



OAK PARK MUNICIPAL ADVISORY COUNCIL

Members of the Council:

Chair Jane Nye

Vice Chair JL Diaz

Seema Chandra

Alon Glickstein

Janice Smets

OAK PARK MUNICIPAL ADVISORY COUNCIL MINUTES

January 27, 2022

The Oak Park MAC held a meeting on Thursday, January 27, 2022 at 7:00 PM
via Zoom Online/Teleconference.

1. Call to Order of the meeting

The meeting was called to order by **Chair Jane Nye** at 7:00 PM. MAC members **Seema Chandra**, **JL Diaz** and **Alon Glickstein**, and OPHS student representative **Graham Ros** were present. MAC member **Janice Smets** was absent.

2. Flag Salute

JL Diaz led the Pledge of Allegiance.

3. Selection of MAC Chair and Vice Chair

Seema Chandra motioned to nominate **Jane Nye** as Chair and **Alon Glickstein** seconded the motion. **Alon Glickstein** motioned to nominate **JL Diaz** as Vice Chair and **Seema Chandra** seconded the motion. Both motions were approved 4/0.

4. Adoption of the Agenda

Seema Chandra motioned to adopt the agenda and **JL Diaz** seconded the motion. It was approved 4/0.

5. Approval of the meeting minutes of October 28, 2021

Alon Glickstein motioned to adopt the minutes as submitted. **JL Diaz** seconded the motion, it was approved 4/0.

6. Public Safety reports

CHP Lt. Jeremy Key reported a major injury crash on Deerhill Road involving a juvenile pedestrian using an electronic device. He cautioned against driving as well as walking while using a cell phone. He discussed services provided by the Moorpark CHP, including child seat installations, VIN appointments to register vehicles, and Start Smart classes for young drivers. Lastly, he reminded drivers to pull off safely to the right shoulder if their car is disabled on the road and to stay out of the center divider. If it is necessary to be in the center divider lane, he cautioned to remain in the vehicle and call 9-1-1. **Alon Glickstein** ask about an incident in Sherman Oaks where a car was struck and then robbed. **Lt. Key** said he is aware of that incident but that has not happened in Ventura County. He suggested if anyone is in a collision to call 9-1-1 to get police at location as quickly as possible and to leave phone open to record sound. Also, if the situation seems off, to lock the car or try to get away as quickly as possible.

Ventura County Sheriff Senior Deputy Qui Vo reported that December and January were quiet months with only three thefts in Oak Park. He said the Thousand Oaks Police Department caught a catalytic converter theft crew recently. He said to report any suspicious activity and to lock cars. He reported that he attended a Safety Task Force and discussed issues with getting crossing guards at Medea Creek School. He encouraged drivers to be careful around the schools during school hours. Responding to a resident's question about an incident by Brookside Elementary School, he said he was aware of a report that young girls were approached while walking around Conifer Street by Mae Boyar Park. He said the description given was of a white paneled van without windows and with stickers, driven by a male and possibly a second occupant in the vehicle. Sheriff's Deputies will do more patrolling to try and locate the van. Upon a resident request, he said he would ask crime analysis to look up statistics from 2020 and 2021. **JL Diaz** asked about three individuals who died inside their home in Oak Park last December. **Deputy Vo** did not have details from investigators but believes there was no foul play suspected in that incident.

7. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks said the Public Works Agency has received funding to ensure the tree at Mae Boyar Park will not be cut down and they will be reaching out to Rancho Simi Recreation and Park District to coordinate the sidewalk repairs. She said Public Works will also have funding to preserve the trees along Hawthorne Drive. She said Public Works will come back to the Board of Supervisors in April with standards to preserve mature trees and she will let the MAC and community know how and when they can provide their comments. She said her office alerted the Calleguas Municipal Water District about sunken potholes at Kanan and Lindero Canyon from the pre-construction phase of the Interconnection Project and they will begin repairs this week. She announced that the County's Community Beautification Events will combine effort with Oak Park High School to have a day of collecting trash and recycling items on April 2nd. More information will be provided as the date nears. She said the Environmental Impact Report for the Agoura Hills Housing Project has not been circulated yet and when it happens the County will review it for traffic and safety impacts including evacuations. She announced that Supervisor Carmen Ramirez is now Chair of the Board of Supervisors, that hospitalization numbers due to COVID are decreasing, and that the Board recently supported sending a letter to Governor Newsom and the California Public Utilities Commission to support solar rooftops and instituted a County policy to require that lessees of County property use 100% renewably generated electricity. She said over 90% of Countywide residents and businesses use 100% green energy as part of the Clean Power Alliance.

Carolyn Cass-Barton and **Harry Medved** thanked Supervisor Parks for her advocacy for the trees.

8. Council Comments

OPUSD Student Representative for the MAC, Graham Ros, reported that Oak Park High School is planning the next school dance and upcoming rallies while also taking COVID safety into consideration.

9. Public Comments

There were no public comments on items not on the agenda.

10. Adjournment of the MAC Meeting

The meeting was adjourned at 7:35PM. **Zach Miller, Rancho Simi Recreation and Park District Director of Recreation**, introduced **Kelly Negrete, Recreation Supervisor**, provided background on the Oak Park-Parks and Recreation Planning Advisory Committee, and introduced three candidates who submitted nomination forms for the election. He said in-person voting will begin January 28th from 8AM to 7PM at the Oak Park Community Center, and the results will be ratified at the February 2nd full Board meeting via Zoom. Candidates **Harry Medved**, **Ning Rosenthal**, and **John Watts** spoke.

11. Call back to order of the January 27, 2022 MAC meeting

Chair Nye called the meeting back to order at 7:50 PM.

12. Presentation on Pure Water Project

Mark Norris, Triunfo Water and Sanitation District General Manager, provided an introduction of the Pure Water Project. **Riki Clark, Las Virgenes Municipal Water District Public Affairs Associate**, presented a power point (attached) that included information on the Joint Powers Agreement between Las Virgenes Water District and Triunfo Water and Sanitation District, background on the project, environmental considerations, the purification process of recycled water, and their demonstration facility and sustainability garden. Responding to a resident's question, Ms. Clark said they do not add fluoride to the water because the water bought from Metropolitan Water District is already treated. She also said that tours were halted due to the recent spike of COVID cases, but will hopefully be available by the end of February or early March and information can be found online at www.ourpureh2o.com/

13. Advisory Matters

a. Approval of 2022 MAC Meeting Calendar

JL Diaz motioned to approve the 2022 meeting calendar with the removal of August 25th and December 29th.

Seema Chandra seconded the motion, and it was approved 4/0.

b. Oak Park MAC Assignments

This item was continued to the next meeting.

14. Information Items

a. Update on the Oak Park Community Pond

JL Diaz reported that at the last Rancho Simi Recreation and Park District Oak Park Committee meeting it was mentioned that the Woolsey Fire Recovery Project that covers the Oak Canyon Community Park lagoon and picnic pavilion project will likely be bid in February pending final approvals of the construction plans. He said more information will be available once the Request for Proposal (RFP) is out, which will be shared with the MAC. **Chair Nye** asked if the pond would be returned to its original state. **Harry Medved** commented they were given three choices and the pond will go back to its original state and construction will tentatively begin in August.

b. Update on an Oak Park Fire Safe Council

JL Diaz reported that last December the Fire Safe Council (FSC) was formally organized. He thanked the Oak Park Community Foundation and Alon Glickstein for helping to get their 501c3 status started. He said the FSC was able to get some startup funding and they plan to present the Council officers, volunteers, and future plans and activities to the MAC. He said the FSC wants to begin a risk assessment of Oak Park and wildfire planning. He said there is a cost to the risk assessment, so they are looking for grant money to support the costs. **Supervisor Parks** commented that she's very happy the FSC being organized in Oak Park. She said having the non-profit status will help in opening more opportunities for funding. **Chair Nye** commented there was a great article in the Acorn Newspaper about the Oak Park FSC start-up.

15. Written Communications

There were no written communications.

16. Future Agenda Items

- a. MAC Assignments
- b. Oak Park Fire Safe Council Update
- c. Landscape Architect for Oak Park
- d. Update on sidewalks from Calleguas-Las Virgenes Interconnection Project

17. Adjournment

Chair Nye adjourned the meeting at 8:28 PM.



PURE WATER PROJECT
LAS VIRGENES-TRIUNFO

Bringing Our Water Full Circle

**OAK PARK MUNICIPAL ADVISORY
COUNCIL**

Riki Clark
Public Affairs Associate

Who is LVMWD & the JPA?

- Full service water agency formed in 1958 serving Calabasas, Hidden Hills, Westlake Village, Agoura Hills & unincorporated areas of LA County
- 100% reliant on imported water from Metropolitan Water District of Southern California
- *No groundwater (or any local source of water)*
- Serves 25,000 acre-feet annually (potable & recycled)
- Formed a Joint Powers Authority (JPA) with Triunfo Sanitation District to provide wastewater services
- Serves 105,000 customers total (potable, recycled & wastewater)





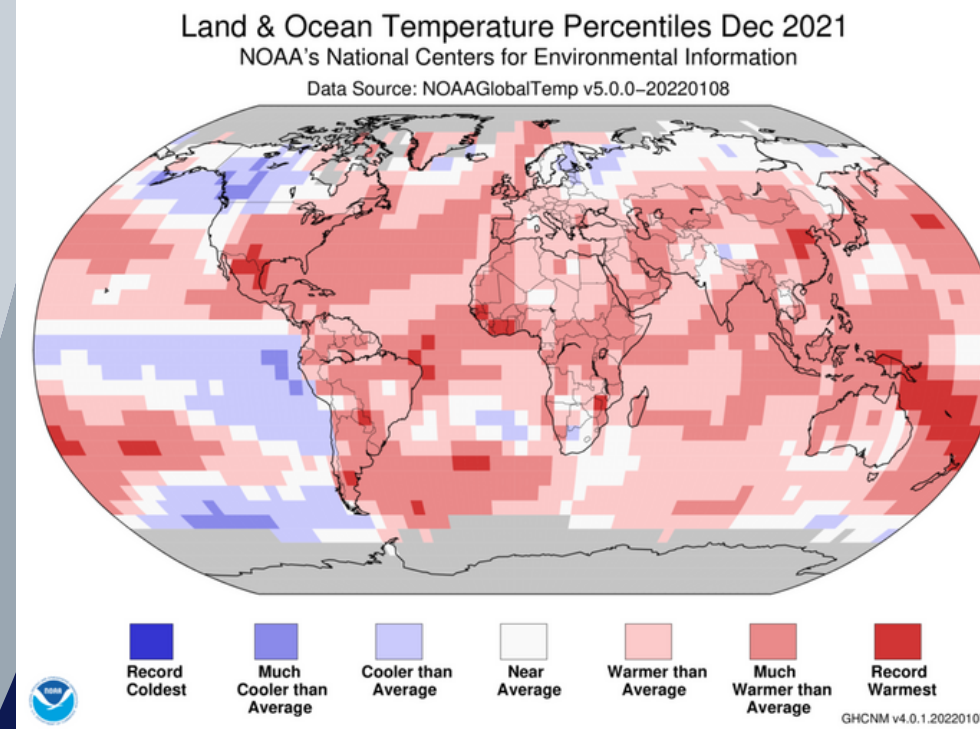
Why Pure Water?

- Tapia currently produces a surplus of high treated recycled water
 - 60-70% is used for irrigating public spaces, the remainder is discharged
- Due to environmental concerns, increased restrictions on discharging into Malibu Creek
- Choice: Upgrade Tapia or develop a new Advance Treatment Facility



Environmental Considerations

- Climate Change
- SoCal population growth
- Competition for resources
- Economic stability
- Environmental integrity

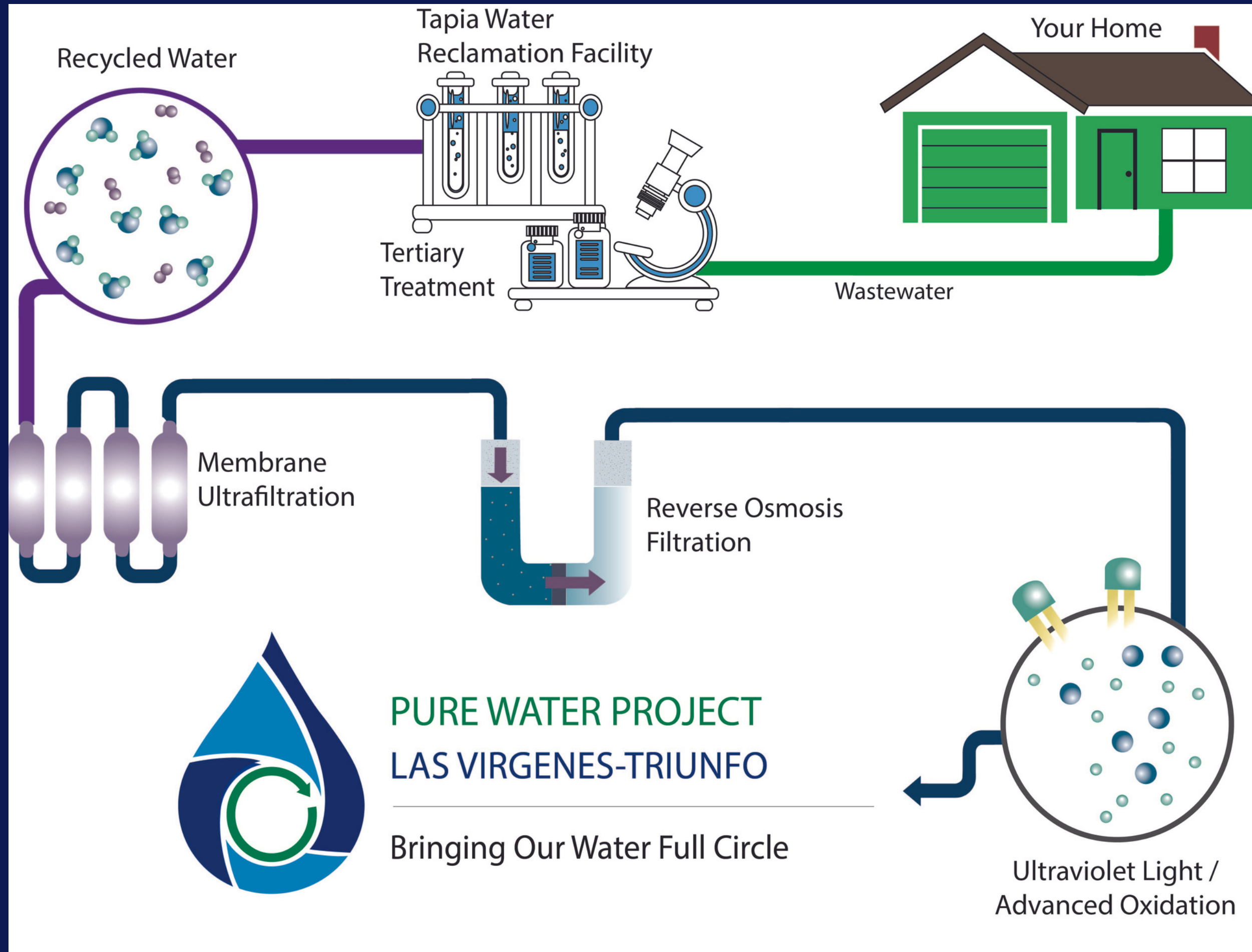


Additional Considerations

- Improving reliability
- Resiliency to emergencies
- Establishing a local water supply
- Innovation
- Closing the sustainability loop

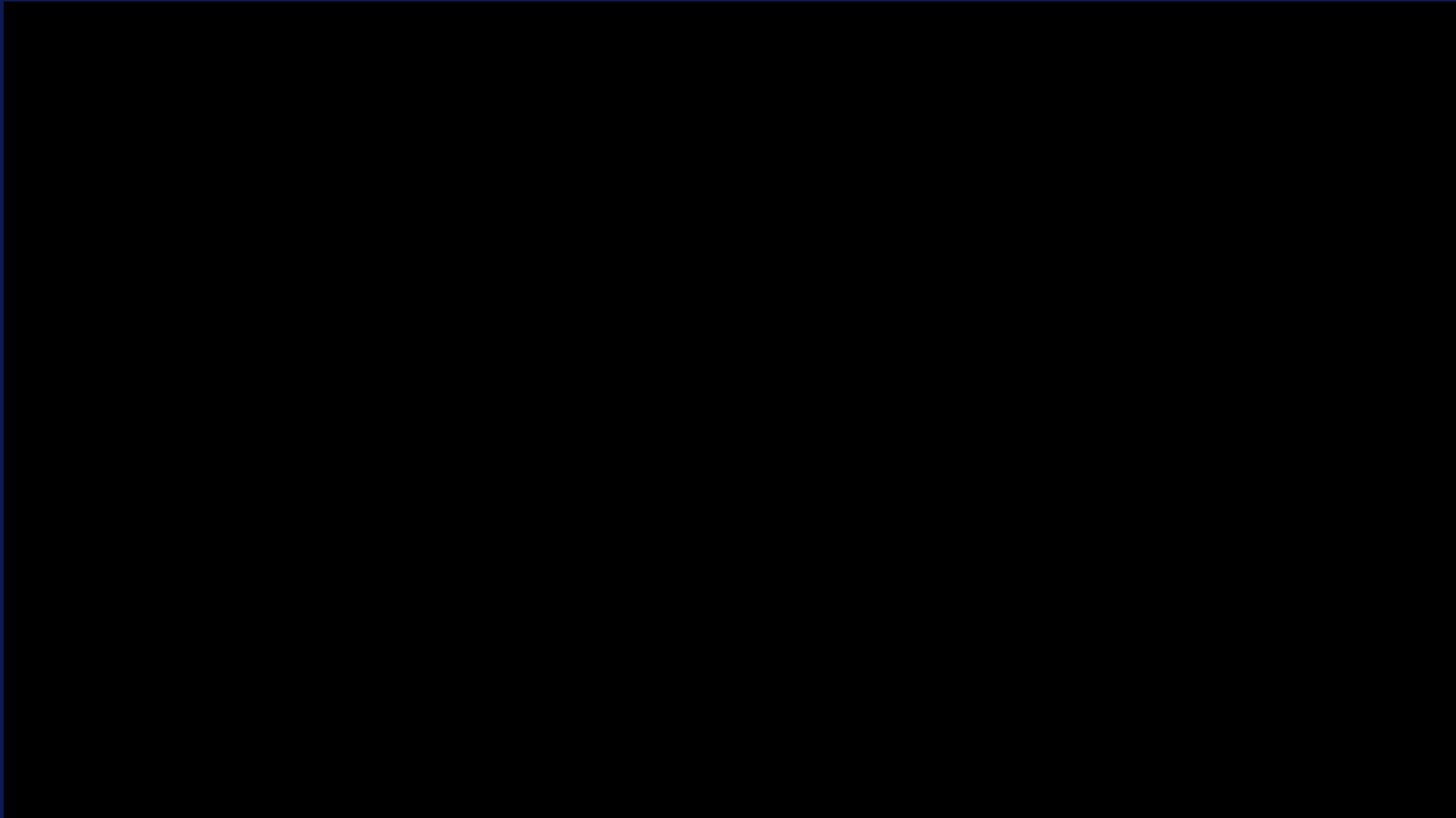


How it Works...



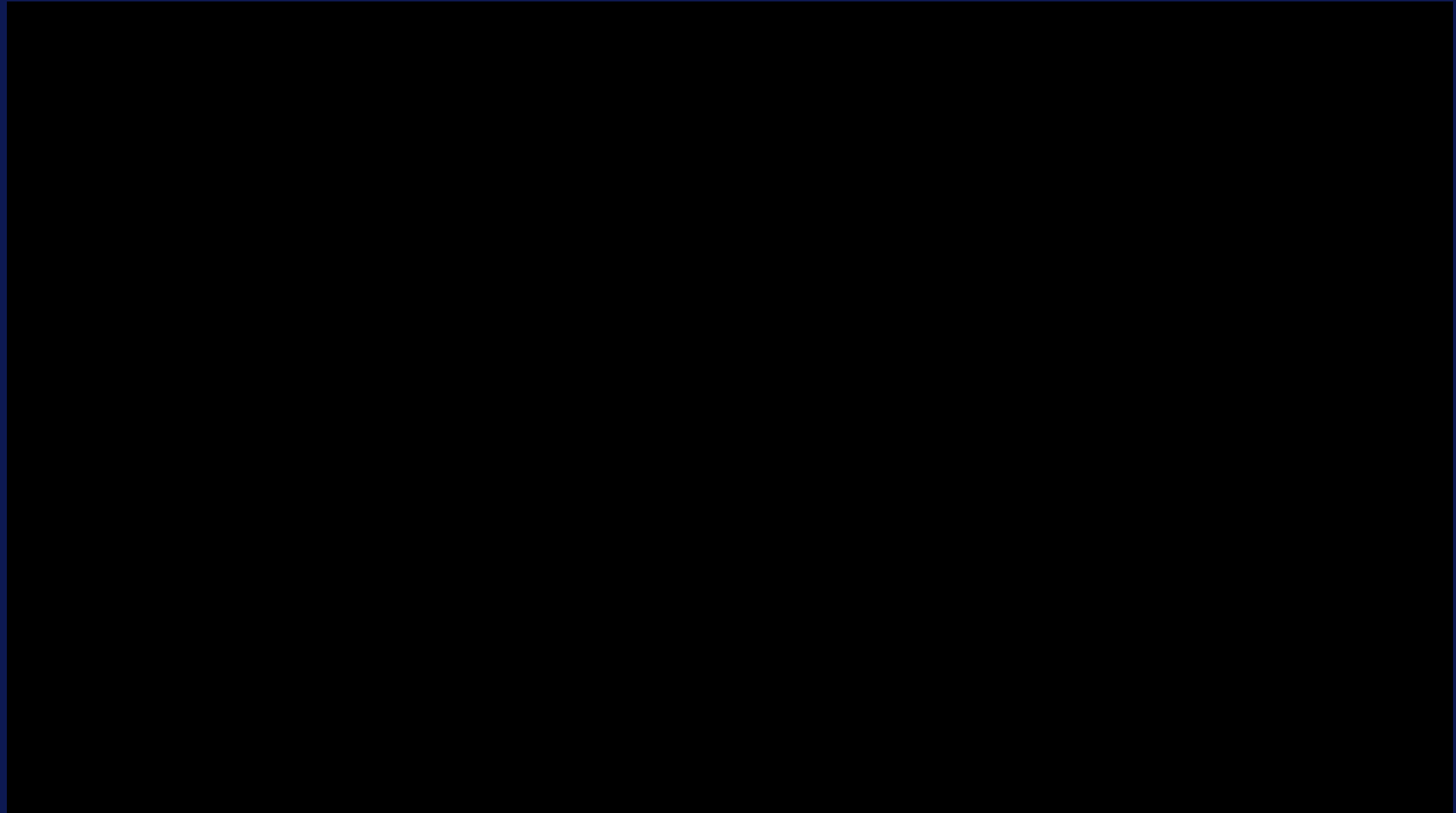
The Advanced Purification Process

Micro-filtration/Ultra-filtration



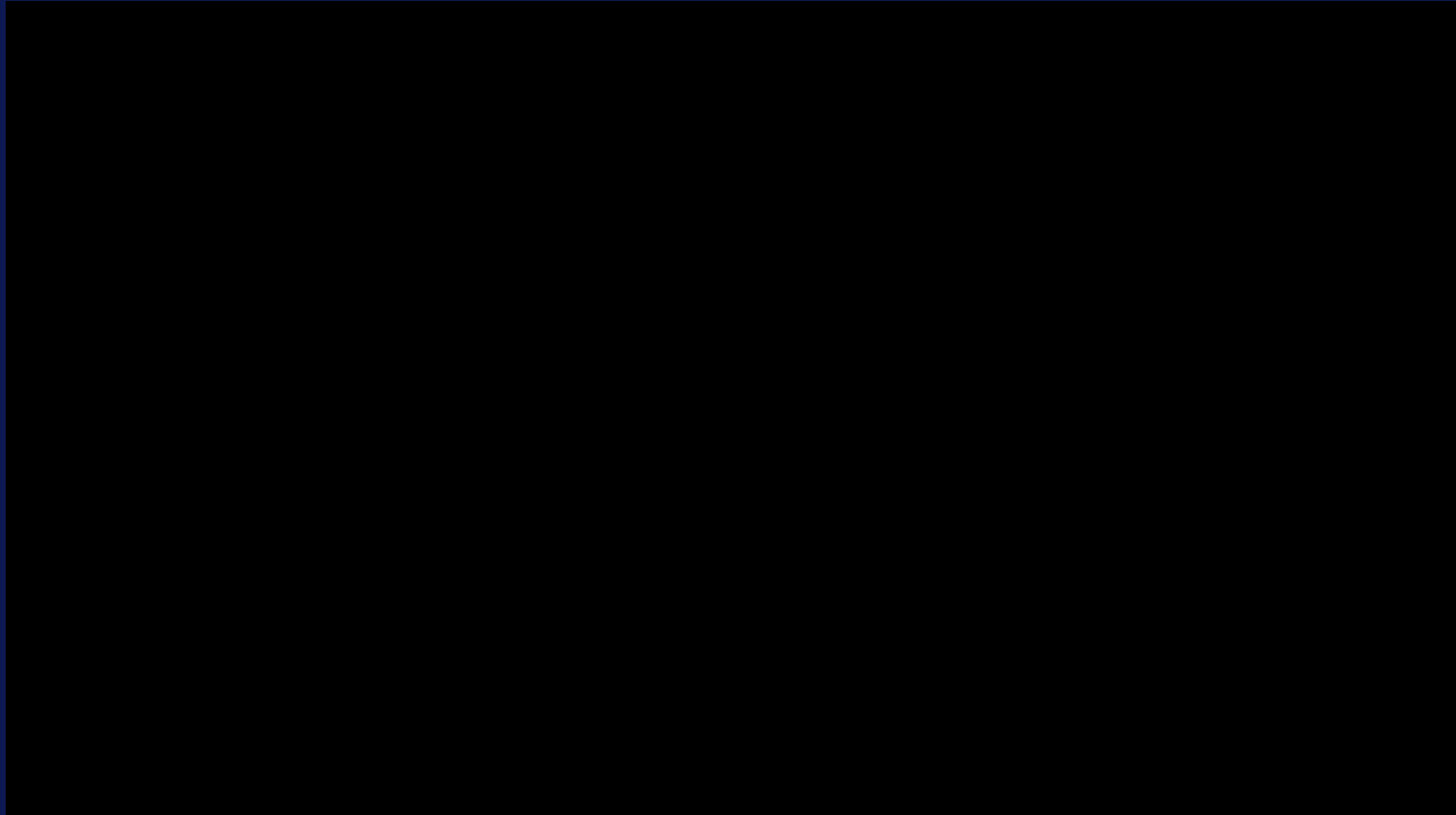
The Advanced Purification Process

Reverse Osmosis

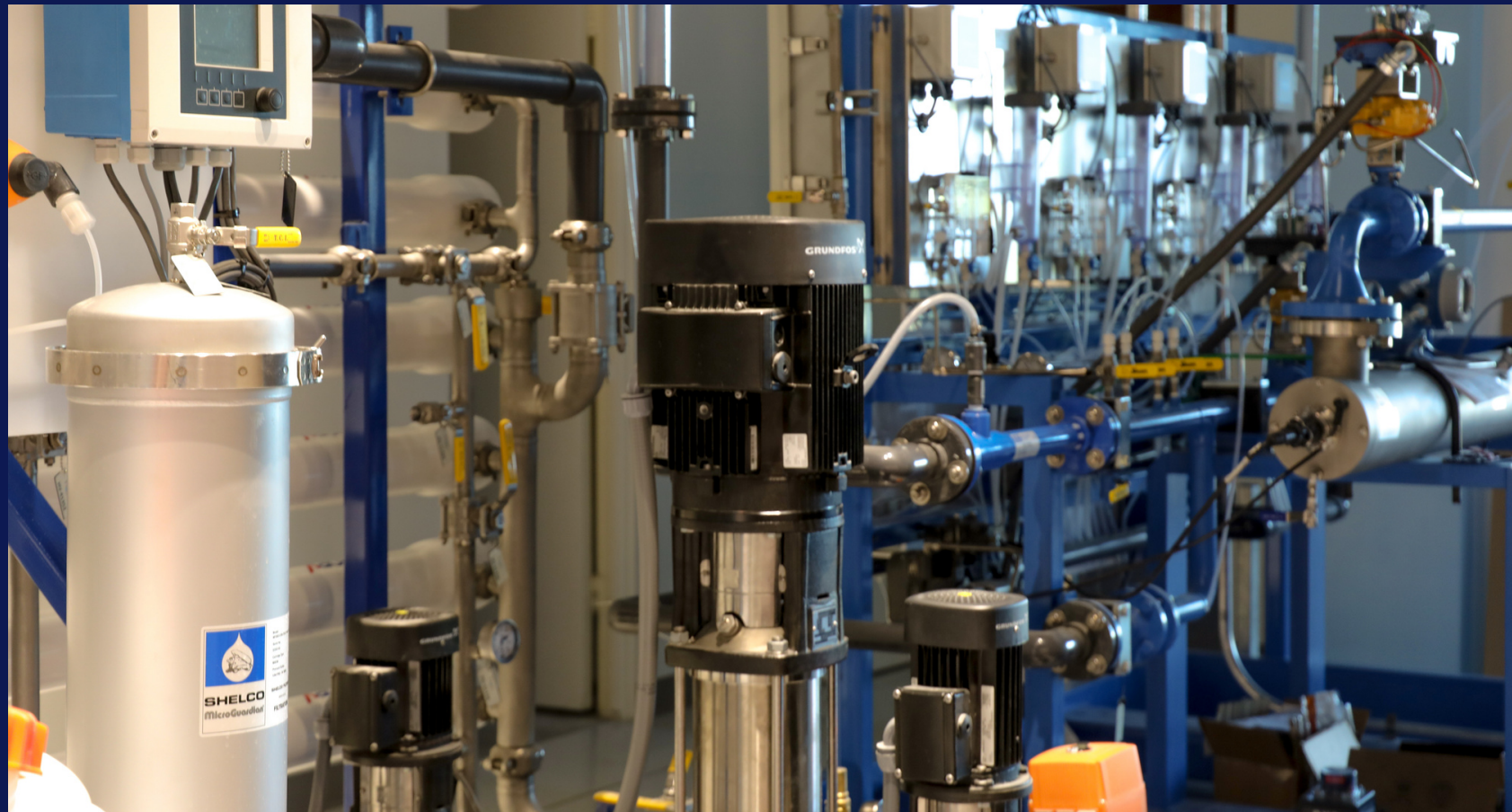


The Advanced Purification Process

UV Disinfection/Advanced Oxidation



The Demonstration Facility



The Sustainability Garden



Questions?



TRIUNFO
WATER & SANITATION DISTRICT