

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES MINUTES – January 19, 2006

The Santa Rosa Valley MAC held a meeting on Thursday, January 19, 2006 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 6:07 pm. MAC members Janis Gardner Rosemary Allison, Mark Burley, Ruth Means and Don Shubert were present.

2. Pledge of Allegiance

The pledge of allegiance was completed.

3. Agenda Review

No changes were made to the agenda.

4. Approval of Minutes

No changes were made to the December MAC meeting minutes. Rosemary Allison moved to approve the minutes and Don Shubert seconded the approval. The minutes were approved 5-0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks is working on making the MAC an elected body so that Santa Rosa Valley residents will be able to cast votes to elect MAC board members. She is also working to expand the MAC's boundaries to coincide with the SRV Precinct.

Supervisor Parks also announced that the State did not approve the 'No passing stopped school bus' sign.

6. Public Comments

There were no public comments.

7. Council Comments on Issues not on Agenda

Mark Burley said that the work done on the trail starting at the corner of Moorpark and Santa Rosa Road was paid for by the Santa Rosa Highlands. The 'No trucks over 3-axle' sign was accidentally knocked off and it had to be taken out.

Rosemary Allison said that MAC should use Janis Gardner as a liaison to communicate between CHP and Supervisor Parks.

Don Shubert asked how a community could go about getting speed bumps to slow down traffic. Supervisor Parks said the process requires that residents agree with the plan and are willing to pay for it. Don Shubert said that a limit line was painted at Lexington and Moorpark Road.

Don Shubert asked when the new taxes for the traffic signals will start if the lights would not be up until September 2008. Kevin Cannon responded that the taxes would start in the 06-07-tax year.

Janis Gardner asked CHP Officer Hosking about the availability of a mobile radar speed sign that shows the actual speed. CHP officer Hosking said he would look into it, as the sign may need some repair.

Mark Burley suggested installing a permanent speed sign would be a good idea. Burley said the new Moorpark Public Service Center opening will be held on Jan 21 at 10:00 am and all residents were invited. The new center is located on 610 Spring Road at Moorpark.

CHP officer said that there has been an increase in patrolling on Santa Rosa Road and E. Las Posas Road. Janis Gardner said the MAC had sent CHP Commander Williams a thank you letter for his efforts to the community.

8. Information Items

a. FEMA Maps Showing New Flood Zones – Rosemary Allison

Rosemary Allison said FEMA has changed its 100-year flood plan. The new flood plan had expanded the flood zone area to include a large of area south of Santa Rosa Road. Some residents in Camelot will need flood insurance. Supervisor Parks commented that the plan is still in proposal and not yet finalized. Rosemary Allison felt residents should be notified if the plan placed them in the flood zone area. Resident Jim Foyer advised residents to obtain the flood insurance now before the plan is finalized to get cheaper rates.

b. Santa Rosa Road Synchronization Status – Kevin Cannon, Community Representative

Supervisor Parks said that she had appointed Kevin Cannon as a liaison to work with Public Works on the new traffic signals project. Parks said Cannon will get involved at the different points of the projects. Public Works will come to the Board of Supervisors on February 7 with a plan of action to be approved. Cannon will review the plan of action and milestones as outlined.

Kevin Cannon asked for a list of mistakes made in the past with the Yucca light installation so we can learn from them.

Cannon said he has already made comments to the scope of work. Ruth Means said she had heard from engineering that they want to remove the no right on red sign and add a green arrow to allow traffic to continuously make right turns. Cannon said the green turn should be in sync with the new lights. Cannon would get a clarification from the engineer. Cannon also said the no turn on red sign will now read as 'No right on red 6am-8pm on weekdays.'

Currently, about half of the students attending Santa Rosa School are now from Moorpark area. Making a left hand turn into the parking lot is currently on a very short, single merging lane. Also, Santa Rosa Highland residents have no way of making a left turn on Santa Rosa Road. Cannon said he would work with the Public Works Agency on these issues.

Supervisor Parks suggested a 'Count Down' feature be installed at all signals and left turn arrows should be added at new signals. Ruth Means said the pork chops are used for traffic calming and to keep people from passing you on the right. Means said stanchions should be added. Supervisor Parks said the county does not want to add stanchions because they keep getting knocked down and the county does not want to keep replacing them all the time.

Rosemary Allison suggested Kevin Cannon should be involved in more stages in the project and therefore should be included in step 14 and step 19 of the scope of work. Supervisor Parks suggested Kevin should also be FYI on all steps. MAC members thanked Kevin Cannon for volunteering the work.

c. Washed-out trail status – Mark Burley

Supervisor Parks' office contacted the Watershed Protection District about the equestrian trail at Arroyo Santa Rosa that was damaged by the rainstorms. Watershed Protection District sent her a letter stating that the trail is not located on district property. Resident Jim Fortney said the HOA should be contacted, as they want to be involved in whatever decision MAC came up with.

9. Action Items

a. Election of Chair and Vice Chair

Supervisor Parks informed the MAC that she is not making any MAC board member appointments at this time. She stated that MAC members would stay the same until an election of MAC members occurs in November, if approved by the Board of Supervisors.

Janis Gardner thanked the MAC board members and Supervisor Parks for their support. Gardner will look forward to the coming year.

Ruth Means made a motion to elect Mark as Chair and Rosemary Allison seconded the motion.

Janis Gardner nominated Rosemary Allison as Vice Chair. Don Shubert made a motion for Rosemary Allison to be Vice Chair and Janis Gardner seconded it. Gardner declared Mark Burley as Chair and Rosemary Allison as Vice-Chair.

Supervisor Parks is planning to ask the County for a \$3,000 fund to hold an election to get votes for the MAC elections.

b. Guard Rail Norwegian Grade Letter to City of Thousand Oaks

Mark Burley drafted a letter to the City of Thousand Oaks regarding the Norwegian Grade guard rail. Burley read the letter and MAC members and several residents had made some comments.

Don Shubert made a motion to approve the letter and Janis Gardner seconded it. The letter was approved 5-0 by MAC members with revised wordings.

c. Brainstorming 2-Lane Santa Rosa Road Improvements for TIMF

Ruth Means said the current TIMF fund is collected from developers for the purpose of expanding Santa Rosa Road to a four-lane road. With the road expansion plan being obsolete, the collected fund would be returned to developers.

Ruth Means wants to start a new fund and start collecting money from new development. Means brainstormed ideas on what the new fund would be used for. Ideas such as putting a trail along Santa Rosa Road, installing raised center medians, adding stripes for lanes, adding turn out and pull out lanes, adding Botts dots, adding guard rails, installing permanent speed signs and adding school bus pull out lanes were suggested.

10. Future Agenda Items

- a. Brainstorming ideas for new TIMF (action item)
- b. FEMA flood plan (information item)
- c. Santa Rosa Synchronization Lights update (information item)
- d. Appointment of liaison for CHP, T.O., etc.

11. Adjournment to February 16, 2006