OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of official Meeting on Tuesday, April 26, 2016 The Oak Park MAC held an official meeting Tuesday, April 26, 2016 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 Alon Glickstein* at 7:00 PM. *Mike McReynolds, Chris Chapman,* and newly appointed MAC member *Drew Fountaine* and OPHS student representative *Frankie Alchanati* were also present at the meeting. *Robert Von Schneidau* was absent.

2. Flag Salute

Ventura County Sheriff's Office Senior Deputy Paul Ferruzza led the flag salute.

3. Ventura County Supervisor Linda Parks administers the Oath of Office to Drew Fountaine

4. Adoption of the Agenda

The agenda was adopted 4-0 on a motion by Chris Chapman seconded by Mike McReynolds.

5. Approval of the minutes of February 23

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

6. Public Safety Reports

CHP Community Alliance Officer Gregg Musgrove reported that his agency had been dealing with oversized vehicle parking complaints in Oak Park. He said he had taken action to establish a posted speed limit on Hollytree Drive that would be appropriate for the school related traffic there. MAC members urged that County Public Works expedite this request. *Mike McReynolds* said he heard reports of speeding on Lindero Canyon Road in the early mornings.

Ventura County Sheriff's Office Captain Ross Bonfiglio introduced Ventura County Sheriff's Office Senior Deputy Paul Ferruzza as the new Beat Coordinator for the East County unincorporated areas including Oak Park, characterizing him as experienced and a great communicator. He also reported that in the past months the low crime trend for Oak Park had continued, with four burglaries reported in March and April. In one of those cases a back door to the yard had been left open for the home's dogs. *Captain Bonfiglio* noted a mail theft on Birchwood was under investigation, and involved a check being stolen. He said that locking mailboxes were the best choice for residents to use.

7. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks spoke about the Ventura County Transportation Commission's plan for putting a sales tax on the ballot to raise money for transportation improvements with 80% of the funding raised from such a tax to go towards roads. She said that a recent county homeless count in Ventura County had shown that the number of people who are homeless had gone down in the last year. She said that the renewal of the Save Open Space and Agricultural Resources (SOAR) initiative measure would be going on the ballot for County voters, and that new updates to the County General Plan would be reviewed by the Oak Park MAC. She said that the Board of Supervisors would be reviewing County department budgets for the next fiscal year in the coming weeks.

8. Information items

- a) Community Beautification and Recycling event at OPHS Saturday, April 30
- b) Plans for Oak Park 50th Anniversary, update from Renee Peace, RSRPD

Renee Peace described the Park District's planning for free celebration activities September 18. The events included a 5K run/walk, trail hikes and bike rides, bird watching, disc golf, pickleball, and a free old-fashioned family picnic at Oak Canyon Community Park.

c) Coming at May 24 MAC meeting: Status of Ventura County General Plan Update, presentation from Planning Division staff

9. Public comments

Brian Matson introduced himself as a resident who walks a lot in Oak Park and is dissatisfied with temporary signs placed in public and private spaces. He complained in particular about temporary signs placed at the Oak Park Plaza shopping center to advertise the opening of new businesses there. MAC members said they would inquire with the shopping center's management whether the signs could be removed.

10. Council Comments

Mike McReynolds reported on his attending an Oak Park- Parks and Recreation Planning Committee ad hoc Committee meeting on replacing the Mae Boyar Park building, where alternative plans were presented. He said that a recommendation was made at the meeting for the RSRPD Board's consideration. Regarding Triunfo Sanitation District Board (TSD) Board meeting news, he said that recycled water would be provided to two new HOA's and that TSD would put in new pipes for the deliveries to the HOA's. He said that he had worked with Cindy Vinson and others to discourage the opening of a liquor store in the Oak Park Plaza.

Chris Chapman commented that he was pleased to see new businesses in both of the Oak Park shopping centers.

Alon Glickstein mentioned that it was a good change for Oak Park to have all the new businesses opening. He said that the Oak Park Plaza was recently sold to new owners. He said that the Community Foundation for Oak Park needed new members.

Drew Fountaine said that it was a pleasure for him to join the MAC.

Frankie Alchanati said that there was a community dog walk in April. She said that seniors were in the process of choosing their colleges, and that there would be AP testing the next week at the high school. She said that May would be her last MAC meeting.

11. Written Communications

Alon Glickstein mentioned that MAC members had received e-mails from *Brian Matson* regarding temporary signs in Oak Park.

12. Advisory Matters

a) MAC recommendation, tentative dates for summer MAC meetings: June 28 and July 26 at 7:00 PM in the Oak Park Library, and cancellation of August MAC meeting

The MAC members agreed to meet June 21, cancel the July meeting completely, and to have an August meeting on August 30.

b) Standing Landscape Committee update and recommendations

There was no report given.

13. Adjournment to May 24 MAC meeting in OPHS Room G-9

The Chair adjourned the meeting at 8:06 PM after a 4-0 vote on a motion by *Drew Fountaine* seconded by *Mike McReynolds*.