

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL
MINUTES - May 20, 2004**

The Santa Rosa Valley MAC held a meeting on Thursday, May 20, 2004 at 6:00 pm at the Santa Rosa Valley Club House on 1701 E. Los Posas Road, Camarillo, CA. 93012.

1. Call to order

The meeting was called to order by Rosemary Allison at 6:03 pm. MAC members Rosemary Allison, Janis Gardner, Ruth Means and Don Shubert were present. Mark Burley was absent.

2. Pledge of Allegiance

The salute to the flag was led by Rosemary Allison.

3. Agenda Review

Rosemary Allison asked that the Santa Rosa Postal Address issue be postponed to July.

4. Approval of Minutes

- Don Shubert wanted to make a change to the April minutes on Item #8: from "Shubert would also contact the owner ...". To "Allison would also contact the owner ...".
- Ruth Means wanted Jim Hise's comment to be noted in April minutes that Hise represented Saddle Brook HOA and he did not want any day laborers to be located near their entrance.
- April minutes were approved 4-0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks was not present at the meeting. Her Administrative Assistant, Al Adam was there to give comments.

Adam said that a Benefit Assessment District was conceptually approved by the Board of Supervisors. Funding would be needed to do an engineering report for two potential projects for a future ballot. One of the projects would provide a new synchronized light system for Santa Rosa Road. The other would build a pedestrian/equestrian trail along Santa Rosa Road. The engineering report would cover the costs, number of parcels, and amount of money needed per parcel for the projects. It would also survey how Santa Rosa residents felt about issues.

Adam said that equestrian park project was moving along. The design of the park was being reviewed and the surveying was being done. An old well was found on the

site and must be destroyed. A deceleration lane from Santa Rosa Road for right turns on Hill Canyon will be created.

A purchase order has been issued for the two new monument signs for the west end of Santa Rosa Road near Hill Canyon Road. They should be installed by late June.

The Board of Supervisors approved moving forward with the ¼ cent sales tax for an Open Space District to appear on the November ballot.

6. Public Comments

Santa Rosa resident Jeff Zatlin representing 31 homes in Santa Rosa Valley Estate HOA said that the abandoned home on 2775 Blanchard Road had become a safety issue. Even though the home is boarded up, vandals are still getting into the house. Matches, beer bottles, clothing and dead rodents were found inside the house. He wanted to know if fence could be built around the house or the house could be declared as a public nuisance. Ruth Means suggested contacting the county planning department. Al Adam will report the condition to Building and Safety.

Resident Peggy Ludington had appealed the county's decision allowing Cingular to add cell antennas to an existing Edison tower near her property. She has concerns that companies in the future would be able to add more antennas. Ludington asked people to write letters to the county to object to the decision.

7. Council Comments on issues not on the agenda

None.

8. Information Items

Santa Rosa Valley residential trash collection

Shelley Sussman with Ventura County Environment and Energy Resources Department and Andrew Keratzides of Consolidated Disposal Services were at the meeting to talk about the trash collection rates. Sussman explained the recent trash rate increase was largely due to the increase in tip fees. The base rate is determined by 'averaging' the weight across all the residents.

Adam suggested an ad-hoc committee to advise the MAC on billing options. Don Shubert and Char Virnig agreed to serve.

Montclef Ridge proposed development

The developer/owner of the four proposed homes is willing to sell the property. Santa Monica Mountains Conservancy and the City of Thousand Oaks are interested in preserving the property to protect the wildlife corridor. Thousand Oaks is reappraising the property.

School bus stop signs

Janis Gardner showed a sample of the new school bus stop signs. They still needed to be approved by the California Traffic Control Devices Committee on August 12. If the signs are approved, they would be put in at one-mile intervals around the school area with a total of ten signs. CHP would have a task force to ticket people who violated the law for not stopping.

Santa Rosa Arroyo

Mark Burley was not present to give an update.

Santa Rosa postal address

Rosemary Allison asked to postpone this item until the July meeting.

9. Action Items

Day laborers

Rosemary Allison looked up the land ownership of the area near the flood control. She found it to be private property and even though the county has an easement, she could not recommend day laborers to be moved there without permission from the property owner.

Allison had sent a letter to the flower shop owner for permission to use the area for day laborers relocation. Allison asked to revisit this issue again in the July meeting.

10. Future Agenda items

The Santa Rosa Arroyo and Montclef Ridge issue need an update.

Don Shurbert wants to discuss truck traffic between Santa Rosa Road and Barranca Road. Report progress on school bus stop signs.

11. Adjournment

Rosemary Allison moved that the meeting be adjourned to the next MAC meeting on June 17, 2004. The meeting adjourned at 8:30 pm.