seconded by *Derek Ross*.

12. Adjournment

Chair Mc Reynolds adjourned the meeting at 8:27 PM.