

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
September 21, 2006

The Santa Rosa Valley MAC held a meeting on Thursday, September 21, 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

Mark Burley called the meeting to order at 6:10 pm. MAC members Ruth Means, Janis Gardner and Don Shubert were present. Rosemary Allison was absent.

2. Pledge of Allegiance

3. Agenda Review

No changes were made to the agenda.

4. Approval of Minutes

The Minutes of the July 20, 2006 meeting were revised to delete the word "new" from Item 9.a., line 1. Don Shubert made a motion to accept the Minutes, as revised. Ruth Means seconded the motion. The motion passed 2-0. Janis Gardner and Mark Burley abstained because they were absent from the July meeting.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks informed the MAC that she is Chair of the Ventura County Disaster Council that is responsible for putting together Emergency Response Plans that ensure continuity of government in disasters. Supervisor Parks pointed out that our public safety professionals are some of the best; however, people need to have plans in place to take care of themselves and to help neighbors in situations where public resources and personnel are stretched to the maximum. Oak Park has a well-established CERT (Community Emergency Response Team) that is trained by the Fire Department to help the community in emergencies. If the Santa Rosa Valley MAC is interested in forming their own CERT, Supervisor Parks will arrange for the free disaster preparedness training that Ventura County offers to residents. September is National Preparedness Month.

The MAC expressed interest in forming a CERT. Supervisor Parks office will ask Diane Starzak of the Oak Park CERT to attend the next SRV MAC meeting and will also find out the dates, times and locations of training so that residents can volunteer to become members.

Supervisor Parks provided copies of the Mitigated Negative Declaration for the Hill Canyon Equestrian Park. In addition, she informed the residents that the Ventura County Watershed Protection District will begin a program to remove exotic vegetation from the Arroyo Santa Rosa and Conejo Creeks. The project will continue for a couple of months and should not impact residents.

CHP Captain Cliff Williams has contacted her office about coordinating a workshop for parents regarding stalkers of children on the internet. She said her office will contact the principal of Santa Rosa Magnet School to work out the details of presenting information to school parents.

Supervisor Parks advised that the MAC may want to approach the owner of the property where the Cingular tower is to be installed. However, the County may assist by informing the owner that the request has been made by the MAC.

6. Public Comments

Deputy Keith Dorn reminded residents that they can prevent easy targeting by vandals and thieves by keeping cars locked on a consistent basis. Don Shubert will ask Rosemary Allison to include this in the next newsletter.

7. Council Comments on Issues not on Agenda

Ruth Means pointed out that rubberized asphalt is scheduled to be placed on Santa Rosa Road in February 2007. She had information that February would not have ideal temperatures for the procedure. Supervisor Parks' office will ask staff if February temperatures are unsuitable and get back to her.

Janis Gardner inquired if the Somis lawsuit would affect the General Plan and Supervisor Parks responded that the lawsuit settlement is nearly finished and there would be no effects other than to Somis, in any.

The MAC discussed the Wildwood Stables Estates project and the fact that the lot sizes are under the 2.85 acre minimum. Supervisor Parks said the project is not expected to come to the Board of Supervisors for a year.

Mark Burley informed the MAC that clearance is being done now on the land that will be developed beyond Holiday Pines. There may be an intent to develop the south side hillsides that are part of the greenbelt and Wildlife Corridor report that was recently issued by the Santa Monica Mountains NRA and South Coast Wildlands. He would like the MAC to consider adopting a viewshed policy as an action item at the next meeting. That project will also allow the opportunity to add a better trail in this vicinity. Supervisor Parks said that the MAC may want to express their concerns in writing early on before the project design is completed. Mark Burley will draft the letter regarding the 21-home proposal delineating MAC concerns as well as requesting that story poles be erected for hillside homes when the project comes up for review.

Mark Burley explained that he and Ruth Means were the only residents to apply for the two MAC seats in the November election. Therefore the Board of Supervisors will appoint and the positions will not appear on the ballot.

8. Action Items

a. Draft letter to VCTC re Bicycle Master Plan

Ruth Means made a motion to write a letter to the VCTC from the MAC asking that Santa Rosa Road be included on the master bike plan, adding that she will write the letter and consult residents who are strong cyclists in the community for advice. Janis Gardner seconded the motion. The motion passed 4/0.

b. Approval of letter on TIMF (Ruth Means)

Kevin Cannon provided the draft letter. After establishing the fact that a clear nexus must exist, the MAC revised the letter to delete concrete rip-rap and to add signalization, traffic control and the contingency fee. In addition, the inflation adjustment will reference the MacGraw Construction Inflation Index. Ruth Means made a motion to adopt the letter as revised and Don Shubert seconded it. The motion passed 4/0.

9. Information Items

a. Report update on Scope of Work Synchronized Signals (Kevin Cannon)

Kevin Cannon advised that the design engineering company will put all the documents on the website for residents to access, including detailed maps. Nazir Lalani has requested all comments next week so that it can proceed to the Board of Supervisors. The MAC agreed to invite the company engineer to a meeting for a presentation.

b. Santa Rosa Valley Trails, Inc.

Mark Burley told the group that Santa Rosa Valley Trails, Inc. is in the application process to acquire 501(3)(c) certification from the State and the Federal government.

c. Formation of a CERT.

The matter was discussed above during Supervisor Parks' comments (Item 5).

10. Future Agenda Items

VCTC letter approval

Viewshed policy

Draft Letter to County Resource Management Agency re Wildwood development

Adjournment to October 19, 2006

Meeting adjourned 7:45 pm