

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
January 15, 2009

**The Santa Rosa Valley MAC held a meeting on Thursday, January 15, 2009 at 6:00 p.m.
at the Rancho Santa Rosa Property Owners' Association Club House,
11701 East Las Posas Road, Camarillo, CA 93012**

1. Call to order

Don Shubert called the meeting to order at 6:05 p.m. MAC members Janis Gardner, Rosemary Allison, Ruth Means and Mark Burley were present.

2. Pledge of Allegiance

3. Agenda Review

The MAC moved Item 9a to follow Item 6.

4. Approval of Minutes

The November 20, 2008 Minutes were revised to reflect that Ruth Means abstained on Item 8a, and "Rosemary Allison" was changed to "Janis Gardner" in Item 9d. Don Shubert moved to approve the minutes with the above revisions, and Janis Gardner made the second. The motion passed 5/0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks told the MAC that Supervisor Zaragoza is now seated on the Board of Supervisors for District 5.

The "No Parking" signs requested at the November meeting were approved and installed by PWA. In addition, the rubberized asphalt pavement schedule for Santa Rosa Road reported in the November minutes has not been changed; however, PWA advises that timing could be affected by the State budget failure.

Supervisor Parks told the MAC that Wildwood Preserve has completed their application, and the Draft Environmental Impact Report is available on the County's Planning website. Comments on the draft can be submitted to the Resource Management Agency Planning Division through February 7, 2009.

Supervisor Parks' office was forwarded an e-mail from a Santa Rosa Valley resident inquiring about California Assembly Bill 885 which deals with inspection and regulation of septic systems. Information on potential impacts on Santa Rosa Valley residents has been requested from County Staff and will be provided at the next meeting.

6. Public Comments

CHP Officers Randy Hosking and Dave Kajiwara attended the meeting to inform residents that Captain Cliff Williams asked that they step up enforcement to prevent accidents when the new synchronized signals become operational. They will increase patrolling to ensure vehicles obey the signals. The MAC expressed appreciation for their efforts.

Gusie Woodfil told the MAC that Bridlewood recently formed an HOA Safety Committee in response to magazine scammers. She told the MAC one person was recently arrested in Bridlewood for magazine scamming. Gusie said young people are dropped off by scam leaders and instructed to pretend to be neighbors to persuade residents to place magazine orders, including subscriptions which they claim will go to charities. The magazines are never received under this hoax. Rosemary Allison added that the MAC encourages new Neighborhood Watch groups to form, and residents should be aware that students who are part of a legitimate magazine drive will have a card that identifies the school-sponsored program.

Lee Sehon, the applicant for Wildwood Preserve, attended the MAC meeting to advise residents that the Draft Environmental Impact Report for the project is available for public review. Don Shubert told Mr. Sehon that Wildwood Preserve will be placed on the MAC agenda for presentation and detailed questions. The case planner will also be invited to answer questions at that time.

7. Council Comments on Issues Not on the Agenda

Mark Burley said that Hidden Meadows Estates HOA received a Request for Project Review for 2210 Yucca Drive and wondered why the matter had not been sent to the MAC as well. Supervisor Parks' office agreed to check into the matter and add it to the agenda next month if appropriate.

Mark also told the MAC that Chris Stephens had recommended that Santa Rosa Valley Trails put in writing their offer to do the contract work for the trail plan, subject to review by the Board of SRVTI and specifying that SRVTI will raise the money to do the work.

Rosemary Allison informed residents that Santa Rosa Valley Technology Magnet School is conducting a fundraiser for the science center by selling tiles.

8. Action Items:

a. SCE Transmission Line

Supervisor Parks told the MAC that it is her understanding the matter has not yet come to the PUC.

b. Recommendation re Conditional Use Permit Requirements for Weddings/Special Events in SRV

Supervisor Parks' office will provide the MAC with the appropriate ordinances regarding wedding permits in rural areas. The MAC asked that the matter be included as an information item at the February meeting.

9. Information Items:

a. Community Representative on Synchronized Signals

Kevin Cannon told the MAC that the signals and sign will be activated all at once. He advised that residents can expect lane re-striping to cause some disruption. The signals will be synchronized for peak traffic hours with a 90-second maximum wait time from side streets. Residents should expect at least two weeks of tweaking by the engineers after the signals are activated.

Kevin suggested that the community might schedule a commemorative event at Jennifer's bench once the lights become effective. The MAC took this opportunity to voice their appreciation for the extraordinary skill and leadership displayed by Butch Britt and Nazir Lalani in bringing the synchronized signals project to fruition and said they hoped both could attend the event as well. Supervisor Parks said her office will assist with the press release when dates and details are available.

b. Las Posas Bridge Over the Arroyo

Mark Burley told the MAC that he had met with the Watershed Protection District and SRVTI will apply for an encroachment permit. He said he is researching cost-effective bridge designs, including using a railroad car or pre-fab bridge. He has consulted a bridge engineer and will arrange for a survey for the bridge.

d. Update on CERT Emergency Container

Janis Gardner contacted Pleasant Valley School District Facility Director and passed on the information to Supervisor Parks' office. Supervisor Parks spoke with Principal Thomas Holtke and he agreed to allow for the CERT container to be located at Santa Rosa Technology Magnet

School near two containers already on site. Rosemary Allison will work with the CERT team to equip the trailer once it is in place.

e. Update on Santa Rosa Park

Supervisor Parks informed the MAC that the park will open in Spring. Everyone is looking forward to the ribbon cutting ceremony and barbeque at the new park.

10. Future Agenda Items

Action Items:

SCE Transmission Line

Information Items:

County Ordinance on Weddings/Special Events

Community Representative on Synchronized Signals

Las Posas Bridge over the Arroyo

Update on CERT Emergency Container

Santa Rosa Park

Meeting adjourned at 7:49 p.m. to February 19, 2009.