

## OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES

of Meeting, October 28, 2014

The Oak Park MAC held a meeting Tuesday, October 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 Mike Green* at 7:00 PM. *Michael Paule, Alon Glickstein, Robert von Schneidau* and OPHS Student Representative *Frankie Alchanati* were also present. *Mike McReynolds* was absent.

### 2. *Flag Salute*

*Frankie Alchanati* led the flag salute.

### 3. *Adoption of the Agenda*

The agenda was adopted 4-0 on a motion by *Alon Glickstein*, seconded by *Michael Paule*. The approval included a change in the adjournment line, item #12, to the date November 25, which was accomplished through a 4-0 vote on a motion by *Mike Green* and seconded by *Alon Glickstein*.

### 4. *Approval of the minutes of August 26 and September 23, 2014*

The minutes of August were approved 4-0 on a motion by *Alon Glickstein*, seconded by *Michael Paule*. The minutes of September were approved 4-0 on a motion by *Michael Paule*, seconded by *Robert von Schneidau*.

### 5. *Public Safety reports*

There were none.

### 6. *Comments of Ventura County Supervisor Linda Parks*

Supervisor Parks' assistant Jan Osterhaven expressed condolences to the family and colleagues of *Ventura County Sheriff's Department Deputy Eugene Kostiuhenko* who had been tragically killed that week.

### 7. *Information items*

There were none.

### 8. *Public comments*

There were none.

### 9. *Council comments*

*Frankie Alchanati* reported that a blood drive was underway at the high school, and that the lacrosse team would put on a fundraising rummage sale that weekend.

*Alon Glickstein* said that there were discussions among leaders at Brookside School about the need for a crossing guard at Kanan Road and Conifer, and that the MAC could be asked for assistance in purchasing equipment for "self-crossing flags" in the near future. He also asked for an update on any shared parking agreement between the school district and the church near Medea Creek Middle School, to see whether such an agreement was being included as a condition for the church's permit extension as the MAC had recommended in August when there was a hearing about the permit. Depending on the results of this update, he could ask that the MAC's recommendation on the permit be reevaluated at the next regular MAC meeting.

*Michael Paule* noted that the Triunfo Sanitation District had done a rate study on waste water rates, and that to support capital projects the TSD board was studying a 6 1/2 % yearly increase for the next 5 years to the current TSD tier rates. He also noted that water use was down by 20% in September compared to the previous 2013 September.

**Mike Green** reported on the Parks Planning Committee meeting of October 9, highlighting the report presented on alternatives to Round-Up in landscape maintenance. He said the park district would be using alternative treatments in the parks adjacent to Oak Park schools. He observed that this was his final Parks Planning Committee meeting as a MAC liaison member.

#### ***10. Written communications***

Communications that were noted included a report about graffiti, an e-mail concerning an application by Verizon for a new wireless communications facility across Churchwood from Oak Hills Elementary School, and complaints about a garage sale along Kanan Road.

#### ***11. Action Items***

##### ***a. MAC recommendation, application for exemption from oversized vehicle ordinance, and parking permit, 236 Saint Thomas Drive***

The request was approved 3-1 on a motion by **Alon Glickstein**, seconded by **Michael Paule**, with **Mike Green** dissenting.

##### ***b. MAC recommendation, Standing Landscape Committee update and recommendations***

**Michael Paule** said a pilot program for installing a drip system in place of sprinklers would be introduced soon on a portion of the landscaping along Kanan near Smoketree. He said that fall tree trimming was finished, and a lot was done in western Oak Park, especially. He said the next committee meeting was set for November 12, and that on February 21 a water conservation workshop and vendor fair was planned by TSD and the park district. He said that Greg Epstein from Enhanced Landscape would be reviewing the alternatives herbicide report issued by the park district and that the Committee would be discussing with him whether the report contained useful information for the areas maintained by CSA #4.

##### ***c. MAC recommendation, Conflict of Interest Code for MAC members***

The MAC voted 4-0 to recommend approval of the Code, on a motion by **Michael Paule**, seconded by **Robert von Schneidau**.

#### ***12. Adjournment***

The Chair adjourned the meeting at 8:00 PM.