OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, January 22, 2013 The Oak Park MAC held an official meeting Tuesday, January 22, 2013 at 7:00 P.M. Oak Park High School, Room G-9, 899 N. Kanan Road, 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, Robert Von Schneidau*, and *Alon Glickstein* were also present.

2. Flag Salute

Ventura County Sheriff's Department Commander Brent Kerr 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 Mike Green.

4. Approval of the Minutes of December 18, 2012

The approval of the December minutes included changes, and with these the minutes were approved 5-0 by the MAC on a motion by *Mike Green* seconded by *Alon Glickstein*. The changes were that Derek Ross led the flag salute, in item 2; that under item 5. the first motion was for a height limit on any tower installed "for the Kilburn tank site"; that under item 13. b. Mike Mc Reynolds made the motion, while Alon Glickstein suggested moving the staircase; and that the last three lines of the draft 13. b. item be deleted.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks reported on the Board of Supervisors meeting business, including information about a Southern California Edison special presentation, and Transportation long range planning. She said that she would be hosting another of her series of quarterly dinners on January 29 and Michael Dukakis would be the featured speaker, and that the Board of Supervisors would meet in Thousand Oaks on February 12. She gave updates about her work to reintroduce a bookmobile, and also shuttle bus service to Oak Park in the coming year, and she said that the County beautification event for Oak Park would take place on May 4 in the high school parking lot.

6. Public Safety Reports

Ventura County Sheriff's Department Commander Brent Kerr introduced the new patrol supervisor for Oak Park, Captain Cory Rubright. The MAC members welcomed him to Oak Park and expressed the community's satisfaction with the tradition of high quality of leadership and service received from the Sheriff's Department.

7. MAC reorganization, selection of Chair and Vice Chair for 2013

The MAC voted 5-0 to select *Michael Paule* to serve as the Chair, on a motion by *Mike McReynolds* seconded by *Mike Green*. A motion to select *Alon Glickstein* as the Vice Chair was made by *Mike Mc Reynolds* and seconded by *Alon Glickstein* was turned down by the MAC on a 2-3 vote. A motion to select *Mike Green* as the Vice Chair was then made by *Michael Paule* and seconded by *Robert Von Schneidau* was approved by the MAC on a 5-0 vote.

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 the Chair at 7:37 PM.

9. Call back to order of the regular January 22 MAC meeting

The meeting was called back to order by the Chair at 7:51 PM.

10. Information items

a. Schedule for road repaving projects in Oak Park

Supervisor Parks summarized the anticipated road work in eastern Oak Park set to begin in the last week of January and lasting for a month.

11. Public Comments

There were none.

12. Council Comments

Alon Glickstein commented that the streets he had noted in the previous month as needing repair work were scheduled for repaying within the next month. He also made remarks about the wonderful accomplishments of the Agoura/Oak Park U14 All-Star Team in winning an AREA championship in games with teams from neighboring cities and advancing to more competitions in Bakersfield.

Mike Mc Reynolds spoke about Derek Ross's service to the community and he provided an update on the construction of the Oak Canyon water reservoir.

Michael Paule thanked *Mike Mc Reynolds* for his service this past year as the Chair of the MAC. He also publicized the upcoming February 2 "Super Saturday Sustainability Showcase" & recycling event to be held at Oak Park High School. Electronic waste and unused prescription drop offs would be accepted and there would also be a showcase with various booths, from 9 am to 2 pm. He announced that he was starting a monthly community coffee chat beginning in February to provide residents with the opportunity to get together in an informal setting to discuss whatever local issues. The location would rotate among The Breakfast Cafe, Bean Scene and Starbucks, and also possibly Nicos as well.

Mike Green thanked *Mike Mc Reynolds* for his work as the 2012 MAC Chair. He commented on the meeting of the Parks and Recreation Planning Committee he had attended, saying that a budget presentation showed there was a good funding reserve available. He also spoke about the upcoming school district public tour of school projects funded by bond money approved by Oak Park voters in past years.

14. Written Communications

Mike Green reported on feedback he had received from Medea Creek Middle School *Principal Benioff* regarding the new restricted turn on Kanan Road to Doubletree, and containing further suggestions for traffic improvements near the school. *Michael Paule* reported receiving complaints about signs placed in the right-of-way.

15. Advisory Matters

a. MAC recommendation, application for exemption from oversized vehicle ordinance and parking permit, 5805 Hickory Drive area

On a motion by *Alon Glickstein* seconded by *Mike Mc Reynolds* the Oak Park MAC voted 5-0 to approve the application, after discussing the parking options with the applicant.

b. MAC recommendation, MAC Liaison appointments for 2013

The MAC made the appointments listed on the sheet attached here.

c. Standing Landscape Committee update and recommendations

Michael Paule advised the MAC about the committee meeting that took place in the past month, and he said their next meeting was planned for April 3. He said they hoped to recruit new members and were looking forward to planning a landscape fair in the autumn with vendors, speakers, and sponsorship.

16. Adjournment until February 26 meeting Chair Paule adjourned the meeting at 8:30 P.M.

Oak Park MAC Assignments for 2013

CHAIR: Mike Paule

VICE CHAIR: Mike Green

SCHOOL DISTRICT: Robert Von Schneidau

PARKS & RECREATION PLANNING COMMITTEE: Mike Green

STREET SWEEPING COORDINATOR & LANDSCAPE CSA #4; LANDSCAPE REVIEW; LIAISON TO STANDING LANDSCAPE COMMITTEE: Mike Paule, Robert Von Schneidau

MEETING ROOM: VC Supervisor

POSTING MEETING ANNOUNCEMENT (SIGNS): VC Supervisor, Alon Glickstein

LIAISON TO TRIUNFO SANITATION DISTRICT: Mike Paule, Mike Mc Reynolds

CROSSWALK & TRAFFIC SAFETY; TRANSPORTATION LIAISON: Mike Mc Reynolds, Alon Glickstein

PUBLIC RELATIONS, COMMUNITY OUTREACH (MAC Chair): Mike Paule

LIAISON TO CHAMBER OF COMMERCE/BUSINESS COMMUNITY OUTREACH: Mike Paule, Robert Von Schneidau

COMMUNITY FOUNDATION MEETINGS: Alon Glickstein

OVERSIZED VEHICLE ORDINANCE: Alon Glickstein

LIAISON TO LAW ENFORCEMENT: Mike Green

LIAISON TO C.E.R.T: Mike Mc Reynolds

LIAISON TO COALITION FOR OAK PARK YOUTH AND COMMUNITY: Alon Glickstein, Mike Green

LIAISON TO VC PUBLIC WORKS AGENCY: Mike Mc Reynolds

GRAFFITI: Robert Von Schneidau