OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, February 26, 2013 The Oak Park MAC held an official meeting Tuesday, February 26, 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 *Vice Chair Mike Green* at 7:00 P.M. *Mike Mc Reynolds*, *Robert Von Schneidau*, and *Alon Glickstein* were also present, along with student representative *Ofir Hadari*. *Michael Paule* was absent.

2. Flag Salute

Barry Myerson led the flag salute.

3. Adoption of the Agenda

The adoption of the agenda passed 4-0, on a motion by *Robert Von Schneidau*, and seconded by *Alon Glickstein*.

4. Approval of the Minutes of January 22, 2013

The approval of the minutes was continued to the following MAC meeting.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks said that she planned to nominate OPUSD for the County's Climate Action Award, particularly in light of its students' recent achievement in reaching the final selection for a national award for environmental awareness. She reported on the Board of Supervisors meeting, including the Board's action to help ensure that the Santa Susana Field Laboratory site is cleaned up before the land is transferred to a new owner. She said that the County Planning and Public Works departments were working on ordinances to set standards related to cell facilities which would also ensure that residents have a voice in how they are installed in unincorporated areas. She said that the MAC would have the opportunity to review the draft ordinances. She said that she was currently working to encourage Verizon to locate its new cell facility at the site of the Conifer water tank. She reported on the Board of Supervisors special public meeting in Thousand Oaks on February 12. She noted that So Cal Gas was planning to go digital as other utilities had already done, and that this change would mean that it also would be looking to install antennas. *Mike Mc Reynolds* expressed his hope that there would not be new trenching work done by utility companies after the repaying of Kanan Road. Robert Von Schneidau posed questions about the Santa Susana Field Laboratory site cleanup process, and said that the MAC could consider forming a committee for reviewing cell facility applications.

6. Public Safety Reports

Ventura County Sheriff's Department *Captain Cory Rubright* reported that the past month had seen a few residential burglaries in Oak Park that were believed to have been committed by guests at the homes. He said that his department's patrol cars were being equipped with the Fire Department's mapping systems for the local schools.

CHP Community Alliance *Officer Gregg Musgrove* said that the CHP radar trailer used for Oak Park was back in service after repair work, and that he hoped to use it in Oak Park two or three times per quarter. *Mike Green* asked that it be placed on east Conifer St. where there is a hill leading to Kanan Rd. Officer Musgrove said that grant funding from the Federal Arrive Alive program would allow for increased CHP units on the 101, and that there was a new 101 Task Force formed for studying its problems that *Mike Green* was selected to serve on. *Robert Von Schneidau* asked questions about the speed limit on Oak Hills Dr., and *Mike Green* responded that the MAC had been dealing with that issue in the past leading to new signage.

7. Information items

There were none.

8. Public Comments

Four OPHS students from the Oak Park Solar Group provided information about their group's success in becoming a finalist in the Lexus Eco Challenge competition, and they requested the MAC's assistance in moving ahead with the group's proposal to install solar panels on the Oak Park Library. *Mike Green* requested that the March MAC agenda include an item for the MAC to consider writing a letter in support of the group's efforts.

9. Council Comments

Ofir Hadari reported the school district activities, including upcoming fine arts events, a blood drive, and State exams.

Robert Von Schneidau said the school district had sponsored a tour for the public of Measure R projects, a Chinese Cultural Night, and had introduced an updated Safety Plan for the schools.

Alon Glickstein expressed satisfaction with the completed repairs and repaving of streets he had brought up in previous meetings. He also said that he had received complaints about the use of pesticides in Oak Park but that he was not able to learn the specifics about this.

Mike Mc Reynolds spoke regarding Triunfo Sanitation District matters, including the early March planned closing of the Falling Star water meter for several days which would necessitate a temporary conservation effort on the part of consumers. He also reported that all of the District's roadwork should be completed by mid-March, and that the District was looking to introduce a new capital improvement program with a \$2 million replacement program that would replace meters at each home, and a \$3 million wastewater program. He said that he attended the School District's Super Saturday event in the past month and was very impressed by the students' familiarity with global issues.

On behalf of *Michael Paule* comments were made by *Mike Mc Reynolds* regarding the first monthly community coffee chat beginning in February to provide residents with the opportunity to meet with the MAC Chair; five residents attended the first chat and Michael Paule was considering doing a joint chat with OPUSD school board member *Mary Pallant* in the future.

Mike Green spoke about looking forward to working with the new101 Task Force organized by the CHP, and said that he was benefitting from his participation in the 12-week long Citizens' Academy run by the Thousand Oaks Police Department. He lamented that there wasn't better residents' participation at the School District's Measure R tour that he attended.

10. Written Communications

There were none.

11. Advisory Matters

a. MAC recommendation, March MAC meeting change of date to March 21 On a motion by *Mike Mc Reynolds* seconded by *Alon Glickstein* the Oak Park MAC voted 4-0 to recommend changing the regular meeting date to March 21.

b. Standing Landscape Committee update and recommendations There was no report given.

12. Adjournment to March meeting

Vice Chair Green adjourned the meeting at 8:02 P.M.