

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
DRAFT MINUTES – October 21, 2004**

The Santa Rosa Valley MAC held a meeting on Thursday, October 21, 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, Mark Burley, Ruth Means and Don Shubert were present.

2. Pledge of Allegiance

The salute to the flag was led by Elsie Cogswell.

3. Agenda Review

- a) Don Shubert wanted to change the sentence in Item # 8-Community Beautification from 'Don Shubert said that he would meet with Shelley Sussman of Ventura County Department of Environmental Services to discuss...' to 'Don Shubert said that Shelley Sussman of Ventura County Department of Environment Services would meet with administrative aides to discuss....'.

- b) Don Shubert requested to change Item # 6- Public Comments from 'CHP Sergeant Moriarty' to 'Officer Moriarty'.

- c) Item # 11- Adjournment: change the date from November 18 to October 21.

4. Approval of Minutes

September meeting minutes were approved 4-0

5. Comments of Ventura County Supervisor Linda Parks

Al Adam spoke for Supervisor Parks and reported that the assessment district survey was mailed out this week. The survey had incorporated all address corrections and a summary report should be ready in 4 to 6 weeks.

Al Adam has talked to Valerie Davenport, Address Systems Manager of the US Postal Service about the postal address change. Davenport has activated the system to allow Santa Rosa Valley to be used as a last-line address while the zip code stays the same.

6. Public Comments

None.

7. Council Comments on issues not on the agenda

Ruth Means said she understood that the Traffic Impact Mitigation Fees (TIMF) were contributed from developers who were building in the area. She asked if future TIMFs could be set up so that the money could be contributed into a new fund without the SR Road widening constraint. Al Adam said he would look into it.

Ruth Means said that there would be 19 new homes built on Upper Blanchard Road and she asked if a horse trail condition could be added to the development.

Ruth Means mentioned that the stanchions on Yucca Dr and E. Los Posas Rd were missing or damaged. Al Adam would look into replacing them.

Mark Burley reported that the Chaumont Estate HOA would maintain the easement over the trail that arrives at Rancho Las Brisos. The HOA has agreed to keep the trail open to all people at all times. Ruth Means said that when Blanchard Road was widened, the position of the speed bump sign made the trail narrower. She asked if the trail could be made wider near the sign.

Mark Burley has applied for an encroachment permit to grade a trail access from the northwest corner of the intersection of Santa Rosa Road and Moorpark Road up to the 'plateau' above.

Mark Burley reported that the Hunter family had agreed to lease their land on Blanchard to Kids Korral for \$1 per year to start a farm therapy program for kids who have autism.

Rosemary Allison asked if Santa Rosa School could be designated a historical building. There has been a bell built at the school since 1932. Enrollments at Santa Rosa School have been a concern. Some developers have asked to purchase the Santa Rosa School property if the school closed. Rosemary Allison said that it was important to protect Santa Rosa School and the land. Al Adam would look into the matter.

8. Information Items

a. Pleasant Valley School District unification

Postponed to the next meeting.

b. Community Beautification

Don Shubert said that Community Beautification would be postponed until first quarter of next year. Available options include recycling green waste and oil. A site location would be needed for the recycling. After school programs could be set up to teach kids about recycling.

c. Day Laborers

Rosemary Allison has written a personal letter to the owners of several houses near Santa Rosa Road to let them know that quite a few people were living in their properties. She asked the owners to pay a visit but has not heard back from them.

d. Trail Plan

Mark Burley got a response from County Resource Management Agency Director Tom Berg. He was looking into the possibility of privately hiring a County Planner or an independent consultant to work on the trail plan. Berg would check with county lawyers about the matter.

Burley is investigating the formation of a non-profit Santa Rosa Valley Trails Inc. to pay for the plan and maintenance. If a trail is to be conditioned as part of a development, the non-profit would be able to assume the trail.

9. Action Items

a. Endorse postal address change to Santa Rosa Valley.

This was done as reported by Al Adam.

b. Specify locations for 'Community Traffic Enforcement Area' signs.

This was postponed to the next meeting.

10. Future Agenda Items

- a. Santa Rosa Arroyo
- b. B.A.D. Survey
- c. Pleasant Valley School District unification
- d. Community Traffic Enforcement Area signs location

11. Adjournment to November 18, 2004.