

**OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES**  
**of an official Meeting, January 28, 2020.**  
**The Oak Park MAC held an official meeting**  
**on Tuesday, January 28, 2020 at 7:00 PM in the**  
**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 *Chair Seema Chandra* at 7:00 PM. *Alon Glickstein* and *Jane Nye* were also present. *JL Diaz* and *Janice Smets* were absent.

**2. Flag Salute**

*Alon Glickstein* led the Pledge of Allegiance.

**3. Annual MAC reorganization, selection of Chair and Vice Chair**

*Jane Nye* nominated *Seema Chandra* to serve as Chair. *Seema Chandra* seconded the motion and it passed 3-0. *Seema Chandra* nominated *Jane Nye* to serve as Vice Chair. *Jane Nye* seconded the motion and it passed 3-0.

**4. Adoption of the Agenda**

The MAC voted 3-0 to adopt the agenda, with *Alon Glickstein* making the motion seconded by *Jane Nye*.

**5. Approval of the Minutes of October 22, 2019**

*Seema Chandra* made a motion to approve the draft minutes seconded by *Alon Glickstein*, and passed 3-0.

**6. Public Safety reports**

*CHP Officer Jed Johnston* said that there were now three volunteers in uniform and in marked vehicles assisting with school traffic, in particular, at the start and end of school days. The volunteers helped with compliance but did not take enforcement actions. He said that his agency was finding that some DUI accidents involved stolen drugs, and he stressed the importance of safely storing medications, and also of properly disposing of medications when they were no longer needed. Oak Park residents could take medications to the Lost Hills station for disposal, for example, Residents asked him about racing on Kanan Road, and he advised them to get descriptions and license numbers of vehicles racing.

*Ventura County Sheriff's Office Senior Deputy John Chiaromonte* reported to the MAC about the previous month. He said that his agency would be accepting medications for disposal at the February sustainability fair event at Oak Park High School. He advised keeping medications locked inside a safe at home. He said that on November 3 on Oak Bend Lane a license plate was stolen, on November 7 a Fed Ex package was stolen from Marquis Court, on November 13 a rental car was broken into on Sunnyvista Avenue, and on November 21 on Sprucewood Avenue there was a scamming phone call. He warned everyone about the variety of scams being used to trick residents out of money. On January 25 there was a theft at the CVS store.

**7. Comments of Ventura County Supervisor Linda Parks**

There were none.

**8. Information items**

There were none.

**9. 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.

**10. Call back to order of the regular January 28 MAC meeting**

The meeting was called back to order by Chair Chandra at 7:25 PM.

**11. Public Comments**

**Janna Orkney** and **Carolyn Cass-Barton** complained that staff answering the telephone at the Community Center were not prepared to provide information prior to the meeting about candidates who had submitted nominations for the Advisory Committee, and that they were negatively impacted by the lack of information. RSRPD Recreation Director **Lisa Weagly** responded that it was publicized that nominations were open until the beginning of the MAC meeting, and that questions could be always directed to her as the secretary of the Advisory Committee.

**Janna Orkney** gave an update about the Triunfo Water and Sanitation District Board's planned selection of a Board member to replace a member who resigned in December, and about the District's plan to establish its own independent staff and headquarters.

**Carolyn Cass-Barton** asked for support in protecting an ash tree in Mae Boyar Park from removal.

**8. Council Comments**

**Jane Nye** reported on the November meeting of the Oak Park Unified School District Board, highlighting a presentation about National Merit awards, an environmental impact award presented to a biology teacher, information given about Brookside Elementary School's innovation lab, plantings to replace those lost in the Woolsey Fire, and discussion about beginning a new aquatics program which could be based at Agoura High School and possibly utilize the Kanan Shuttle for participants. She said that the Triunfo Water and Sanitation District's connection project was scheduled to begin in May.

**Seema Chandra** reported on her participation in the Board of Supervisors' meeting held in Thousand Oaks earlier in the month. She gave a presentation about the activities of the Oak Park MAC. She asked that the topic of funding maintenance of the County's Green Streets projects in Oak Park be added to the next MAC agenda. She mentioned that she looked forward to discussing standards used by other communities to help determine the assignments of crossing guards. She also said that she would appreciate guest speakers at the MAC meetings, such as the Fire Department speaking about how to harden homes against fires.

**9. Written Communications**

**Jane Nye** said that the new date for the removal of a portable cell tower on wheels was now the end of March.

**10. Advisory Matters**

**a. Annual selection of MAC liaisons and appointees for 2020**

The MAC voted 3-0 to keep the same selections as in 2019, with **Alon Glickstein** making the motion seconded by **Jane Nye**. The list is attached here.

**12. Adjournment to the February 25 meeting in Oak Park Library**

**Chair Chandra** adjourned the meeting at 7:50 PM.

## **Oak Park MAC Assignments, Liaisons for 2020**

*updated 2/25/20*

**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: Jane Nye**

**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.**