

## **SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES DRAFT MINUTES – October 20, 2005**

**The Santa Rosa Valley MAC held a meeting on Thursday, October 20, 2005 at 6:00 pm at the Santa Rosa Valley Club House on 11701 E. Las Posas Road, Camarillo, CA 93012**

### **1. Call to order**

Janis Gardner called the meeting to order at 6:00 pm. MAC members Rosemary Allison, Mark Burley, Ruth Means and Don Shubert were present.

### **2. Pledge of Allegiance**

Ventura County Sheriff's Captain Richard Diaz led the Pledge of Allegiance.

### **3. Agenda Review**

No changes were made.

### **4. Approval of Minutes**

Don Shubert noted that the he September MAC meeting minutes had the incorrect adjourn to date, it should have read October 20, 2005. October meeting minutes were approved 4-0 as amended, with Mark Burley abstaining.

### **5. Comments of Ventura County Supervisor Linda Parks**

Supervisor Parks commented that the MAC might want to consider at a future MAC meeting recommending a change to the No Right Turn On Red at the intersection of Moorpark and Santa Rosa Road to have the hours of the prohibition consistent with the hours of traffic signal synchronization (if the new signals and synchronization system is approved).

Supervisor Parks also commented on the success for the Senior Summit, mentioned the merits of a Fire Safe Council and mentioned the importance of having a horse evacuation plan. She also gave a status report on Santa Rosa Park.

### **6. Public Comments**

CHP Officer Randy Hosking, in follow-up to a comment from a previous MAC meeting gave the definition of what is a Highway. The legal California definition includes streets such as Santa Rosa Road. Officer Hosking also gave a report on the number of citations he issued over the last month. 35 citations were given of which only one was to a resident of Santa Rosa Valley. Violations included 8 commercial truck violations, 4 school bus passing and 8 parking including one vehicle that had to be towed.

### **7. Council Comments on issues not on the agenda**

Ruth Means said the left turn arrow from eastbound Santa Rosa Road to northbound Las Posas was not working. Supervisor Parks said she will let County Public Works know right after the meeting.

Mark Burley said the Blanchard gate issue has been concluded. The agreement involves having the Chaumont Estates gated in return for having a horse trail access. He also gave a status on the Mountcleff Ridge issue noting the Thousand Oaks City Council rejected a deal to let the developer build two houses on the ridge that would have encroached on the wildlife corridor and required significant grading waivers.

## **8. Information Items**

### **a.) Santa Rosa Valley volunteer road clean up**

Lynn and Jim Brady are arranging a clean up day for Santa Rosa Valley. Residents are encouraged to contact them and to come out and help the community by picking up trash, removing graffiti and weeds.

### **b.) Santa Rosa Road Assessment District Process/Status**

Supervisor Parks stated that the public hearing will open on November 8<sup>th</sup> and all ballots are to be turned in by the close of the 10:00 a.m. hearing. She said 77% have already turned in ballots. The hearing on the 8<sup>th</sup> will then be continued to November 15<sup>th</sup> at 10:00 a.m. where the announcement of the results of the vote will take place. If over 50% are in support of creating the District the Board will be able to approve the District at its November 15<sup>th</sup> meeting.

Rosemary Allison asked if ballots will be counted even if people forget to sign them before mailing in. Supervisor Parks said she'll find out the answer and get back to her.

A resident said he had not received his ballot. Supervisor Parks took his name and told him she would see he gets one.

### **c.) Ventura County General Plan**

Mark Burley commented on the General Plan Update item that is being considered, a new County policy that would all for small packaged sewage treatment plants. The concern is that if allowed, it may allow more growth and not help groundwater quality. As presently considered, they would be approved only if it wouldn't increase density. A question was raised as to whether these smaller plants allow the effluent to be discharged on site and so may not help groundwater quality.

Mark Burley also commented that the Planning Commission voted to change the General Plan and keep Santa Rosa Road to 2 lanes. Questions were aired about whether the ~\$2 million in developer fees (Traffic Impact Mitigation Fees) to widen the road to four lanes would have to be returned to developers if the Board approves the Planning Commission recommendation. Ruth Means asked for a copy of the TIMF findings and Supervisor Parks agreed to make them available.

## **9. Action Item**

### **a.) Approve a letter to the Board of Supervisors regarding the General Plan Update**

Mark Burley made a motion, seconded by Rosemary Allison to send a letter to the board of Supervisors regarding the MAC's position on the General Plan Update. Motion carried unanimously.

## **10. Future Agenda Items**

No Right Turn on Red

## **11. Adjournment to November 17, 2005**