#### OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES of an official Meeting, June 21, 2017 The Oak Park MAC held an official meeting on Wednesday, June 21, 2017 at 7:00 PM Oak Park Library, 899 N. Kanan Road, Oak Park

#### 1. Call to Order of the meeting

The meeting was called to order outside the Library entrance area by *Chair Alon Glickstein* at 7:01 PM. *Drew Fountaine, Chris Chapman, Seema Chandra* and *Jane Nye* were also present.

#### 2. Flag Salute

The Chair led the Pledge of Allegiance.

# 3. Adoption of the Agenda

The MAC voted 5-0 to continue item 7a. and otherwise adopt the agenda, with *Drew Fountaine* making the motion that was seconded by *Jane Nye*.

#### 4. Approval of the minutes of May 23

Seema Chandra made a motion to approve the minutes, seconded by Drew Fountaine. It passed 4-0. Chris Chapman abstained from the vote.

#### 5. Public safety reports

*CHP Community Alliance Officer Gregg Musgrove* reported that the speed radar trailer had been located along Deerhill Road for three weeks now as a response to the concerns of Chambord and Regency residents about vehicles speeding there.

Alon Glickstein expressed the community's preference for keeping the Oak Park oversized vehicle ordinance's (OVO) enforcement a matter of complaint-driven enforcement. He said this in reference to the possible upcoming introduction of the Volunteers In Policing (VIP) program in Oak Park, and also emphasized his hope that the CHP would continue to take the lead in enforcing the OVO and would uphold the spirit of complaint-driven enforcement. Officer Musgrove commented that it would be out of character for his agency to abandon its duties, and Captain Jeff Miller from the Ventura County Sheriff's Office added that while it is not appropriate for the public to dictate what sworn deputies can do, the MAC could be able to make recommendations regarding a contracted service such as a VIP program.

Ventura County Sheriff's Office Captain Jeff Miller said that in the past month unlocked cars were burglarized, and two were stolen. He said that a female suspect had been identified for the May 15 nighttime "hot prowl" burglary of an occupied home that he had reported on at the last MAC meeting, and that the suspect was currently in custody in another county for another crime, but would be charged for the Oak Park incident.

There was a discussion with MAC members about scam phone calls with threats and demands for sending money. *Captain Miller* encouraged people to contact the Sheriff's Office with complaints. The number for the Sheriff's Office hotline about phone scams is (805) 371-8327. Members of the public can leave a message there and a Detective will follow up with them.

# 6. Comments of Ventura County Supervisor Linda Parks

*Supervisor Parks* said that the County Board of Supervisors had voted to approve a budget for the coming fiscal year. She said that she was especially pleased by the acquisition of a new waterdropping helicopter, and a new medical and mental health unit for the Todd Road Jail, as well as funding towards new bike lanes for Potrero Road in her District. She said that the County Planning Department was working on updating obsolete zoning designations for some land parcels in Oak Park, and that the MAC would be learning more about the project. She told the MAC that she was optimistic about finding new partnerships for keeping the Kanan Shuttle free for riders, and that she along with *Superintendent Knight* emphasized the value of partnering.

# 7. a. "Pure Water Project" presentation on treating sewer water for potable use, by the Las Virgenes – Triunfo Joint Powers Authority: Carlos Reyes, Director of Resource Conservation and Public Outreach; Jeff Reinhardt, Public Affairs & Communications Manager

Jeff Reinhardt and Triunfo Sanitation District Board Member Susan Pan were present, but since there was not access to the Library room and its facilities for presenting a power point program, the item was continued to the July MAC meeting.

b. Update regarding installation of pet waste bag dispensaries in Oak Park Attached here is a map of proposed locations for the dispensaries that the Rancho Simi Recreation and Park District would install in the Medea Creek trails area.

#### 8. Public comments

There were none.

#### 9. Council comments

Seema Chandra spoke about a tour of the County Hall of Administration with stops in several departments that she took with Jane Nye. Both members emphasized that they learned a great deal and that the experience deepened their appreciation of the workings of County government. Seema Chandra said a neighbor had asked her how to halt deliveries of the "Acorn" newspaper for periods of time, but other members said it would not be feasible to do so.

*Jane Nye*'s extensive comments on the OPUSD School Board meeting held that week, dealing especially with the District's School District's financial support for the Kanan Shuttle, were sent by e-mail to the MAC members and are attached here.

#### 10. Written communications

*Chris Chapman* noted receiving an e-mail from resident *Mike Green* commenting on remarks and motions made by *Alon Glickstein* regarding the VIP program at the May MAC meeting.

#### 11. Advisory matters

### a. MAC recommendation, Oak Park community sign boards

The MAC voted 5-0 to recommend that RSRPD repair the sign boards, as opposed to buying new sign boards, on a motion by *Drew Fountaine* and seconded by *Jane Nye*.

# b. MAC recommendation, how to increase public awareness of 25 mph limit in school zones

Jane Nye said that Superintendent Knight would help publicize the importance of the school zone speed limit, and she said that when school resumed the student paper "The Talon" would also run a story on this subject. After discussing with Officer Musgrove various traffic engineering options for enhancing drivers' awareness of the school zones, the MAC members expressed support for asking the Transportation Department to study adding features in school zones such as flashing signals coordinated with the traffic lights during school hours, or speed feedback signs in strategic locations in connection with the posted speed limit.

#### 12. Future agenda items

13. Adjournment to Tuesday, July 25 at 7 P.M. in library; no August meeting The Chair adjourned the meeting at 7:31 PM.



Medea Creek Proposed Mutt Mitt Station Installations Sites by Park District 6-9-2017

# Osterhaven, Jan

NYE, JANE (K-Sonoma, ex1) < jane.nye@keysight.com>
Tuesday, June 20, 2017 8:25 AM
Parks, Linda; Osterhaven, Jan; Alon Glickstein; Chris; drew@fountaines.com; Seema Chandra
NYE, JANE (K-Sonoma, ex1)
OPUSD Notes for MAC - Jun 19

# **District of Choice**

- Good news AB-185 School attendance: pupil transfer options: school districts of choice bill has passed the Assembly floor and is on the Governor's desk for approval – Gov. Brown has 10 days to approve
- Dr. Knight will issue a press release today
- Kudos to Jacqui Irwin and Henry Stern for seeing the benefits and maintaining their strong support of this bill
- Congratulations to Dr. Tony Knight who worked tirelessly on this effort on behalf of the Oak Park community
- Lottery will be held in Jan > notifications in Feb > wait list in May

# New ASB Rep for MAC (from election)

- Yuval Cohen will attend our Sep MAC meeting
  - First request for Yuval will be to alert the students about driving the 25-mph speed limit on Kanan
    - Writing an article in the Talon

# Kanan Shuttle

- Although Dr. Knight sent a letter on May 23, 2017 to the MAC withdrawing the OPUSD funding of \$50K for the Kanan Shuttle, after considerable discussion at the Jun 19, 2017 School Board meeting, the School Board agreed to fund \$25K for the Fiscal Year 2017-18
  - This was reconsidered because the OPUSD received a one-time funding of \$600K and had \$200K left over from last year
- Note the \$25K is approved for 1 year (funding decisions are approved yearly)
- This funding is contingent on the MAC finding another sponsor for the remaining \$25K, so the shuttle remains free for riders
  - Linda Parks is pursuing this
- The School Board also requested recognition for the investment a logo on the buses, and perhaps an article in the Acorn
  - Artwork for the logo can be provided
- Dr. Knight noted that maintaining a partnership with the MAC was priceless
- Derek Ross commented on several items:
  - He would like the MAC to investigate adding benches to the bus stops
    - He noted that students seem to sit at the curb in a red zone and this is a safety issue

- > Action Item: Contact David Fleisch in Transportation (Jan)
- He would like to have us report on the ridership statistics
  - What percentage are students going to schools
  - What percentage are going to the parks
  - What percentage are adults
  - Action Item: Gather statistics and report back to the MAC in Sep (David Fleisch)
- He would like us to consider pursuing a corporate sponsor like Taco Bell
  - Students ride the shuttle to Taco Bell for lunch
- He would like us to investigate the possibility of charging a fee for riding the shuttle in future years
  - What would be required staffing to manage the revenue?