

## **SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL SPECIAL MEETING MINUTES – December 29, 2005**

**The Santa Rosa Valley MAC held a Special Meeting on Thursday, December 29, 2005 at 6:00 pm at the Santa Rosa Valley Club House on 11701 E. Los Posas Road, Santa Rosa Valley, CA 93012**

### **1. Call to Order**

The meeting was called to order by Janis Gardner at 6:05 pm. MAC members Janis Gardner Rosemary Allison, Mark Burley and Ruth Means were present, Don Shubert arrived later.

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

The Pledge of Allegiance was led by Ron Means.

### **3. Agenda Review**

No changes were made to the Agenda.

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

Two changes were made to the November MAC meeting minutes to reflect the correct number of houses proposed for North Park to be 1,680, and the number of bins that were filled during a Santa Rosa Valley Clean Up Day to be three. Mark Burley moved to approve the minutes, which were approved 4-0.

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

Supervisor Parks said she is moving to make the SRV MAC an elected board and would like to see the two seats that are now up for her appointment to be elected in November instead. In the mean time she is soliciting applications from those who would like to be appointed to the two seats in case she must appoint anyway.

She also said that she has appointed Kevin Cannon to be the Citizen Representative to participate on discussions with the Public Works Agency on the implementation of the Synchronized Traffic Signals on Santa Rosa Road. Kevin Cannon's role will be to communicate and act as a liaison for the Supervisor's Office and the MAC with the County Transportation Department on this issue.

Supervisor Parks also announced that the Board of Supervisors adopted the MAC's recommendation to adjust the No Right Turn On Red at the Santa Rosa Road/Moorpark Road intersection to be in effect only between the hours of 6 a.m. and 8 p.m., with the addition of having these new hours in place on weekdays only. The Board of Supervisors also approved the painting of limit lines at the Lexington Hills entrance at Moorpark Road to establish a Keep Clear zone.

She also commented in response to a request from the last MAC meeting, that the Public Works Agency does not support the addition of a crosswalk on Las Posas across from the Club House because there isn't much demand for it, it is mid-block and would not be safe.

### **6. Public Comments**

There were no Public Comments.

### **7. Council Comments on Issues Not on the Agenda**

Rosemary Allison reported that Joseph Campisi passed away two days ago and that he was very active in his community and will be sorely missed. She requested the MAC close the meeting in honor of Mr. Campisi.

Ruth Means commented on trucks with over 2 axels using Santa Rosa Road. Janis Gardner recommended residents take down license plates and noted the CHP would send the drivers a warning.

Mark Burley commented that he supported having the MAC be an elected body and noted how Thousand Oaks City Council chose to appoint someone to fill former Councilmember Ed Masry's seat instead of allowing it be up for election at the regular council election in November.

## **8. Information Items**

There were no Information Items.

## **9. Action Items**

### **a. Norwegian Grade Road Improvement**

At the request of a resident (Mr. Nicholson) at the November MAC meeting, it was recommended that the MAC write a letter to the Thousand Oaks City Council requesting that the Council consider adding additional guard rails along the Norwegian Grade for safety. Mark Burley made a motion to write a letter and submit it to the MAC for approval at the next meeting. Motion passed 5-0

### **b. New Traffic Mitigation Fund**

With the revision of the County's General Plan to have Santa Rosa Road remain a two lane road, MAC members were interested in seeing Traffic Impact Mitigation Funds applied to an improved 2-lane Santa Rosa Road. (Currently the fees collected by developers are to improve Santa Rosa Road to 4-lanes.) The Chair continued the item to the January meeting asking MAC members and the public to brainstorm ideas for Santa Rosa Road improvements that would be needed to make the Road safer with increased traffic anticipated as a result of new development.

### **c. Rubberized Asphalt for Re-Paving**

Ruth Means commented that her research has found that rubberized asphalt is more skid resistant, can lower noise by 7 decibels, reduces the number of tires going to landfills, and does not cost more in the long run because it lasts longer and it is applied in a thinner layer. Supervisor Parks pointed out that the Public Works Agency will consider using rubberized asphalt for Santa Rosa Road. Ruth Means made the motion for the MAC to recommend using rubberized asphalt in the overlay for Santa Rosa Road. Motion passed 5-0. There was also some discussion concerning the noise problem caused by cars on Santa Rosa Road crossing the gap portion in the bridge over the horse trail, because it frightens horses.

### **d. Washed Out Trail**

Mark Burley commented that he has been in contact with the County Watershed Protection District regarding the trail that was washed out in the heavy rains and is waiting to hear back from the agency. Don Shubert made a motion to have Mark Burley be the MAC's liaison with WPD on this issue. Motion passed 5-0.

## **10. Future Agenda Items**

- a. Election of Chair and Vice Chair
- b. Guard Rail letter to City of Thousand Oaks
- c. FEMA Maps showing new flood zones
- d. Brainstorming 2-Lane Santa Rosa Road Improvements for TIMF

## **11. Adjournment to January 19, 2006**

Adjourned in memory of Joseph 'Salvatore' Campisi.