OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, February 25, 2014 The Oak Park MAC held a meeting Tuesday, February 25, 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 Mike Green* at 7:00 PM. *Vice Chair Alon Glickstein, Robert von Schneidau, Michael Paule* and *Mike McReynolds* were also present.

2. Flag Salute

The MAC and visitors saluted the flag.

3. Adoption of the Agenda

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

4. Approval of the minutes of January 28, 2014

The minutes were approved 5-0 on a motion by Michael Paule, seconded by Alon Glickstein.

5. Public Safety reports

VCSD Commander Steve DeCesari reported that the month of January had nine non-violent crimes reported for Oak Park, three of which involved residential burglaries. There was one arrest made for a residential burglary. There were also five incidents involving thefts from vehicles, and that remains the biggest problem in Oak Park, he said. There was one theft of a vehicle in January.

Chair Green read aloud an e-mail from *CHP Officer Gregg Musgrove*. His report about the previous month's activities included the observation that red curbs in the vicinity of Red Oak Elementary School needed repainting.

6. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks spoke about the Board of Supervisors' decision to study the financial impacts of a voter initiative related to county pensions, and she said that the Santa Monica Mountains Conservancy board had approved funding for a study of creating a wildlife crossing at Liberty Canyon Rd. where it meets SR 101. She said the County was also studying the topic of how sidewalk repairs are funded in the unincorporated areas, and that a report was expected in the fall. She said the committee on finding alternative funding to support the Kanan Shuttle had called a meeting with OPUSD staff, and that progress was made on identifying some options. She said that she had been selected as the Honorary Chair of the local chapter of the National Alliance for Mental Illness (NAMI), and that everyone was invited to join her team at a May 3 walk in support of NAMI.

Michael Paule said that he would like to have a sandwich board type of sign placed on the high school campus to announce MAC meetings there.

7. Information items

a. Update on funding request for County unincorporated areas sidewalk repair Supervisor Parks provided information earlier in the meeting during her Comments.

8. Public comments

There were none.

9. Council comments

Robert von Schneidau commented on the successful season for OPHS Girls' soccer.

Mike McReynolds gave an update on the latest OPUSD school board meeting, highlighting Measure R projects worked on in the current school year, and on the success of the recent "Super Saturday" event. Regarding the Triunfo Sanitation District, he mentioned that its board was discussing contingency plans for coping with drought conditions.

Michael Paule expressed his satisfaction with the Landscape Committee's participation in the "Super Saturday" event, and he commented on the past month's water usage surpassing by 25% the allotment set by the TSD for the area.

Alon Glickstein said that the Community Foundation for Oak Park was accepting applications for new board members. He also commented regarding the strawberry seller in Oak Park leaving a truck parked overnight, and *Commander DeCesari* said he would have his staff contact the seller to explain the rules for parking in Oak Park.

Mike Green commented on his attendance at an open house event for the new facilities serving the after school programs at Medea Creek Middle School.

10. Written communications

Michael Paule reported on e-mailed inquiries from *Dani Brusuis* about tree trimming overseen by Enhanced Landscape and Newbury Park Tree service in CSA maintained areas. He mentioned the desirability of installing a County Line sign at the site of the destroyed community message board on Lindero Canyon Rd. He said that *David Ross* had reported a dead pine tree.

11. Advisory Matters

a. MAC recommendation, Oak Park Green Streets Retrofit Project for Proposition 84 Stormwater Implementation Grant Program funding (Watershed Protection District staff) The MAC received a report from Watershed Protection Agency staff members about the grant application.

b. MAC recommendation, Deerhill Park Conditional Use Permit (CUP) No. PL13-0163 After hearing a presentation from County Planning staff about the application, the MAC voted 5-0 on a motion by *Mike McReynolds*, seconded by *Alon Glickstein*, to recommend that the Planning Commission approve the permit.

c. Standing Landscape Committee update and recommendations

Michael Paule said that the committee had not met that month.

d. Committee for funding options for the Kanan Shuttle update and recommendations

Supervisor Linda Parks presented information earlier in the meeting during her Comments.

12. Adjournment

The Chair adjourned the meeting at 8:51 PM to the regular March 25 MAC meeting.