OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, September 13, 2012 The Oak Park MAC held an official meeting Thursday, September 13, 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 *Derek Ross* seconded by *Alon Glickstein*. *Michael Paule* requested that *Pam Landrio* of Public Works and her presentation regarding sidewalk repairs and tree removals and replacements be added to the agenda as an information item, and the MAC included this change in the motion to adopt the agenda.

4. Approval of the Minutes of June 26 and July 24, 2012

The approval of the June minutes was approved 5-0 by the MAC on a motion by *Mike Paule* seconded by *Mike Green*. The approval of the June minutes was approved 5-0 by the MAC on a motion by *Alon Glickstein* seconded by *Derek Ross*.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks said that the Board of Supervisors was back in session after a break in August. She said that she was working on bringing bus service back to Kanan Road. She spoke about a Board of Supervisors' resolution that had been presented to the master planner of the Oak Park community, **Richard W. Smith.** She said that the County's Fire and Sheriff's departments would be conducting fire fighting exercises in Oak Park at the end of the month. She reported that Public Works was reviewing the option of allowing cell phone facilities to be located on County traffic signals. She commented on the two Oak Park MAC seats that would be filled in the November general election. She also reminded everyone that the month of October was designated as the National Preparation Month for earthquake preparedness, and that on October 18 at 10:18 AM residents were encouraged to participate in an earthquake safety drill. **Mike Green** asked her about introducing Volunteers in Policing (VIP) to Oak Park. **Michael Paule** commented on an article in the Los Angeles Times about putting cell facilities on light posts along streets, and said that he would like the County to support this option. **Mike McReynolds** asked her about progress on the County's new cell facility standards, and was told that the County Counsel was reviewing draft proposals for the new standards.

6. Public Safety Reports

Ventura County Sheriff's Department Captain Frank O'Hanlon reported that there were no identifiable crime trends in Oak Park in the previous month, while there did occur an incident involving an attack on a person on foot on the Lindero Canyon Trail nearby in Thousand Oaks near where the City of Thousand Oaks and the community of Oak Park meet. He said that the incident occurred at 1:00 pm in the afternoon and that the Sheriff's Department was investigating the attack. *Michael Paule* remarked that with the start of school there were changes in traffic patterns, and that the school had enrolled record numbers of students this year. He expressed appreciation for the work of the Transportation Department to replace damaged channelizers in the street adjoining Medea Creek Middle School. *Captain O'Hanlon* noted that there had occurred several vehicle collisions, but that it wasn't certain they were school traffic related. *Alon Glickstein* commented that the new start time for Medea Creek Middle School and its new policy of allowing early student drop off at the school. He added that the administration was providing parents with numerous messages about safe driving procedures around the school. *Mike Green* commented on seeing cars parked along Kanan Road during school hours. OPUSD School Board member *Mary Pallant* said that the school traffic.

7. Public Comments

Janna Orkney commented on the new website for the Triunfo Sanitation District, asked about the maintenance of curbs painted red near Brookside Elementary School, and noted that she was running as a candidate for election to the board that oversees the Calleguas Municipal Water District.

Jeremy Barnett spoke regarding his vision of creating free WiFi service for Oak Park residents in areas of the community, and he introduced himself as a candidate for the MAC.

Sara Piesco spoke about the need for traffic safety improvements on Sunnycrest Drive. She inquired about the removal of the speed feedback sign on that street, and asked about the plans for resurfacing streets in the vicinity of Sunnycrest Dr.

Manjunath Venkat introduced himself as a candidate for the MAC in November. He noted that it was currently already allowed to locate cell facilities on poles of the power company, and he indicated that he supported finding new solutions to issues.

Andy Goldbeck spoke about his experiences with neighborhood disturbances in eastern Oak Park and he expressed unhappiness about the responses his complaints received from the Sheriff's Department. He was unhappy because the disturbances had not completely ended. Captain O'Hanlon detailed his department's involvement with Mr. Goldbeck's complaints, and he urged residents to call the Sheriff's Department to report problems.

8. Council Comments

Mike Green said that there were upcoming meetings of the school district Citizens' Oversight Committee on October 3 and the Parks and Recreation Committee on October 11 that he would attend. He also spoke about the planned October 1 Gas Company project near the Oak Park Library along Kanan Road, and what impacts it could have on access to the schools. The project was scheduled to last as long as ten weeks, and the MAC members requested more information about it.

Michael Paule reported that water bills would soon be payable online to the Triunfo Sanitation District. He said that the new water tank was close to completion and would have a dedication ceremony on October 10. He said that the missing letter "O" was being replaced at the Oak Park Shopping Center, commented on campaign signs rules, and wished a happy new year to residents celebrating the Jewish new year. *Alon Glickstein* wished residents a happy month of holidays, and said that the Community Foundation for Oak Park would sponsor its candidates' forum on October 2 for the November election. He also said that as the MAC liaison for oversized vehicle ordinance matters he had in the past month visited the addresses of the last eleven permittees under the ordinance, and had concluded that only one of the permitted trucks was still in the community. He said that he did not feel that violations of the ordinance were a major problem in Oak Park. He and other MAC members discussed complaints about persistent violations of the ordinance on Golden Eagle. *Mike Green* requested that the topic of reviewing the ordinance be placed on the next MAC agenda.

Derek Ross praised the Park District's latest "concert in the park". He noted that Stevenson Fitness was celebrating its second anniversary that week. He reminded everyone that Oak Park had more than 45 Community Emergency Response Team (CERT) members, and that classes were set to begin soon for CERT training. He said that the Splash Pad was closing at the end of the month.

Mike Mc Reynolds reported on the OPUSD board meeting, saying that there had been discussion about the need to improve traffic safety around the schools. He commented that Public Works had sent homeowners letters about repairing their sidewalks. He also referred to resident Glen Wilcox's praise for the work that County Transportation had done with tree trimming in Oak Park.

9. Information items

Pam Landrio of Public Works spoke about the County's need to repair sidewalks and remove trees causing the damage in County maintained areas of Oak Park. She said that the estimate for completing the work on the sidewalks was \$35,000 and that the cost would be borne by the Community Service Area #4. There would also be fifty-one trees removed and the cost of that work would be determined at a future date. She noted that about thirty homeowners would be impacted by the work, and that the trees would be replaced where it was appropriate to do so.

10. Written Communications

There were none.

11. Advisory Matters

a. Verizon Wireless telecommunications facility alternatives review (continued from July meeting)

Michael Paule reported that he had been in communication with the Verizon representatives to help them to make progress in locating their facilities at the old Conifer water tank site.

b. Standing Landscape Committee update and recommendations

Michael Paule said that the Kanan Road median remediation project between Deerhill and Sunnycrest had been completed. He said that there would be a committee meeting on October 3 and that new members were welcome.

c. MAC recommendation, MAC meeting schedule

The MAC voted 5-0 to approve a 2012/2013 meeting schedule, on a motion by *Mike Green* seconded by *Derek Ross*.

d. MAC recommendation, "What Can We" non-profit group's plan to introduce a pet memorial wall installation in the Oak Canyon Dog Park

Mike Green read a communication from the Park District regarding its discussions with the non-profit group, and the MAC agreed to remove the item from the agenda.

e. MAC recommendation, minimum amount of expenditure requiring MAC consideration (unanticipated CSA #4 funds expenditure)

The MAC voted 5-0 to set at \$5000 the minimum amount for an expenditure requiring MAC review at a public meeting, on a motion by *Michael Paule* seconded by *Mike Green*.

12. Adjournment

Chair Mc Reynolds adjourned the meeting at 9:10 PM, on a motion by *Alon Glickstein* seconded by *Mike Green*.