OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of official Meeting on Tuesday, September 29, 2015 The Oak Park MAC held an official meeting Tuesday, September 29, 2015 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 *Vice Chair Mike McReynolds* at 7:00 PM. *Michael Paule* and *Robert Von Schneidau* were also present, along with new OPHS Student Representative *Frankie Alchanati*. *Alon Glickstein* and *Chris Chapman* were absent.

2. Flag Salute

Frankie Alchanati led the flag salute.

3. Adoption of the Agenda

The agenda was adopted 3-0 on a motion by *Michael Paule* seconded by *Robert Von Schneidau*, with the change of moving item 11 d. to the Information items.

4. Approval of the minutes of May 26 and July 28

The May minutes were approved 3-0 on a motion by *Michael Paule* seconded by *Mike McReynolds*, and the July minutes were approved 3-0 on a motion by *Mike McReynolds* seconded by *Robert Von Schneidau*.

5. Public Safety reports

Ventura County Sheriff's Office Captain Ross Bonfiglio reported that crime was down in Oak Park, if not in the entire East County area. One exception was a significant burglary on Bromley which nevertheless did not amount in itself to a new crime trend for Oak Park. He also described a scam targeting an Oak Park resident that involved calls from abroad claiming unpaid utility bills.

CHP Community Alliance Officer Gregg Musgrove reported that his agency conducted a weekend checkpoint in Oak Park at the end of August. The checkpoint resulted in 754 vehicles stopped, and out of these 12 vehicles were detained and 2 people arrested. He noted that there was CHP enforcement at Oak Park schools 2-3 times weekly. A special emphasis of the patrolling was to slow down traffic on southbound Kanan Road in the area of the high school.

6. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks commented on a recent Ventura County Grand Jury study on sidewalk maintenance policy in unincorporated county areas. She congratulated the non--profit Mountains Restoration Trust on its volunteers' successes in removing invasive crayfish populations from Oak Park creeks. She provided an update on the fundraising efforts to support a wildlife overpass over the 101 freeway at Liberty Canyon. She thanked Jan Osterhaven for initiating the Transportation Department's planned work to replace and repaint the delineators and dividers on Doubletree near Medea Creek Middle School that were installed by the Department earlier to help improve student safety. She announced a series of water-wise home landscaping workshops being presented by the Watershed Protection District for residents.

7. Information items

a. Oak Park CERT (Community Emergency Response Team) update with Diane Starzak Diane Starzak said that Oak Park CERT was organized in 1997, and had been offering high schoolers training for the past six years in addition to the regular training for adults. She encouraged people to join upcoming training sessions and she showed a video about disaster preparedness. She asked for help to better incorporate Oak Park churches and apartment complexes into CERT programming and into disaster preparedness generally.

b.) MAC recommendation, replacing delineators and patching and repainting the berms in the middle of Doubletree along Medea Creek Middle School, at a cost between \$1500-2000, funded by CSA #4

The Transportation Department agreed to do the work without charge to the CSA #4.

8. *Public comments* There were none.

9. Council comments

Michael Paule commented on the early start of school this year in Oak Park, the opening of new businesses, and an October event of the Conejo Valley Futures Foundation. He said that the Triunfo Sanitation District's automated meter installation was completed, and that residents could register online to track their water usage.

Mike McReynolds commented on attending a September community meeting organized by the Watershed Protection District about run-off water quality problems and solutions. He reported that the meeting provided evaluations of all alternatives and community suggestions given to county staff with regard to the Kanan Road biofiltration project that was awarded State funding in the past year. He said that it was a great meeting. He said that the result of the analyses showed the proposed bioswale to be the only option to completely meet project objectives. He said that although the bioswale was the only option meeting all the criteria, he thought installing all other aspects of the project without the bioswale was the option he favored. He said that the Triunfo Sanitation District Board continued to study new water allocation options.

Frankie Alchanati spoke about the early start of the school year, and commented that she would try to encourage the high school student paper to do an article about improving traffic safety.

10. Written communications

MAC members reported they received written information about the Doubletree delineators and the Mountains Restoration Trust crayfish trapping statistics.

11. Advisory Matters

a. MAC recommendation, Verizon application LU10-0076 for a Modified Conditional Use Permit (CUP) for Redesign and Continued Use of Existing Wireless Communication Facility, at Kilburn water tank, 4996 Kilburn Court; with Ventura County Planning staff

Ventura County Planning staff members *Brian Baca and Jay Dobrowski* answered questions about the project along with Verizon representative *Eric Whiting. Brian Baca* explained the three year delay in the company's completion of the application process for this project with the Oak Park MAC as a result of the company's need to first legalize the lot it was using at the water tank site. *Michael Paule* made a motion, seconded by *Mike Mc Reynolds* and approved 3-0, to recommend approval of the plan as designed, subject to the construction conditions acceptable to the HOA. *Michael Paule* made a motion, seconded by *Robert Von Schneidau* and approved 3-0, to recommend that the Morrison-Sutton HOA and residents on streets affected by the project, including Napoleon, Bromley, Golden Nugget, and Kilburn Court, receive notifications about the project. b. MAC recommendation, addition of school crossing guards, Deerhill at Doubletree, and Kanan at Doubletree, at annual cost of \$9100 each, funded by CSA #4

Martin Klauss and *Principal Kevin Buchanan* from OPUSD answered questions about the need for the crossing guards. *Mike McReynolds* made a motion to recommend paying for two guards from the CSA #4 budget. The motion died for the lack of a seconding motion. Then the MAC approved 3-0 on a motion by *Mike McReynolds* seconded by *Robert Von Schneidau* to recommend funding for the guard at Deerhill and Doubletree, and having the School District come back later with more information about the need for the second guard.

- c. MAC recommendation, Standing Landscape Committee update and recommendations Michael Paule reported that turf would be removed in areas by the intersection of Rockfield and Lindero Canyon Road, and at Golden Eagle. Both areas were irrigated with potable water.
- d. MAC recommendation, replacing delineators and patching and repainting the berms in the middle of Doubletree along Medea Creek Middle School, at cost between \$1500-2000, funded by CSA #4

(moved to Information Items section of the agenda and covered under Supervisor Parks' Comments)

e. MAC recommendation, dates for 2015/16 MAC meetings

Dates were approved 3-0 on a motion by *Michael Paule* seconded by *Robert Von Schneidau*. The schedule is attached.

12. Adjournment

The Vice Chair adjourned the meeting at 9:11 PM.

Oak Park MAC public meeting dates 202

2015/16 school year

Meeting time: 7:00 PM on Tuesdays

Address of OPHS Room G-9 and also the nearby Oak Park Library: 899 N. Kanan Rd.

October 27 (G-9) November 17 (Library) December: no meeting

January 26 (G-9) February 23 (G-9) March 22 (G-9) April 26 (Library) May 24 (G-9)

(In the summer of 2016, the MAC will meet in the Oak Park Library.)