

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
July 20, 2006

The Santa Rosa Valley MAC held a meeting on Thursday, July 20, 2006 at 6:00 pm at the Santa Rosa Valley Club House on 11701 E. Las Posas Road, Camarillo, CA 93012

1. Call to order

Rosemary Allison called the meeting to order at 6:07 pm. MAC members Ruth Means and Don Shubert were present. Janis Gardner and Mark Burley were absent.

2. Pledge of Allegiance

3. Agenda Review

9C on the agenda was continued to the next meeting due to Mark Burley's absence. Rosemary Allison made a motion to accept the agenda as revised and Ruth Means seconded it. The motion passed 3-0.

4. Approval of Minutes

Rosemary Allison moved to approve the minutes as submitted. Don Shubert seconded the motion. The motion passed 3-0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks informed the MAC and residents that two seats on the MAC are open in the November 2006 election. Mark Burley and Ruth Means are the positions up for election. The filing papers can either be obtained at her office at 2100 Thousand Oaks Boulevard or at the County offices. They must be submitted at the County offices once completed.

Supervisor Parks said that Ruth Means had questioned whether the Santa Rosa Valley could become part of the VCTC Bicycle Master Plan. Copies of the website survey were made available at the meeting and Supervisor Parks encouraged residents to complete the survey on-line. The deadline for survey submittals is February 2007.

Supervisor Parks provided an update on the status of the Equestrian Park. The complete biological study will be completed shortly. The City of Thousand Oaks provided easements for deceleration and acceleration lanes at Santa Rosa Road and Hill Canyon Road.

Supervisor Parks was questioned about whether there is a plan to widen the 118 freeway. She replied that the circulation element of the General Plan was reviewed and that widening the 118 freeway is not part of it. There are plans to resurface some local roads, including Santa Rosa Road. The work involves the use of rubberized surfacing.

Supervisor Parks and Janet Wall informed the residents that Bordiers Nursery is grading the parcel along Moorpark near Lexington and Read Road. The Watershed Protection District has issued a permit to improve drainage there as well. Supervisor Parks added that one house might be built on the parcel.

6. Public Comments

Cathi Peterson stated her vision that all trails in SRV should eventually connect, and she expressed appreciation for Mark Burley's efforts to make it a reality. Ms. Peterson stressed how lucky residents are to have this trail system in place. The problem she sees is at the Moorpark Road and Santa Rosa Road intersection because equestrians must cross two busy roads to get back to the trail system.

Jerry Virnig questioned if her idea would entail severe grading. Rosemary Allison remarked that developers were encouraged to incorporate trails into their plans and that no funds are available

from the County due to liability issues. Rosemary Allison will make sure that Mark Burley receives Cathi Peterson's information for the next MAC meeting when a thorough discussion of the trail system will take place.

7. Council Comments on Issues not on Agenda

Ruth Means said the Ventura County Transportation Commission is looking for input on bicycle routes. She requested that residents write a letter to VCTC stating that Santa Rosa Road should be noted as a Ventura County Bikeway. The MAC expressed their intent that a draft letter to VCTC from the MAC regarding the bike trail be submitted as an Action Item at the next meeting.

CHP Officer Randy Hosking was questioned about the size of the vehicle that took out the guardrail near the school. He will check.

8. Action Items

a. Cingular Wireless Installation at 11600 Santa Rosa Road LU06-0068 (CUP)

The plans for the proposed Cingular wireless installation at the rear of former resident Homer Caston's home were available from Supervisor Parks' office for review. The MAC discussed the location. It was proposed that since the application was before the MAC that they would like to see the trail along the driveway re-opened so that it re-connects with the baseline trail.

Ruth Means made a motion to recommend approval of the Conditional Use Permit with the request that the trail be re-opened. Don Shubert seconded the motion. The motion passed 3-0.

9. Information Items

a. Report from TIMF Committee

Ruth Means said she and Don Shubert have been working on the TIMF fund. Kevin Cannon went back to the blue ribbon calming committee report to review items. Each item must meet the criteria for additional capacity for extra cars coming from development. Don Shubert added they are looking at raised medians, guardrails, retaining walls and other safety issues that will improve the efficiency of Santa Rosa Road. He added that the list would be submitted in September.

Supervisor Parks reported that the \$3M may not be sent back to project developers.

b. Report update on Scope of Work Synchronized Signals

Kevin Cannon said that he had met with Nazir Lalani, Chris Cooper and Richard Herrera to interview and select from four (4) design consulting firms.

The design firm selected is from Northern California because they had the most experience, including experience with equestrian trails.

The MAC members thanked Kevin Cannon for all of his work and efforts to move the process in the best direction.

c. Santa Rosa Valley Trails, Inc.

It was noted that the item had been moved to the next meeting.

d. Protocol for Investigation of fire incidents

Supervisor Parks noted that the correct protocol for all fire related incidents is to call the fire department. They will come out to conduct an arson investigation if requested. Additionally, upon resident request, the local engine company can assist if there are on-going problems with children and fireworks. In response to a question regarding fire clearance areas, it was clarified that the County requirement is 100 feet. However, if the resident lives up-hill, a-200 foot clearance from any structures, including barns, can enhance fire protection.

e. Wildwood Stables Estates Zone Change and Tract Map

Preliminary description of the project and map was available from Supervisor Parks' office. The item has been submitted to the County; however, it is in the initial review period.

10. Future Agenda Items

Draft Letter to VCTC re Bicycle Master Plan

Santa Rosa Valley Trails, Inc.

Information Item: Response to the Cingular Wireless Installation trail request

11. Cancellation of August 17, 2006 meeting

Ruth Means moved to cancel the August 17, 2006 meeting. Rosemary Allison seconded the motion. The motion passed 3-0.

Adjournment to September 21, 2006

Meeting adjourned 7:10 pm