

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
February 19, 2009

**The Santa Rosa Valley MAC held a meeting on Thursday, February 19, 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 6:08 p.m. MAC members Janis Gardner, Ruth Means and Mark Burley were present. Rosemary Allison had informed the MAC she would be late to the meeting. Rosemary arrived at 6:15 p.m.

2. Pledge of Allegiance

Dave White led the Pledge of Allegiance.

3. Agenda Review

No changes were made to the agenda.

4. Approval of Minutes

The January 16, 2009 Minutes were revised to add the phrase "for the trail plan" in the second paragraph of Item 7 after "contract work." Ruth Means moved to approve the minutes with the above revision, and Janis Gardner made the second. The motion passed 4/0.

5. Comments of Ventura County Supervisor Linda Parks

In Supervisor Parks' absence, Janet Wall told the MAC that the Santa Rosa Valley Community Beautification Event date is set for Saturday, May 30 in the parking lot of Santa Rosa Valley Technology Magnet School. More details will follow as the date nears.

In addition, she said the grand opening/ribbon cutting ceremony for Santa Rosa Park was finalized and a BBQ will take place on Saturday, March 28 from 12 noon to 3 p.m. The MAC expressed their desire to have the event widely publicized so that it would be attended by residents, equestrians, COSCA and the Conejo Recreation and Park District spokespersons.

Janet Wall reported that PWA had sent an engineer to assess the "bird bath" situation that Jim Fortney e-mailed about during the heavy rains. It was determined that there would be remedial work done which may include catch basins to aid in drainage.

Mark Burley inquired about the 2210 Yucca project and asked Supervisor Parks' office to find out about another project that is underway in the Yucca area. Janet Wall told the MAC that the application for the project at 2210 is not complete but that staff will keep Supervisor Parks updated.

6. Public Comments

Jim Fortney informed the MAC that the Rancho Santa Rosa Property Owners' Association acted at their last meeting to grant the Santa Rosa Valley MAC use of the clubhouse facility for free for the remainder of the year. Mark Burley asked that he extend a "thank you" from the MAC to the Board.

7. Council Comments on Issues Not on the Agenda

Mark Burley said a letter was sent to Chris Stephens regarding the intention of Santa Rosa Valley Trails to complete and fund the contract work for the trail plan. He also stated that he is researching the General Plan and zoning distinctions for the properties surrounding Wildwood Stables from maps obtained through Supervisor Parks' office.

Don Shubert expressed his interest in making more information available to HOAs and residents regarding forming additional Neighborhood Watch Programs in the Santa Rosa Valley.

Rosemary Allison said that the Police Department assists with organizing Neighborhood Watch Programs. She is organizing the endeavor and will post information on her website for further discussion.

8. Action Items:

a. SCE Transmission Line

Don Shubert moved to include the matter as an action item at the March meeting pending the PUC evaluation. Rosemary Allison seconded the motion. Motion passed 5/0.

9. Information Items:

a. County Ordinance on Weddings/Special Events

Supervisor Parks' office provided packets containing the ordinance and conditional use permit application. Mark Burley moved to table the matter to next month. Ruth Means seconded the motion. Motion passed 5/0.

b. Community Representative on Synchronized Signals

Rosemary Allison told the MAC that several e-mails were received regarding the signal installation. All e-mails were forwarded to Kevin Cannon and PWA in Kevin Cannon's absence. Complaints involved long waits and white street light brightness. The MAC requested that Supervisor Parks' office ask Mr. Britt if the lights are to specification and when PWA signs off on the installation. Janis Gardner told the MAC that the parents at Santa Rosa Technology Magnet School were provided with Kevin Cannon's e-mail in the event they have suggestions or comments regarding the signals.

The MAC and Jim Fortney expressed their complete satisfaction with PWA's re-stripping at the Lexington entrance.

c. Las Posas Bridge Over the Arroyo

Mark Burley told the MAC that he met with the bridge engineer who will design the bridge over the Arroyo. Following the design phase, he will get the cost estimate and survey to determine the property lines and easements for the trail bridge over Watershed Protection District property.

d. Update on CERT Emergency Container

Janis Gardner confirmed that the trailer is in place at Santa Rosa Technology Magnet School. The MAC discussed some of the specific items they feel are most important to include in the trailer, including pry bar lifts, wedges and GMRS and/or FRS radios which Jim Fortney said could cost in the range of \$1,500-2,000. Supervisor Parks' office will ask if the Oak Park CERT team has a list that they can share of emergency supplies and equipment. Supervisor Parks' office will also inquire about potential grants that might be available for the purpose of equipping the CERT emergency container.

Mark Burley suggested that a yearly fundraiser event be held for the CERT supplies and to gain further visibility.

Rosemary Allison said the CERT team will hold another meeting to determine if additional classes should be requested once the commitment level of the community is ascertained.

Rosemary Allison requested that information regarding the County's Reverse 911 system be included in the February minutes. The REVERSE 911 system covers the cities of Camarillo, Fillmore, Moorpark, Ojai, Oxnard, Port Hueneme, Santa Paula, and the unincorporated areas of Ventura County. It currently has residents' land line phone numbers in its database so you will be called in the event of an emergency. Residents can also register their cell phone numbers by going to the County's website: ventura.org

e. Update on Santa Rosa Park

The grand opening for Santa Rosa Park will be held on Saturday, March 28 from 12 – 3 p.m. The MAC expressed the desire to invite the press, COSCA and everyone in the community who took part in bringing Phase I to fruition, as well as the entire Santa Rosa community. Ruth Means said she would like to invite KHAY. Supervisor Parks' office will send the invitations for the Grand Opening and issue the Press Release.

10. Future Agenda Items

Action Items:

SCE Transmission Line
Wildwood Estates
County Ordinance on Weddings/Special Events
2210 Yucca Drive
Synchronized Signals

Information Items:

Yucca Drive/Voltaire Development
Las Posas Bridge over the Arroyo
Update on CERT Emergency Container
Santa Rosa Park Opening on March 28, 2009

Meeting adjourned at 7:20 p.m. to March 19, 2009.