SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES May 16, 2013

The Santa Rosa Valley MAC held a Meeting on Thursday, May 16, 2013 at 6:00 p.m. at the Rancho Santa Rosa Property Owners' Association Club House, 11701 East Las Posas Road, Camarillo, CA 93012

1. Call to Order

Rosemary Allison called the meeting to order at 6:10 p.m. Mark Burley, Janis Gardner and Kevin Cannon were present. MAC member Ruth Means was absent.

2. Pledge of Allegiance

Jim Fortney led the Pledge of Allegiance.

3. Agenda Review

No changes were made to the Agenda.

4. Public Safety Reports

CHP Officer Mike Moriarty reported on two non-injury collisions. Rosemary Allison commented on the backup of cars on the Norwegian Grade into Santa Rosa Valley during the evening peak hour.

Jim Fortney suggested a longer westbound right turn lane on N. Moorpark Road at Santa Rosa Road could relieve some of the traffic. Supervisor Parks said she would follow-up with the City to see if they can check signal timing and the right turn lane extension. Officer Moriarty also reported that Officer O'Donnell will be back with commercial truck inspections, and the CHP will be assisting merging truck traffic for a road resurfacing project in Camelot.

5. Approval of Minutes

Mark Burley moved to approve the April 18, 2013 minutes, **Janis Gardner** made the second. Motion passed 4/0.

6. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks expressed her gratitude for the firefighters who protected homes during the Springs Fire. She said she held a debriefing meeting for equestrians and homeowners in Hidden Valley with the Fire Department and public safety officials to plan for better horse evacuations in the future. She also reported that the County has enacted an urgency ordinance she introduced that regulates the Adult Filming Industry in response to an uptick in adult filming in Ventura County as a result of similar regulations Los Angeles County enacted. She provided copies of Ventura County Civic Alliance's State of the Region Report and also recommended the Ventura County profiles provided by SCAG (Southern California Association of Governments) available on the SCAG website. She informed the MAC that she is bringing forward a request for \$25,000 to contribute to the Rotary Club of Thousand Oaks for a project with the Conejo Recreation and Park District to build a "Dreamcatcher" playground for disabled children at Old Meadows Park. Supervisor Parks also told the MAC her assistant Janet Wall has moved onto other pursuits and unfortunately will no longer be working for her office.

7. Public Comments

Leon Gottlieb expressed concern for wood piled up in the creek east of East Las Posas Road and said it was a fire hazard. **Jim Fortney** said that their Santa Rosa Property Owners Homeowners Association owns the easement and has already started cleaning it. **Gusie Woodfill** said there is also the same situation along the creek behind homes on Charisma Court believed to be within the jurisdiction of the Watershed Protection District. **Supervisor Parks** said she will follow-up with WPD and get back to the MAC. **Janis Gardner** commented on dry trees in a ditch on the south side of Santa Rosa Rosa Road near the Norwegian Grade that could be a fire hazard. **Mark Burley** said that area was owned by the Hidden Meadows Homeowners Association and he will look into it.

8. Council Comments on Issues Not on the Agenda

Mark Burley said the Hidden Meadows Homeowners Association discussed theft of mail and recommended a USPS blue mailbox be located on East Las Posas near the Rancho Santa Rosa Property Owners' Association Club House. Supervisor Parks said she will be happy to ask the Postal Service for this. Rosemary Allison announced the No Place Like Hope Picnic this Sunday. Mark Burley recommended the MAC send a thank you note to Janet Wall and Rosemary Allison agreed to write and send one on behalf of the MAC.

9. Information Items

a. "Private Property" Signs on Pubic Trail Easement (Mark Burley/Ruth Means)

Mark Burley reported the "Private Property" signs on the equestrian trail easement on City property were no longer up and Thousand Oaks Wastewater Superintendent Chuck Rogers gave permission for the equestrians to clean out the creek there for better access.

b. Santa Rosa Equestrian Park

Mark Burley updated the MAC on recent improvements at the Santa Rosa Equestrian Park, describing their successful efforts to open up restricted entrances to horses on the east and west sides of Hill Canyon Road leading to the Park, extending the horse wash area to include the area around the horse tie, and moving a spigot that would otherwise be in the way. He said after the Park is signed-off by County Building and Safety, the roundpen bought by Santa Rosa Valley Riders with a base funded by Santa Rosa Trails, Inc. will be added at a very reasonable cost by DCA Drilling and Construction. He also asked and Supervisor Parks agreed to provide a contact to send a thank you letter to the leaders of the Helping Hands project.

c. Community Beautification Event, Saturday, May 18th

Rosemary Allison announced that May 18th is Santa Rosa Valley's Community Beautification Event.

d. Graffiti Removal Intervention Team (GRIT)

Mark Burley mentioned they are not seeing much graffiti.

11. Future Agenda Items

Information Items

Installing USPS blue mailbox on East Las Posas PM Peak Traffic Backup on Norwegian Grade Santa Rosa Equestrian Park Graffiti Removal Intervention Team (GRIT)

12. Meeting adjourned at 7:05 p.m. to Thursday, June 20, 2013

Kevin Cannon commented he will not be in attendance at the June 20th meeting.