OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of official Meeting on Tuesday, January 26, 2016 The Oak Park MAC held an official meeting Tuesday, January 26, 2016 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 7:02 PM. *Mike McReynolds, Robert Von Schneidau, Chris Chapman,* and *Frankie Alchanati* were also present.

2. Flag Salute

Irv Paule led the flag salute.

3. Adoption of the Agenda

The agenda was adopted 4-0 with a change on a motion by *Alon Glickstein* seconded by *Mike McReynolds*. The change was to move item #12 "Public Comments" to an earlier time period between items #6 and 7.

4. Approval of the minutes of December 15, 2015

The minutes were approved 4-0 on a motion by *Robert Von Schneidau* seconded by *Chris Chapman*.

5. MAC reorganization, selection of Chair and Vice Chair for 2016

Alon Glickstein was nominated to serve as Chair, on a motion by *Mike McReynolds* seconded by *Robert Von Schneidau*. The motion passed 4-0. *Alon Glickstein* made a motion seconded by *Robert Von Schneidau* for *Mike McReynolds* to serve as Vice Chair. The motion passed 4-0.

6. Honoring retired MAC member Michael L. Paule for his outstanding service

Michael Paule was thanked for his service, and Chair Glickstein commented that there existed no one who cared more about his community than him. With all the MAC members standing around him, Michael Paule was presented with an engraved oak leaf and acorn embellished acrylic award piece by Frankie Alchanati, who read aloud the inscription: "With sincere gratitude for your dedication and tireless efforts on behalf of Oak Park residents as an Oak Park MAC member: December 2006 - December 2015, Oak Park Municipal Advisory Council." Supervisor Parks also presented him with a resolution from the Ventura County Board of Supervisors. Michael Paule expressed his appreciation to everyone, and said that serving had been a wonderful experience, and especially fulfilling due to the many dedicated people in the community that made it a great place, and because of the special people he served with. He thanked everyone for the honor and privilege of being involved in the community.

Later in the meeting as he and *Michael Paule* left the meeting, *Irving Paule* said: "Thank you for the honor you have extended to Michael. That makes a father very proud."

12. Public comments

Janna Orkney expressed her appreciation to Michael Paule for his service. She said she was sorry that the Board of Supervisors had decided to move ahead with the Kanan Road biofilters, and that it was questionable how that happened. She thanked Supervisor Parks for opposing this decision. She called the Board decision shortsighted, and questioned how removing 25 trees was environmental, especially as regards air quality. She questioned who would pay for the system's maintenance, how expensive it would be, and expressed her belief that storms would destroy the system. She questioned when the media materials in the biofilter would be checked, and how often it would be replaced. She said that the County Watershed Protection District (WPD) jammed it down the community's throat. She encouraged the MAC to take a position that the CSA would not pay for the biofilter.

Caroline Cass asked what kind of agreement existed for the maintenance of the medians. Supervisor Parks answered that the CSA currently covered the costs of the medians, and that the WPD stated that maintenance costs would be lower with the biofilters replacing the turf. Alon Glickstein said that the MAC could consider the matter of the CSA covering the biofilter maintenance costs when the annual CSA budget review occurred. Mike McReynolds inquired who would be responsible for doing the maintenance work, Enhanced Landscape or another contractor.

Roger Beck raised questions about the planned parking on Kanan Road for the Oak Park Plaza. He asked the MAC to reconsider its December vote supporting the parking, which he considered dangerous. **Brian Baca** from the County Planning Department answered that it was a legal use reviewed by the Transportation Department. Mr. Baca explained that after a permit is issued, any third party can request a revocation or a modification of that permit.

7. Public Safety Reports

CHP Community Alliance Officer Gregg Musgrove reported that his agency had not dealt with anything out of the ordinary in the past month in Oak Park. He was preparing to put a radar trailer on Kanan Road for two weeks. He responded to questions from the MAC about the conditions under which a 25 mph speed limit at schools takes effect for Kanan Road. He said that an officer needs to observe that children are present.

Ventura County Sheriff's Office Captain Ross Bonfiglio reported that in the past month there were minimal crimes for Oak Park, and no residential or commercial burglaries occurring in December. In January one residential burglary did occur, and it involved a visibly open sliding glass door and the theft of a firearm. There was a slight trend in vehicular burglaries from December 26-30, involving third row seats taken. *Captain Bonfiglio* shared information about his department's successful arrests of individuals a hundred miles away who were involved in the theft and resale of computers from Oak Park High School in November. In answer to a question posed by a MAC member, he said that Oak Park was not experiencing the mail thefts being reported in other communities.

8. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks congratulated the Ventura County Sheriff's Office on the arrests for the computer thefts from the high school. She commented that it was good to be in a county where so many crimes are solved. She reported that the Board of Supervisors recently approved restrictions for medical marijuana cultivation and sales. She noted that the Kanan Shuttle now had two new stops in Oak Park. She explained the procedure for filling the MAC seat left by *Michael Paule's* departure. She noted an upcoming Fire Department event about careers there, a new jobs page on the county website, how to apply to serve on the Grand Jury, and she said that the county library had celebrated its 100th anniversary.

9. Adjournment of the MAC meeting

{Rancho Simi Recreation and Park District staff members conduct election for the Oak Park-Parks and Recreation Planning Advisory Committee} The regular MAC meeting was adjourned at 7:50 PM.

10. Call back to order of the regular January 26 MAC meeting The meeting was called back to order at 8:02 PM.

11. Information Items

a) Vacant seat on Oak Park MAC This was described in Supervisor Parks' comments.

13. Council comments

Chris Chapman mentioned that he had attended the January 12 Board of Supervisors meeting hearing on the bioswale, and that he was proud *Supervisor Parks* had supported the community. *Mike McReynolds* reported on his School Board meeting attendance, highlighting the Board's preparations for the community's 50th anniversary next year, the students' satisfaction with the new District calendar this year, the upcoming Super Sunday planning, and high test scores recently achieved by District students. He said he had attended the Parks and Recreation Planning Committee subcommittee meeting on replacing Mae Boyar Park's building, and had reviewed a community survey on the topic. In Triunfo Sanitation District Board (TSD) news, he spoke about a capital program for potable water saving money, and he said the community was meeting its goals for water conservation.

Robert Von Schneidau said that he had attended the January 12 Board of Supervisors meeting about the biofilter, and that there was a great turnout, that **Supervisor Parks** went to bat for the community, and that other supervisors did not listen and were concerned with money and liability issues. He urged everyone to slow down when driving by schools.

Frankie Alchanati said that there was a vehicle crash earlier that day, and that everyone needed to slow down by schools. She said students liked the new calendar with no exam period after vacation, and she encouraged everyone to attend basketball games.

Alon Glickstein appealed for new members for the Community Foundation for Oak Park. He asked *Mike McReynolds* to explain the penalties for the overuse of water that the TSD Board was imposing.

14. Written communications There were none.

15. Advisory matters a. MAC recommendation, MAC liaison appointments for 2016

Attached are the appointments.

16. Adjournment until February 23, 2016 MAC meeting in OPHS Room G-9

The Chair adjourned the meeting at 8:22 PM after a vote 4-0 on a motion by *Alon Glickstein* seconded by *Chris Chapman*.

Oak Park MAC Assignments for 2016

CHAIR: Alon Glickstein

VICE CHAIR: Mike McReynolds

SCHOOL DISTRICT: Mike McReynolds

PARKS & RECREATION PLANNING COMMITTEE: Mike McReynolds

STREET SWEEPING COORDINATOR & LANDSCAPE CSA #4; LANDSCAPE REVIEW; LIAISON TO STANDING LANDSCAPE COMMITTEE: Robert Von Schneidau

MEETING ROOM: VC Supervisor

POSTING MEETING ANNOUNCEMENT (SIGNS): VC Supervisor, Alon Glickstein

LIAISON TO TRIUNFO SANITATION DISTRICT: Mike McReynolds

CROSSWALK & TRAFFIC SAFETY; TRANSPORTATION LIAISON: Chris Chapman

PUBLIC RELATIONS, COMMUNITY OUTREACH (MAC Chair): Alon Glickstein

LIAISON TO CHAMBER OF COMMERCE/BUSINESS COMMUNITY OUTREACH: Robert Von Schneidau

COMMUNITY FOUNDATION MEETINGS: Alon Glickstein

OVERSIZED VEHICLE ORDINANCE: Alon Glickstein

LIAISON TO LAW ENFORCEMENT: Alon Glickstein

LIAISON TO C.E.R.T: Mike McReynolds

LIAISON RE OAK PARK YOUTH AND COMMUNITY: Chris Chapman

LIAISON TO VC PUBLIC WORKS AGENCY: Mike McReynolds

GRAFFITI: Robert Von Schneidau

COMMITTEE FOR FUNDING OPTIONS FOR KANAN SHUTTLE: Robert Von Schneidau