

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES
of Meeting, July 22, 2014
The Oak Park MAC held a meeting Tuesday, July 22, 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 6:55 PM. *Mike McReynolds* and *Michael Paule* were also present. *Alon Glickstein, Robert von Schneidau* and OPHS Student Representative *Frankie Alchanati* were absent.

2. Flag Salute

Chris Stevenson of *Stevenson Fitness* led the flag salute.

3. Adoption of the Agenda

The agenda was adopted 3-0 on a motion by *Michael Paule*, seconded by *Mike McReynolds*.

4. Approval of the minutes of May 27 and June 24, 2014

The May and June minutes review were continued to the next meeting, due to the lack of a quorum of members present at those meetings.

5. Public Safety reports

Captain Rubright and Officer Musgrove were not able to attend.

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 July 17 meeting of the Rancho Simi Recreation and Parks District Board of Directors in Oak Park, regarding the Board's consideration of the Oak Park Parks and Recreation Planning Committee's recommendation that RSRPD contribute \$25K from Oak Park cell tower lease revenue towards the expense of the Kanan Shuttle. This funding along with a contribution from the CSA #4 would match the OPUSD school district's and enable free service on the shuttle. The Board voted 3-2 against providing the funding.

b. Red curbing proposal, Medea Creek Lane by OPUSD district offices; update

MAC members asked to place the proposal on the next MAC agenda as an advisory item.

8. Public comments

Chris Stevenson of *Stevenson Fitness* asked for MAC assistance with planning for a September 14 5K run in Oak Park to benefit the non-profit Interface.

9. Council comments

Michael Paule noted that two local residents had been arrested for burglary on Evanwood that week. He also said that the speed feedback trailer on Deerhill needed to be moved. He said that water use in Oak Park had been running 10-15% over the previous year, and that Calleguas had put a large banner "Be Waterwise" along Kanan near the sports fields.

Mike McReynolds commented on the urgent need for that water conservation.

Mike Green reported that the Parks Planning Committee had voted to spend no more money on the oleanders at Mae Boyar Park.

10. Written communications

Michael Paule noted the flyer sent to the MAC about the coming Saturday's "Coppers and Choppers" free family event put on by the Ventura County Sheriff's Foundation in Camarillo.

11. Advisory Matters

a. MAC recommendation, new school crossing guard agreement, increase in school crossing guard rate paid from CSA #4

The new agreement along with a corresponding adjustment in the CSA #4 budget was recommended for approval by the MAC 3-0, on a motion by **Michael Paule**, seconded by **Mike McReynolds**.

b. Standing Landscape Committee update and recommendations

Michael Paule said there had been no meeting that month; later on the Committee would be reevaluating planting plans in light of the water supply conditions. The results of the RSRPD pilot study of alternate products to replace Round-Up would be presented in October, and Enhanced Landscape would then be reviewing the report to see if it contained applicable results for Oak Park. **Mike Green** commented that he had received a memo from RSRPD staff already explaining how other park districts had abandoned alternate methods due to their inefficiency and expense.

c. MAC meeting dates for the remainder of 2014

Dates agreed upon by the MAC were September 23, October 28, November 25, and December 16 if the school board was not also meeting December 16.

12. Adjournment

The Chair adjourned the meeting at 7:48 PM after a motion to adjourn made by **Michael Paule**.