

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL
MINUTES - AUGUST 26, 2004**

The Santa Rosa Valley MAC held a meeting on Thursday, August 26, 2004 at 6:00 pm at the Santa Rosa Valley Club House on 11701 E. Los Posas Road, Camarillo, CA 93012

1. Call to order

The meeting was called to order by Rosemary Allison at 6:00 pm. MAC members Rosemary Allison, Don Shubert and Mark Burley were present. Gardner and Means were absent.

2. Pledge of Allegiance

The salute to the flag was led by Mr. Virnig.

3. Agenda Review

No changes were made to the agenda.

4. Approval of Minutes

Approval of June meeting minutes was postponed to the September meeting because of a lack of a quorum of June MAC members. The July minutes were approved with these changes: page 2 and page 3 will have a date change at top to July 15th and #9 Action Items on District Measure A the word "District" should be deleted in both sentences.

5. Comments of Ventura County Supervisor Linda Parks

Al Adam spoke for Supervisor Parks and discussed the school bus warning sign issue. On August 12th the California Traffic Control Devices Committee would not grant the County's request to authorize new school bus advisory signs on Santa Rosa Road. The CTCDC requested that a study be done first to determine the scope of the problem of cars passing stopped school busses. The County will attempt to gather data from AAA, the CHP and the school district to ascertain the level of violations on Santa Rosa Road. The County will reschedule a time with the CTCDC for reconsideration of their request.

The Assessment District contract with Shilts Consultants is in the procurement stage and soon to be reviewed by the Auditor Controller. Shilts would like to start surveying in late September. The company has identified 1150 parcels or benefit units from Moorpark Road to Gerry Road. Approximately 1000 parcels would be available to assess. A conference with Shilts and the MAC will be set up for early September.

A request was also noted to keep MAC meetings on the regularly scheduled third Thursday of every month.

6. Public Comments

None

7. Council Comments on issues not on the agenda

Shubert asked that a map be provided showing the MAC boundaries.

Burley suggested that a Santa Rosa Valley trail plan be privately created and presented to the County for an approval process.

Allison hoped that the potential unification of the Pleasant Valley School District would not jeopardize Santa Rosa School. Santa Rosa School is the highest-rated school in the district and is turning students away due to the attendance demands.

Burley stated that the City of Thousand Oaks has appraised the Montclef Ridge property and will sponsor a meeting on September 14th its ad hoc committee for potential acquisition of the parcel.

8. Information Items

Santa Rosa Arroyo

Defer to next meeting

Postal Address

Defer to next meeting

Solid Waste Pilot Project

Shubert reported that to date only 10 people had signed up for the project. Efforts to generate community interest included personalized letters to riders, seminars, email, flyers, posters, a phone tree and newspaper coverage. The interest unfortunately was not there and the project could not continue with the minimal participation it attracted. The Committee instead will turn its attention to community beautification events such as e-waste collection and recycling days. A master calendar will be provided by the County.

Measure A Open Space District

Burley reiterated the MAC'S endorsement of Measure A and was gratified that the MAC stood with dozens of other community groups in supporting open space preservation.

Day Laborers

Allison said that the flower shop will not allow laborers on the property. So, this alternative location is not viable. She has appealed for some help by sending a letter to a morning radio show on 640 AM.

9. Action Items

Burley moved that the MAC request an encroachment permit to construct a trail from the road level at the Moorpark Road and Santa Rosa Road intersection up to the tree area on the adjacent plateau. Motion passed 3-0.

10. Future Agenda Items

Santa Rosa Arroyo (Burley)
Postal address (Allison)
Community Beautification (Shubert)
SRV private trail plan (Burley)

11. Adjournment

Meeting was adjourned to the next MAC meeting on September 16, 2004.