

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES
of official Meeting on Tuesday, December 15, 2015
The Oak Park MAC held an official meeting Tuesday, December 15, 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 *Chair Alon Glickstein* at 7:00 PM. *Mike McReynolds*, *Robert Von Schneidau*, *Chris Chapman* and *Michael Paule* were also present.

At 7:42 PM after the completion of agenda item 10. a. *Chair Alon Glickstein* departed, and from then until the end of the meeting *Vice Chair Mike McReynolds* chaired the meeting.

2. Flag Salute

Michael Paule led the flag salute.

3. Adoption of the Agenda

The agenda was adopted 5-0 on a motion by *Michael Paule* seconded by *Mike McReynolds*.

4. Approval of the minutes of November 17

The minutes were approved 4-0 on a motion by *Mike McReynolds* seconded by *Chris Chapman*.

5. Public Safety reports

CHP Community Alliance Officer Gregg Musgrove represented his agency at the meeting.

Ventura County Sheriff's Office Captain Ross Bonfiglio reported that in the past month of the overall rate of crime in Oak Park remained low. There were no residential burglaries reported in November. *Captain Bonfiglio* noted in particular the theft of computers at Oak Park High School in November, and commented that his department's investigation had leads for solving the crime.

6. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks reported that the Board of Supervisors was working on updating the County General Plan, and that proposed changes particular to Oak Park would be reviewed by the MAC in the future. She noted that rain barrels were available for purchase at discounted rates to Oak Park residents, and that there existed a State traffic ticket amnesty program. She mentioned that the Oak Park Fire Station #36 was a drop-off site for the annual holiday season Spark of Love toy drive program. She said that with the retirement of Michael Paule from the MAC an open seat would be available in the new year for a resident to fill. She also described a new county app "VCSafeDiner" for the public to use to review safety information about restaurants inspected by the county.

7. Public comments

There were none.

8. Council comments

Chris Chapman mentioned that Carmento Dr. could benefit from signage to indicate it was not a through street.

Michael Paule wished happy holidays to everyone. He said that it had been a real pleasure to serve with the other Oak Park MAC members, that he appreciated everyone's efforts and wished them the very best for the future.

Mike McReynolds wished happy holidays to everyone. He reported on Triunfo Sanitation District Board news, and said that water consumption was down and the community was meeting its goals for water allocations.

9. Written communications

Michael Paule reported an e-mail about the School District's Super Saturday in February of 2016. **Mike McReynolds** said that the MAC had received a thank you letter from **Superintendent Tony Knight** for supporting the addition of new crossing guards, and that **Deena Parry** had written to report that Enhanced Landscape was applying pesticides in an improper way on a Kanan Road median.

10. Advisory matters

- a. **MAC recommendation, PL15-0152, a permit adjustment request for a change in the mix of retail/eating establishments, the addition of 2,600 square feet of outdoor seating, new parking on Kanan Road, revisions to the on-site parking area, a wood trellis at Margaritas Mexican Restaurant, and the construction of a trash enclosure; 702 Lindero Canyon Road, Oak Park Shopping Plaza**

Monica Hood and **Brian Baca** from County Planning described the application for the MAC and answered questions with the assistance of shopping center owners and management who also participated in the hearing. The MAC members were assured that the proposed street parking would not cause changes to the street in terms of markings, new traffic patterns, or impacts to the Kanan Shuttle. Regarding the outdoor seating, the MAC was informed that it was already happening at the shopping center and that the permit would legalize the practice. The application was recommended for approval 5-0 on a motion by **Michael Paule** seconded by **Chris Chapman**.

- b. **MAC recommendation, the addition of school crossing guards recommended by Oak Park MAC in 2015, funded by CSA #4: clarification of start dates for the funding**

Funding the crossing guards from the start of their hiring was recommended for approval 4-0 on a motion by **Chris Chapman** seconded by **Mike McReynolds**.

- c. **MAC recommendation, appointment of MAC liaison member to Oak Park-Parks and Recreation Planning Committee, to become effective 1/1/16**

The MAC members accepted the offer of **Mike McReynolds** to take the place of retiring MAC Liaison Member **Michael Paule**, who provided an update on current issues the committee was dealing with.

- d. **MAC recommendation, Standing Landscape Committee update and recommendations**

There was no report given. **Michael Paule** commented that he was hopeful that **Greg Epstein** from the contractor **Enhanced Landscape** had obtained the solar lighting system they had selected for lighting the monument sign at the eastern entrance to Oak Park.

11. Information items

- a. **Ventura County Watershed Protection District agenda item tentatively scheduled for 1/12/16 Board of Supervisors meeting at 11:30 am, re Oak Park Green Streets Retrofit project funded by CA State Proposition 84 Storm Water Grant Program, including the Kanan Road biofilters**
- b. **Upcoming election for members of the Oak Park-Parks and Recreation Planning Committee, at the January 26, 2016 MAC meeting, 7:00 pm in OPHS Room G-9**

12. Adjournment until January 26, 2016 meeting at 7:00 pm in OPHS Room G-9

The Vice Chair adjourned the meeting at 8:07 PM.