

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES
of an official Meeting, January 22, 2019.
The Oak Park MAC held an official meeting
on Tuesday, January 22, 2019 at 7:00 PM.
Oak Park High School Room G-9, 899 N. Kanan Road, Oak Park

1. Call to Order of the meeting

The meeting was called to order by *Seema Chandra* at 7:00 PM. *Alon Glickstein, Jane Nye, JL Diaz, and Janice Smets* were also present. *General Manager Dan Paranick, Tracy Engel, and Renee Peace* were present from Rancho Simi Recreation and Park District (RSRPD).

2. Flag Salute

The MAC members led the Pledge of Allegiance.

3. Ventura County Supervisor Linda Parks administers the Oath of Office to JL Diaz, Alon Glickstein, and Janice Smets

The MAC members took the oath of office.

4. Annual MAC reorganization, selection of Chair and Vice Chair

Jane Nye nominated *Seema Chandra*, and *Alon Glickstein* nominated himself, to serve as Chair. *Seema Chandra* was elected Chair after receiving three votes, while *Alon Glickstein* received two votes. For Vice Chair, *Seema Chandra* nominated *Jane Nye*, while *JL Diaz* nominated *Alon Glickstein*. *Jane Nye* was selected as Vice Chair after receiving three votes, and *Alon Glickstein* received two votes.

5. Adoption of the Agenda

The MAC voted 5-0 to adopt the agenda, with *Jane Nye* making a motion that was seconded by *Alon Glickstein*.

6. Approval of the Minutes of November 27, 2018

Alon Glickstein made a motion to approve the draft minutes, seconded by *Jane Nye*, and passed 5-0.

7. Public Safety reports

Ventura County Sheriff's Deputy Kevin Alldredge reported on the previous months' criminal activity in Oak Park, including three cases of residential burglary and five cases of theft from vehicles. *Deputy Alldredge* said that there had been arrests of individuals in Simi Valley who were burglarizing homes there and who may have been active in Oak Park as well. He also said that his agency had put out a warning about phone scams.

8. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks said that *CHP Officer Ben Susanka* had welcomed a new baby to his family. She said that in the recent County-wide homeless count no homeless people were found to be living in Oak Park. She also shared information about the upcoming wildlife corridors hearings at the Planning Commission on January 31, and at the Board of Supervisors on March 12. She expressed appreciation to RSRPD for its work to restore parks, open space, and for its responsiveness to Oak Park residents after the Woolsey fire. She highlighted a new brochure placed on the back table with tips for keeping pools and spas environmentally friendly, from the County Watershed Protection District. She described the "Food For Fines" program at the County Library February 10-16, in which 1 can of donated food waives \$1 of library fines. Finally, she noted that on April 13 at OPHS parking lot, the annual County sponsored drive-in recycling event would take place. Last year over ten tons was collected at the event.

Seema Chandra asked her how the post-fire recovery of the hillsides was coming along in Oak Park. She responded that the recent rains had helped, and that fortunately there had not been large mudslides. She said that together with Los Angeles County, our County would be jointly reviewing how to improve fire response in the future. **JL Diaz** asked whether a document would be published on the lessons learned from the fire. She responded that a written review of the 2017 Thomas Fire had just been released, and that a Woolsey Fire document would also be prepared. **Alan Glickstein** asked about the status of the Volunteers in Policing (VIP) program, and she said that the contract would be scheduled for the Board of Supervisors agenda soon.

9. Information items

There were none.

10. Adjournment of the MAC meeting

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

The meeting was adjourned at 7:20 PM.

11. Call back to order of the regular January 22 MAC meeting

The meeting was called back to order at 7:34 PM, then adjourned again at 7:48 PM and called back to order at 7:50 PM.

12. Public comments

There were none.

13. Council Comments

Jane Nye reported on the December 11 school board meeting, where people involved in the fire recovery efforts were honored. She said that the Education Foundation had hired a director, and had added new elementary school aides as well as counselors at the high school. She said that the new Club Oak Park before and after school program had 711 students enrolled. She said that Oak Park students earned stellar results on the "California School Dashboard".

Alon Glickstein congratulated and welcomed the new MAC members.

JL Diaz expressed appreciation for the honor of serving as a MAC member. He mentioned that his children were enjoying attending the Club Oak Park.

Seema Chandra commented that people were expressing uncertainty about the new energy choices on NextDoor, and needed more information. **Supervisor Parks** noted that people could choose the amount of recycled energy they wanted to use, and that more information would be going out to consumers.

14. Presentation by Supervisor Parks about open government and the Brown Act rules pertaining to Oak Park MAC activities and communications

The presentation was made.

15. Written Communications

Jane Nye read a December 12, 2018 letter sent to each MAC member from OPUSD thanking the MAC for voting to fund an additional crossing guard on Kanan Road.

16. Advisory Matters

a) MAC appointments for 2019

Attached are the MAC assignments chosen.

b) MAC meeting schedule for 2019

The MAC accepted the dates through May, attached.

17. Adjournment to the February 26 meeting- The Chair adjourned the meeting at 8:00 PM.

Oak Park MAC Assignments, Liaisons for 2019

CHAIR: Seema Chandra

VICE CHAIR: Jane Nye

SCHOOL DISTRICT*: Jane Nye

PARKS & RECREATION PLANNING COMMITTEE: Janice Smets

MEETING ROOM: VC Supervisor

POSTING MEETING ANNOUNCEMENT (SIGNS): VC Supervisor

LIAISON TO TRIUNFO SANITATION DISTRICT: JL Diaz

CROSSWALK & TRAFFIC SAFETY; TRANSPORTATION LIAISON: Jane Nye

PUBLIC RELATIONS, COMMUNITY OUTREACH (MAC Chair): Seema Chandra

COMMUNITY FOUNDATION MEETINGS: Alon Glickstein

OVERSIZED VEHICLE ORDINANCE: Alon Glickstein

LIAISON TO LAW ENFORCEMENT: Alon Glickstein

LIAISON TO VC PUBLIC WORKS AGENCY: Seema Chandra

STREET SWEEPING COORDINATOR & LANDSCAPE CSA #4; LANDSCAPE REVIEW; LIAISON TO STANDING LANDSCAPE COMMITTEE: JL Diaz, Janice Smets

***OPUSD GOVERNING BOARD, Committee assignments: Allen Rosen, Representative to the Oak Park MAC, and Derek Ross, Alternate.**

Oak Park Municipal Advisory Council (MAC)
Early 2019
Dates of the Regular Meetings

Time and date: 7:00 PM; usually on the 4th Tuesday of each month

Place: Oak Park Library or OPHS Room G-9, 899 N. Kanan Rd.

January 22, 2019: in Room G-9

February 26, 2019: in Library

March 26, 2019: in Library

April 23, 2019: in Library

May 28, 2019: in Library

Information about Oak Park MAC meetings:

Ventura County Supervisor Linda Parks, District 2
(805) 214-2510 M-F 9AM-5PM

Linda.Parks@ventura.org

Access to Oak Park MAC minutes and agendas:

<http://www.ventura.org/linda-parks/oak-park>