

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
MINUTES – April 20, 2006**

The Santa Rosa Valley MAC held a meeting on Thursday, April 20, 2006 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 Mark Burley at 6:00 pm. MAC members Mark Burley, Janis Gardner, Ruth Means and Don Shubert were present. Rosemary Allison was absent.

2. Pledge of Allegiance

The pledge of allegiance was led by Butch Britt.

3. Agenda Review

No changes were made to the agenda.

4. Approval of Minutes

Ruth Means moved to approve the minutes as submitted. Janis Gardner seconded the motion. The minutes were approved 4-0.

5. Comments of Ventura County Supervisor Linda Parks

a. Social Host Ordinance

Supervisor Parks said the Social Host Ordinance will hold adult residents responsible for allowing minors to drink alcohol at parties in their homes. Areas such as Ojai already have such an ordinance in place. The citation for allowing underage drinking could result in a fine of \$1,000.

b. FEMA Map Letter

The BOS will decide at their meeting on April 25 whether to approve Supervisor Parks' request to send letters to residents who own property in the affected flood zone area for the FEMA map revision. It will give residents information so they can choose to purchase flood insurance at a lower rate before the FEMA map is approved.

c. Resolution to Amgen on Tour of California

The MAC discussed positively Amgen's Tour of California .

d. Potential for Making Yucca/Santa Rosa Road a Safer School Bus Stop

Supervisor Parks commented about whether there is a need for improvements to the intersection of Santa Rosa Road and Yucca. There was discussion about where students load and unload.

6. Public Comments

Resident Gussie Woodfil said the traffic signal for equestrian crossing at East Los Posas at Santa Rosa Road did not seem to be working "on demand." Butch Britt said he would look into it.

Gussie also reported that some homes on Riata in the Bridlewood area have reported thefts from their vehicles while parked in their garages when the garage doors were left opened.

Resident Jim Fortney said that he had attended the meeting for the Camrosa Water District and that there will be a 5% increase in water rates over the next year. Fortney also attended the presentation by the Fire/Police/Sheriff requesting antenna sites to increase radio communications coverage that could require larger antennas on the Camrosa Water District property on Presilla.

7. Council Comments on Issues not on Agenda

Mark Burley received a letter from the City of Thousand Oaks regarding the Norwegian Grade section of Moorpark Road. Mark Watkins, Public Works Director of Thousand Oaks, said his staff would investigate the feasibility of funding additional guardrails.

Mark Burley said that a portion of Rosita Road between Yucca and Blanchard that had been designated as a fire access easement has been fenced off by one of the property owners. Supervisor Parks agreed to have the Fire Department staff research whether a safety issue exists because of the installation of the fence.

Mark Burley reported the City of Thousand Oaks is currently seeking funding for purchase of three of the four properties on Mountclef Ridge. The developers have not agreed to sell the properties at this time.

8. Information Items

a. Status of Kids Korral

Mark Burley said Kids Korral has decided not to go forward with the project on Blanchard Road. The project will not be located in Santa Rosa Valley.

b. Revised Scope of Work for Synchronized Signals

Kevin Cannon, the Community Representative for the Santa Rosa Scope of Work (SOW) for Traffic Signal and Interconnect Design for Santa Rosa Road reported that he had submitted comments to Butch Britt on the Citizen Representative Review. No changes were anticipated in the scope of work proposal going out to design companies for bid and the work is limited to the items reviewed in the Engineers Report..

In addition, Mr. Britt said he should receive proposals back from design companies by May 31. The cost of putting up a traffic signal in the State of California is averaging about \$450,000-500,000 today compared with \$150,000 in the recent past. Within the last few months, the cost has gone up to more than \$300,000. Britt said State of California has increased the requirements for structural support of the lights and they now are required to be able to handle up to 100 mph winds compared with a former requirement that they be able to withstand 80 mph winds. The additional support requirement requires far more steel and concrete. It may take a year to begin the work once the construction firm is selected and he does not know what the cost will be then.

Supervisor Parks said she recalled that current agreements would have the County cover the overage.

Kevin Cannon asked Mr. Britt if the SOW includes the removal of the "No Turn on Red" sign. Mr. Britt commented the sign will remain until the Board votes to remove it.

c. Traffic Impact Mitigation Fees (TIMF) Status

Ruth Means said they are still looking for things to be added to TIMF. MAC might want to look at the ten pages of SOW comments and add some of the items to the new TIMF.

Supervisor Parks said she is waiting to hear if we are allowed to keep any of the old TIMF and said new agreements would be required to get TIMF funding for Santa Rosa Road.

Butch Britt said it may take 3-5 years to get the new TIMF started because cities sometimes are not anxious to sign on with the new TIMF if they do not directly benefit from it.

Ruth Means was assigned to heading the TIMF committee and will look into adding items for the new TIMF fund.

d. County Livestock Zoning Requirements

Janet Wall reported that the County has a zoning ordinance that regulates keeping of large livestock animals but that it basically speaks to lot size and the number of animals. There is no specific regulation regarding keeping bulls on the property.

9. Future Agenda Items

- a. Report from TIMF Committee
- b. Report update from CR for SOW Synchronized Signals
- c. Yucca bus stop (action item)
- d. 23 Freeway Widening

10. Adjournment to May 18, 2006