

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
July 19, 2007

The Santa Rosa Valley MAC held a meeting on Thursday, July 19, 2007 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

Rosemary Allison called the meeting to order at 6:12 p.m. MAC members Ruth Means and Don Shubert were present. Janis Gardner and Mark Burley were absent.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Dave White.

3. Agenda Review

Ruth Means moved to approve the agenda for the meeting without changes. Rosemary Allison seconded the motion. Motion passed 3-0.

4. Approval of Minutes

The June 21, 2007 Minutes were revised to change "for a formal recommendation" to "as an action item" in Item 5, paragraph 3. The words "as revised" were deleted from 8.b. Don Shubert moved to approve the Minutes as revised. Ruth Means seconded the motion. Motion passed 3-0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks told the MAC that Santa Rosa Park construction is scheduled for September. The Memorandum of Agreement was entered into between the City and the County and was approved by the Board of Supervisors in March. The Thousand Oaks City Council has yet to take any action on the MOA.

The County is responsible for bearing the cost escalation for the traffic signals on Santa Rosa Road. In addition, the repaving of Santa Rosa Road is still on schedule.

Supervisor Parks told the MAC that her new office space on Thousand Oaks Boulevard will most likely be completed by early September.

Janet Wall verified that Officer Hosking's request for a missing sign on Santa Rosa Road prohibiting 3-axle trucks would be replaced by the Public Works Agency.

6. Public Comments

Gusie Woodfil has put together a Santa Rosa Valley Livestock Evacuation Plan. She has created a liason position for each area of the Santa Rosa Valley and will be circulating questionnaire forms to gather information on animal specifics, horse trailers and other emergency information for the police and fire departments, including number of household residents. Rosemary Allison will make the plans part of the SantaRosaValley.com website. It is advised that each resident have enough food and water at their residence for seven days after an emergency for all pets and residents.

7. Council Comments on Issues Not on Agenda

Rosemary Allison told the attendees that there will be a Car Show at the Santa Rosa Valley clubhouse.

Don Schubert reminded the MAC that the Community Beautification Event will take place at the Santa Rosa Technology Magnet School parking lot on Saturday, September 29, 2007 from 8:30 a.m. to 12:30 p.m.

8. Action Items:

a. Cancellation of August 16, 2007 meeting.

Ruth Means moved to cancel the August meeting and Don Schubert seconded the motion. Motion passed 3/0.

9. Information Items

a. Synchronized Signals

Nazir Lalani presented copies of the Santa Rosa Road Improvements plans and explained that they are at the 65% completion stage. A 95% submittal will also take place. He said the "Traffic Signal Installation Signing and Striping Improvements" plan may be difficult to read because it contains complicated symbols required by the state. The written comments that Mr. Lalani received at the meeting will need to be more fully addressed at a later date, but he was available for questions. The plans for the following intersections were examined and discussed: Yucca Drive, Blanchard Road, Brittany Park, Applewood Road and Penelope Place, Los Posas Road, Vista Arroyo and Andalusia Drive West, Vista Grande, Moorpark Road and Lexington Hills Drive. The centralized signal system will be coordinated through an underground cable which makes troubleshooting easier. The project is on track, with the bidding process starting in December 2007, and the construction process to take place mid 2008. With respect to costs, the cost of county staff time has not come out of the assessment fees.

10. Future Agenda Items

Action Items: None.

Information Items: Santa Rosa Valley Community Beautification Event: September 29, 2007

Meeting adjourned at 7:00 p.m. to September 20, 2007.