

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES
of an official Meeting, January 10, 2017
The Oak Park MAC held an official meeting
on Tuesday, January 10, 2017 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 7:01 PM. **Chris Chapman, Drew Fountaine**, and Oak Park High School student liaison **Olivia Chang** were also present.

2. Flag Salute

Olivia Chang led the flag salute.

3. Adoption of the Agenda

The vote was taken and passed 3-0 to adopt the agenda, with **Drew Fountaine** making the motion that was seconded by **Chris Chapman**.

4. Approval of the minutes of October 25, 2016

Alon Glickstein made the motion to approve the minutes, seconded by **Drew Fountaine**. The motion passed 3-0.

5. MAC reorganization, selection of Chair and Vice Chair for 2017

Drew Fountaine made a motion that was seconded by **Chris Chapman** for **Alon Glickstein** to be selected as the Chair. The motion passed 3-0. **Alon Glickstein** made a motion, seconded by **Drew Fountaine**, for **Chris Chapman** as the Vice Chair. The motion passed 3-0.

6. Comments of Ventura County Supervisor Linda Parks

Her staff assistant Jan Osterhaven said that residents were invited to fill out applications for the two vacant MAC seats. She said that in accordance with the rules of the Resolution establishing the MAC, at the next regular MAC meeting, held on January 24, the application period would end and the final list of applicants for the two seats would be announced. In the next step of the process Supervisor Parks' two nominees would be voted on by the entire Board of Supervisors in early February. If they are approved, the two new MAC members will be sworn in at the February MAC meeting.

7. Information items

a. Process of filling two MAC seats vacated by retirements; Call for Applicants

See agenda item 6 above.

8. Public comments

Mike Green spoke in opposition to banning professional landscapers from Oak Park residential areas on weekends. He said that other noise can be worse on weekends, for example the impact of noise on neighbors from sports activities taking place at schools. **Alon Glickstein** responded that home buyers make a choice when moving in next to schools, and that optional commercial activity such as weekend landscape work does not present a useful comparison. **Mike Green** said that weekend noise from landscape work was a part of living in the suburbs, and he questioned why the MAC devoted multiple meetings to the topic. At this time, and in their Council Comments agenda item, the MAC members explained their goal of getting as much public input as possible, and said they would like to make a final decision about weekend commercial landscaping at their next meeting.

9. Council comments

Alon Glickstein wished everyone a happy new year, and commented that it was good to be back.

Olivia Chang spoke about the beginning of the school semester that morning, and mentioned how students liked the new academic calendar introduced by OPUSD for the 2016/17 school year.

10. Written communications

Alon Glickstein noted an e-mailed inquiry received from a resident regarding how the oversized vehicle ordinance (OVO) would apply to a Mercedes Sprinter van.

11. Advisory Matters

- a) ***Appointment of MAC Liaisons to replace recent MAC retirees, including MAC Liaison to the Oak Park –Parks and Recreation Planning Committee which meets January 12***

The MAC members agreed to select **Drew Fountaine** as the MAC Liaison to the Oak Park – Parks and Recreation Planning Committee, and to select **Chris Chapman** as the MAC Liaison to the Triunfo Sanitation District. The remainder of the list was tabled until the new MAC members would be seated.

- b) ***MAC recommendation, letter to Triunfo Sanitation District re Kilburn water tank cell tower maintenance work equipment and Kilburn Court neighborhood***

Chris Chapman made a motion, seconded by **Drew Fountaine**, and passed 3-0, for the Chair to sign and send the letter to the District.

- c) ***Meeting schedule for MAC in 2017***

The MAC agreed on a schedule for meeting monthly every fourth Tuesday at 7 PM in the Library for the coming year, with the exception of the canceled December meeting.

12. Adjournment until January 24, 7:00 PM in the Oak Park Library

The Chair adjourned the meeting at 7:26 PM, after **Alon Glickstein** made a motion, seconded by **Drew Fountaine**, and passed 3-0.