

**OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES
of Meeting, January 28, 2014**

**The Oak Park MAC held an official meeting Tuesday, January 28, 2014 at 7:00 PM
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 Michael Paule* at 7:00 PM. *Vice Chair Mike Green, Alon Glickstein, Robert von Schneidau*, Oak Park High School Representative *Frankie Alchanati*, and *Mike McReynolds* were also present.

2. Flag Salute

Rancho Simi Recreation and Parks District (RSRPD) General Manager Larry Peterson led the flag salute.

3. Adoption of the Agenda

The agenda was adopted 5-0 on a motion by *Alon Glickstein*, seconded by *Mike Green*.

4. Approval of the Minutes of December 17, 2013 and January 9, 2014

The approval of the December 17 minutes passed 4-0 on a motion by *Mike McReynolds*, seconded by *Mike Green*. There was an abstention by *Alon Glickstein*. The approval of the January 9, 2014 minutes passed 5-0 on a motion by *Mike Green*, seconded by *Alon Glickstein*.

5. MAC reorganization, selection of Chair and Vice Chair for 2014

Mike Green was voted in as MAC Chair 5-0 on a motion by *Alon Glickstein*, seconded by *Mike McReynolds*. The new Chair expressed his appreciation to *Michael Paule* for doing a great job as MAC Chair during the past year. As MAC Vice Chair, *Alon Glickstein* was selected with a 5-0 vote, on a motion by *Mike McReynolds*, seconded by *Mike Green*.

6. Public Safety Reports

Ventura County Sheriff's Captain Cory Rubright reported on the past month's law enforcement activity related to Oak Park. He described how his department's bomb detail experts had dealt with the case of a crude explosive device made out of a 2 liter soda bottle and found near an Oak Park street. He emphasized the importance of avoiding any contact with unfamiliar and potentially dangerous objects such as this bottle, and he said that this case remained under investigation. He also noted that County residents were being targeted with scams such as phone calls from strangers claiming that the residents' relatives in trouble outside the country needed funds transmitted immediately via the caller. He stressed the importance of obtaining and verifying information and phone numbers if such calls occur. He reported mostly good news related to East County crime trends in the past year, namely that the most serious, category #1 crimes had dropped by 13%, while the category #2 crimes had dropped by 26%. He said that commercial crimes, including thefts at Oak Park schools, had increased from 5 to 8 cases, and motor vehicle thefts increased from 8 to 15 cases. He said that the thefts at Oak Park schools included iPhones taken from school lockers.

CHP Community Alliance Officer Gregg Musgrove reported on upcoming temporary construction related closures where State Routes 118 and 23 merge, and he said that work to improve the juncture of State Route 23 and northbound 101 would soon commence. It was possible to sign up with the City of Thousand Oaks for project updates related to the latter. *Mike Green* noted that a final answer was anticipated from Public Works about getting flashing 25 mph solar signs for the Kanan Road school zone.

7. Comments of Ventura County Supervisor Linda Parks
Supervisor Parks was out sick and not able to attend.

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 7:15 PM.

9. Call back to order of the regular January 28 MAC meeting

The meeting was called back to order by the Chair at 7:43 PM.

10. Information items

a. Presentation by Watershed Protection District staff on new Oak Park projects for grant applications, at February 25 Oak Park MAC meeting

11. Public Comments

There were none.

12. Council Comments

Frankie Alchanati reported that final exams were now over, and that students would be very pleased to hear the good news about efforts to keep the Kanan shuttle free to ride.

Robert von Schneidau commented on the successful season enjoyed by the girls' OPHS soccer team.

Alon Glickstein said that the Community Foundation for Oak Park was in great shape, and would hold a board meeting in a month's time.

Mike McReynolds gave an update on Triunfo Sanitation District Board activities, noting that a capital improvement program for the next ten years had been approved. He said the Board had again funded the OPHS solar boat competition project. He mentioned the drought declaration of the Governor, and how all water for Oak Park for the year would originate from storage. He reminded everyone to keep the local parks clean.

Michael Paule congratulated the new Chair and Vice Chair. He commented on the upcoming State Route 23 widening project previously announced by **Officer Musgrove**, gave information about the upcoming "Super Saturday" events at OPHS promoting sustainable practices, and noted that he had watched the internet live streaming of the Board of Supervisors' hearing on sidewalk repairs.

Mike Green asked whether mandatory water limits were anticipated for Oak Park, and **Michael Paule** responded that it wasn't planned for that year. **Mike Green** thanked **Michael Paule** for his service as MAC Chair.

14. Written Communications

There were none.

15. Advisory Matters

a. MAC recommendation, MAC Liaison appointments for 2014

Besides the chair and vice chair changes, there was one change to the list of 2013 assignments, agreed upon by all council members, that **Mike McReynolds** take over as school district liaison. The 2014 list is attached here.

b. MAC recommendation, committee for funding options for the Kanan Shuttle

Alon Glickstein nominated, seconded by **Mike McReynolds**, **Michael Paule** as a committee member. The MAC voted in favor of the motion, 5-0. For the second committee member, **Robert von Schneidau** was nominated by **Alon Glickstein**. This nomination was seconded by **Michael Paule** and approved 5-0 by the MAC. It was requested that the committee be a regular part of the MAC agenda, similar to the landscape committee update.

c. Standing Landscape Committee update and recommendations

Michael Paule gave a landscape report, and a copy is attached here.

16. Adjournment

The Chair adjourned the meeting at 8:10 PM to the February 25 MAC meeting, on a motion by *Michael Paule*, seconded by *Robert Von Schneidau* and passed 5-0.

Oak Park MAC Assignments for 2014

CHAIR: Mike Green

VICE CHAIR: Alon Glickstein

SCHOOL DISTRICT: Mike McReynolds

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 McReynolds

CROSSWALK & TRAFFIC SAFETY; TRANSPORTATION LIAISON: Mike McReynolds, 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 McReynolds

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

LIAISON TO VC PUBLIC WORKS AGENCY: Mike McReynolds

GRAFFITI: Robert Von Schneidau

COMMITTEE FOR FUNDING OPTIONS FOR KANAN SHUTTLE: Michael Paule, Robert Von Schneidau

Recommendations of the Oak Park Landscape Committee - January 2014

Community Event

- 1) Super Saturday Event to take place from 9 am to 1 pm at Oak Park High School on Saturday, Feb. 1.
- 2) Keyla Treitman to determine logistics for presenters and to develop event schedule as handout.
- 3) Landscape committee presenters to include Armstrong Garden Center (10:30 am) with organic gardening presentation; Art of Hydro with indoor hydroponics discussion; Rainbird vendor with water-conserving sprinkler demo; and sustainable landscape architect, Olwyn, to talk about water-conserving landscaping. GMO info booth suggested.
- 3) Children's activity of seed-planting in pots, with pots supplied by Enhanced Landscapes.
- 4) Proposed that members of committee and other volunteers hand out event schedules at parking lot entrances as attendees arrived for Event.

Landscape Issues

- 1) BurnOut Update - Teachers at Oak Park High School complained of strong fragrance when used at school. Anecdotal knowledge of ongoing differential testing by Rancho Simi: Not as efficacious as had been hoped.
- 2) Trees all trimmed / no trees lost during Big Winds these last weeks.

Thank you to Enhanced Landscape for providing vendors and ideas during planning of committee's participation in Super Saturday.