#### OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of an official Meeting, January 24, 2017 The Oak Park MAC held an official meeting on Tuesday, January 24, 2017 at 7:00 PM Oak Park Library, 899 N. Kanan Road, Oak Park

### 1. Call to Order: In Memory of Ed Hayduk, long-time Assistant Manager of the Rancho Simi Recreation and Park District

The meeting was called to order by *Chair Alon Glickstein* at 7:00 PM. *Chris Chapman, Drew Fountaine,* and Oak Park High School student liaison *Olivia Chang* were also present.

#### 2. Flag Salute

The flag was saluted with the Pledge of Allegiance.

#### 3. Adoption of the Agenda

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

#### 4. Approval of the minutes of January 10, 2017

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

#### 5. Public safety reports

**CHP Community Alliance Officer Gregg Musgrove** confirmed that speed limit signs were now installed on Golden Eagle Drive. In 2016 he had brought to the MAC's attention the absence of the signage, and after County Transportation did engineering analyses on Golden Eagle a speed limit of 35 mph was established for it and speed limit signage was now in place there. He said that he expected to present a report to the next MAC meeting with traffic accident statistics for Oak Park in 2016, and that no unusual spikes in accidents were anticipated in that final report.

Ventura County Sheriff's Office's Captain Ross Bonfiglio reported that there were no residential burglaries in Oak Park in December and January, but some random petty crimes did occur. Surrounding areas had been experiencing some more serious crime, and that underscored the need for residents in Oak Park to continue to take preventative measures. An example of that would be locking mailboxes, and removing delivered mail from residential mailboxes on a daily basis. Alon Glickstein mentioned that Assistant Chief Steve DeCesari was retiring from the Ventura County Sheriff's Office in February, and was a long-time Oak Park resident.

#### 6. Comments of Ventura County Supervisor Linda Parks

*Supervisor Parks* said that the Board of Supervisors was moving ahead with creating wildlife corridor zones in the unincorporated County. She said she was looking forward to the potential for getting Volunteers in Policing (VIP) service in Oak Park. She said that the Kanan Shuttle route was being reviewed, and she asked for community input.

She expressed appreciation to County Transportation for installing 25 mph school zone signage on westbound Kanan Road east of Churchwood to improve safety for Oak Hills Elementary School. She also thanked Ventura County Real Estate Services for catching the overbilling of County Service Area #4 by thousands of dollars by the crossing guard company. At this point the new OPUSD Board MAC Liaison *Alan Rosen* was introduced, and she thanked the school district for its support of the Kanan Shuttle. She said that there would be a blood drive that coming weekend to honor Oak Park resident *Carrie Greenberg*, and that flyers with more information were on the table with the other meeting materials.

#### 7. Information items

# a. Process of filling two MAC seats vacated by retirements; Closing of the application period, and announcement of the final list of applicants

Supervisor Parks submitted a list of names of applicants, to which the name of Gene Rosecrans was added when he arrived at the meeting with a filled out application as the meeting ended. The final list of applicants is attached. In early February two applicants would be nominated by Supervisor Parks and the entire board of Supervisors would vote on them.

## 8. Adjournment of the MAC meeting

Chair Glickstein adjourned the meeting at 7:16 PM.

*{Rancho Simi Recreation and Park District conducts election, Oak Park-Parks and Recreation Planning Advisory Committee}* 

## 9. Call back to order of the regular January 24 MAC meeting Chair Glickstein called the meeting back to order at 7:24 PM.

## 10. Public comments

*Janna Orkney* said that she was a member of the Triunfo Sanitation District board and the Oak Park-Parks and Recreation Planning Advisory Committee. She said there were 12 applicants for an open seat on the TSD board, and that one would be selected the next day. She announced her retirement from the TSD board and thanked the community for having had the opportunity to serve. She said that TSD was in great shape, and had projects being developed such as indirect potable reuse.

#### 11. Council comments

*Chris Chapman* reported that he had attended a TSD meeting as the MAC's newly selected TSD Liaison.

*Drew Fountaine* said that he felt blessed to share the commitment to serve with Oak Park's other volunteers.

**Olivia Chang** congratulated **Janna Orkney** on her service, and wished her the best for the future. She reported on the high school's "Awareness Week" that month. The theme was "No Place For Hate" and the keynote speaker was **Matthew Shephard's** mother. She said that students were looking forward to February's competitive events in sports and in academics.

## 12. Written communications

The Chair noted that the MAC-approved letter had been sent to the Triunfo Sanitation District about cell companies' heavy construction vehicles left parked for long periods near homes on Kilburn Court. No response from the District was received so far. He also mentioned that the 2017 meeting schedule for the MAC had been set, with meetings planned for every fourth Tuesday of each month, except for December.

## 13. Advisory Matters

a) MAC recommendation, restricting weekend residential yard service work The MAC discussed the level of public support for the subject, and then Alon Glickstein made a motion, seconded by Drew Fountaine, and voted 2-1 with Chris Chapman dissenting, to continue the agenda item to the February meeting, ask the media to publicize the meeting, and for the agenda item to include the option of the MAC creating guidelines for voluntary restrictions on weekend commercial yard work, similar to Westlake Village's guidelines for leaf blowers. It was pointed out that a 2-1 vote counted as a non-vote, and the MAC voted again on the motion, with the result that it passed 3-0.

### 14. Adjournment

The Chair adjourned the meeting at 7:45 PM, after *Chris Chapman* made a motion, seconded by *Drew Fountaine*, and it passed 3-0.

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COUNTY OF VENTURA Office of Supervisor Linda Parks Supervisor, District 2 625 W. Hillcrest Drive, Thousand Oaks (805) 214-2510

## MEMORANDUM

DATE: TO: FROM: SUBJECT: January 24, 2017 Oak Park MAC and the public Supervisor Linda Parks, District 2 Applicants for two Oak Park MAC seats

Andrew Goldbeck Marc Franklin Jane Nye Lyndon Turner Seema Chandra Susan Bender Gene Rosecrans