#### OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of Meeting, June 24, 2014 The Oak Park MAC held a meeting Tuesday, June 24, 2014 at 7:00 PM Oak Park Library, 899 N. Kanan Road, Oak Park

# 1. Call to Order

The meeting was called to order by *Chair Mike Green* at 7:00 PM. *Alon Glickstein, Robert von Schneidau* and *Michael Paule* were also present. *Mike McReynolds* and OPHS Student Representative *Frankie Alchanati* were absent.

# 2. Flag Salute

Ventura County Sheriff's Department Commander Bill Ayub led the flag salute.

# 3. Adoption of the Agenda

The agenda was adopted 4-0 on a motion by Michael Paule, seconded by Alon Glickstein.

# 4. Approval of the minutes of April 29, May 27, 2014

The April minutes were approved 4-0 on a motion by *Alon Glickstein*, seconded by *Michael Paule*. The May minutes review was continued to the July meeting.

# 5. Public Safety reports

*VCSD Captain Cory Rubright* reported that in the past month there had been a slight increase in misdemeanor vandalism incidents, and that thefts from unlocked vehicles remained a problem for Oak Park. He introduced *VCSD Commander Bill Ayub* as the new commander for east unincorporated areas including Oak Park, mentioning that he was especially well prepared for this assignment and had previously served as the Assistant Police Chief for the City of Thousand Oaks and most recently as the head of the Ventura County Sheriff's Department Aviation Unit. The MAC members welcomed Mr. Ayub to the community and wished him the very best as he assumed his new duties.

*CHP Community Liaison Officer Gregg Musgrove* reported that officers had completed an unofficial sweep of all streets to check for vehicles parked illegally. He said that he had dealt with a boat trailer parked for too long on Deerhill Rd. and that in response to requests at the previous MAC meeting he had arranged to have the CHP speed feedback trailer put on Deerhill Rd. *Alon Glickstein* requested a report about a May 27 accident on Kanan Rd. near Smoketree Ave., and *Officer Musgrove* also said he would take care of a complaint that no parking signs in the bicycle lanes on Kanan Rd. by the high school were still covered long after graduation day when the school had arranged with the CHP to allow temporary parking there.

# 6. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks was not able to attend.

### 7. Information items

# a. Committee for funding options for the Kanan Shuttle

*Michael Paule* provided an update about the June special meeting of the Oak Park Parks and Recreation Planning Committee's agenda item on recommending an RSRPD contribution of \$25K towards the expense of the Kanan Shuttle, which along with a contribution from the CSA #4 would match the OPUSD school district's and enable free service on the shuttle.

### 8. Public comments

There were none.

# 9. Council comments

#### Robert von Schneidau had no comments.

*Michael Paule*, speaking on behalf of *Mike McReynolds* commented that the Triunfo Sanitation District Board had passed a budget, and that water conservation remained a priority. *Alon Glickstein* inquired about the status of two traffic requests discussed at the previous MAC meeting. In regards to installing delineators on Churchwood Dr., and finding traffic engineering assistance for slowing the traffic on Deerhill Rd., the response from the Transportation Department had been that both requests should be dealt with by law enforcement. The MAC members were in agreement that Transportation Director *David Fleisch* should be invited to a future MAC meeting to further discuss the two requests.

*Mike Green* reported on his participation earlier that day at a luncheon meeting of area women realtors. In his comments to them, he noted that an annual crime report showed one less incident in Oak Park, and that this change had amounted to a 10% annual reduction in crime for Oak Park. He also reported with regret that the oleanders at Mae Boyar Park had been razed to the ground.

### 10. Written communications

*Chair Mike Green* summarized communications received related to a resident's requests for just under 300 feet of red curb painting on Medea Creek Lane near the OPUSD district offices. MAC members were in agreement that the request be put on the July MAC agenda for review.

#### 11. Advisory Matters

#### a. MAC recommendation, Preliminary Draft County Wireless Communication Facilities Ordinance, to amend the Ventura County Non-Coastal Zoning Ordinance

County staff from the Planning Department provided an overview of the draft ordinance. The MAC members voiced concerns especially with regard to notification issues and the allowed height of wireless communication facilities. It was stressed how HOA's near proposed wireless facilities should receive timely notification about proposals, and how in Oak Park a height limit of 50 feet for wireless facilities was preferable. Since height limits were the biggest matter of concern for Oak Park residents, it seemed troubling to allow an automatic increase of 10% in height each time a facility came up for a renewal of its permit, as the draft ordinance proposed. MAC members also commented on the importance for Oak Park residents of adequate rules on wireless facility construction and maintenance, any related impacts to streets, and the allowed hours of work. The response of staff from the Planning Department was no, to the question of whether the draft ordinance would alter the permitting process so that the MAC would have hearings on fewer applications related to wireless facilities in Oak Park.

### b. Standing Landscape Committee update and recommendations

**Deena Parry** discussed the importance of discontinuing the use of Round-Up on plantings maintained by CSA #4. **Greg Epstein** from Enhanced Landscape, the contractor employed to maintain the CSA #4 landscape areas, responded that the use was licensed by the County and mostly confined to the street medians where residents did not walk and on a very limited basis to cracks in the sidewalks. **Chad Skopp** from the Oak Park Parks and Recreation Planning Committee said that the results of the RSRPD pilot study of alternated products to replace Round-Up would be presented at a future Committee meeting. **Greg Epstein** from Enhanced Landscape also spoke about an end of the fiscal year in-fill planting program for the western part of Oak Park, and the MAC voted 4-0 in favor of recommending the in-fill program on a motion by **Alon Glickstein** seconded by **Robert von Schneidau**.

#### c. MAC recommendation, other election services for the Nov. 4, 2014 election

The MAC voted 4-0 on a motion by *Mike Green* seconded by *Robert von Schneidau* to approve requesting election services consistent with what was done in previous election years when Oak Park MAC seats were on the ballot.

### 12. Adjournment

The Chair adjourned the meeting at 9:35 PM after a 4-0 approval of a motion to adjourn by *Alon Glickstein*, seconded by *Michael Paule*.