

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
November 16, 2006

The Santa Rosa Valley MAC held a meeting on Thursday, November 16, 2006 at 6:00 p.m. 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 6:02 p.m. MAC members Janis Gardner and Rosemary Allison were present and Ruth Means and Don Shubert arrived a few minutes later.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Jan Osterhaven.

3. Agenda Review

Two changes were proposed to the agenda: Janet Wall told the MAC instead that Supervisor Parks thought that the proposed letter by the MAC to the Wildlife Conservation Board should come from the Board of Supervisors. Item 8b. was changed from "Support letter" to "Recommendation." Item 9c. was continued until Diane Starzak of the Oak Park MAC CERT could attend the meeting.

4. Approval of Minutes

Janis Gardner moved to approve the October 19, 2006 Minutes as submitted. Ruth Means seconded the motion. The motion passed 4-0.

5. Comments of Ventura County Supervisor Linda Parks

Janet Wall was in attendance representing Supervisor Parks' office. Ruth Means asked if Santa Rosa Park would be on the Board of Supervisors' agenda in December. Janet Wall will inform MAC members if the park issue is to be heard in December. Janis Gardner also asked the status of the dirt stored on Santa Rosa Road and Janet Wall replied that Butch Britt had someone look at it, and the dirt will be removed.

6. Public Comments

Officer Hosking gave a summary of traffic accidents in the Santa Rosa Valley area for October. There were four accidents, only one of which caused injury. He said the radar trailer is up and was functioning from October 23 to October 27 (M-F) East of Duval Road and there were approximately 20 citations issued, most involving seatbelts and speed violations.

Ross Bonfiglio of the Sheriff's Department said that thefts from vehicles continue to occur, especially in Moorpark. He reminded residents to keep valuables hidden. He also reminded residents to be careful with outgoing mail. Rosemary Allison will post the information on her website and conduct another safety seminar.

Jim Fortney said the Agenda for November was not posted. Janet Wall said she would make sure the website is updated.

7. Council Comments on Issues Not on Agenda

Janis Gardner inquired about the electronic sign at the Santa Rosa Magnet School and was told no permit was required for the sign. The height and structure will be the same and it was approved by the school district.

Rosemary Allison informed the MAC that Moorpark has a CERT class on January 3, 2007. She is ready to send out notices and start forming the team. Janis Gardner suggested the HOA's should be notified.

Ruth Means inquired about the legality of commercial trucks on Santa Rosa Road. Officer Hosking said that he generally does not follow construction or nursery trucks because he has found that they are working in the area. He does ticket supermarket trucks or others that clearly don't belong on Santa Rosa Road.

Ruth Means expressed concern about the February date for rubberized asphalt. Janet Wall clarified Mr. Britt's position that paving will not proceed if conditions are not acceptable.

Mark Burley said that Santa Rosa Valley Trails, Inc. received 501(c)(3) status from the IRS. SRVT will maintain, create and ensure trails keep going in the Santa Rosa Valley. It will also finance the trail plan. Creating the trail plan will involve public input and Board of Supervisors approval.

8. Action Items

a. Response Letter from Butch Britt re Traffic Impact Mitigation Fund

In connection with Mr. Britt's suggestion that the MAC make a wish list of everything they want for Santa Rosa Road, the committee, comprised of Don Shubert, Ruth Means and Kevin Cannon, will present a draft list in priority order for discussion at the January meeting.

b. Recommendation: Letter to Wildlife Conservation Board re Purchase of Mountclef Ridge

Don Shubert moved to approve the recommendation. Rosemary Allison seconded the motion. Motion passed 5/0.

c. Recommendation to Board of Supervisors to support Wildlife Conservation Board Purchase of Mountclef Ridge Lot

Janis Gardner made the motion to recommend to the BOS that they support purchase of the Mountclef Ridge lot at such time there is a willing seller. Ruth Means seconded the motion. Motion passed 5/0.

9. Information Items

a. Scope of Work for Traffic Signal Synchronization (Kevin Cannon)

Kevin Cannon said the County has asked for the MAC's comments on the design. Some of the issues he discussed with County Transportation Department were: (1) New increased cost estimates. Mark Burley asked for confirmation from Supervisor Parks' office that costs above the original estimate are covered by the County; (2) Similar situations elsewhere; (3) Lack of a website from the design company; (4) Topographic surveys; (5) Adequacy of 2003 traffic counts; (6) Trail data and trail crossings; (7) The MAC would like to meet with the consultant; (8) Striping Plan and Signage. The synchronization timing and monitoring for the 8 signals will be determined by County Transportation Department.

b. Scenic Highway Designation for Santa Rosa Road

MAC members received the packet from Supervisor Parks' office. It was agreed that the road probably would not qualify; however, Supervisor Parks' office will coordinate an opinion from CALTRANS or another qualified source.

c. Formation of a Community Emergency Response Team (Diane Starzak)

Item 9c. was continued to a future meeting.

10. Future Agenda Items

Action Items:

Nomination and selection of MAC Chair for 2007
Santa Rosa Road Wish List

Information Items:

Kevin Cannon's Report
Feedback on Scenic Highway Designation
Community Emergency Response Team
TIMF
Status of Santa Rosa Park

Ruth Means moved to cancel the December 21 meeting. Janis Gardner seconded the motion.

Meeting adjourned 8:05 p.m. to January 18, 2007.