

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
October 15, 2009

**The Santa Rosa Valley MAC held a Meeting on Thursday, October 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

Rosemary Allison called the meeting to order at 6:06 p.m. MAC members Janis Gardner, Don Shubert and Mark Burley were present. Ruth Means was absent.

2. Pledge of Allegiance

Captain Ron Nelson led the Pledge of Allegiance.

3. Agenda Review

No changes were made to the agenda.

4. Approval of Minutes

The September 17 minutes were revised to clarify Jim Fortney's e-mail address and to delete the amount stated in Item 9d. The October 5 minutes were revised to change the word "two" to "larger" in the second paragraph of 5a. Mark Burley moved to approve both minutes, as amended, and Janis Gardner seconded the motion. Motion passed 3/0 with Don Shubert abstaining.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks told the MAC that the Board of Supervisors meeting was held in Oak Park on Tuesday, October 13. Attendees at the meeting included the Oak Park MAC, the Superintendent of the Oak Park School District, the President of the School Board, the CERT team, the California Highway Patrol and the Sheriff's Department. Supervisor Parks told the MAC that the Oak Park community is equal in size to the City of Fillmore. Supervisor Parks invited Santa Rosa Valley residents to an October 22 dinner she is hosting that will address preserving greenbelts in Ventura County. In addition, she told the MAC that the 2009 Senior Summit will be held on October 24 at California State University at Channel Islands to discuss senior issues especially for those on a fixed income. The summit is free and there is bus service from senior centers around the County. In addition, Supervisor Parks told the MAC that the State had reinstated funding for domestic violence shelters.

6. Public Comments

Captain Ron Nelson told the MAC that he received questions about the mountain lion attacks on domestic pets and that residents should be careful to keep animals indoors and food supplies contained. He added that the California Fish & Game is the overarching agency but they have limited resources because the officers cover hundred of miles. They will generally not be able to respond unless there is an attack or if the animal is in sight. He encouraged residents to call the Sheriff's Department if the animal is in sight and to call Rosemary Allison if a pet has been killed. Captain Nelson alerted residents that lawnmower and other landscaping equipment thefts are still occurring and that residents should warn their landscapers to keep equipment in sight or locked. Captain Nelson said another telephone scam is going around the county where a victim will receive a call from someone who claims to be a relative. The scam involves persuading the victim to wire money to the "long-lost relative." Captain Nelson invited the Santa Rosa Valley community to attend the Moorpark Police Station open house on November 17 from 4:00 p.m. to 8:00 p.m. There will be food and activities, as well as viewing of the new segways purchased by the City of Moorpark. The new vehicles cost 16 cents to run for 25 miles.

Ronda Gottlieb told the MAC that a large drum circle and potluck will take place on Sunday, October 18 at 1:30 p.m. and everyone is invited. There will be a professional African drummer at the event.

7. Council Comments on Issues Not on the Agenda

Janis Gardner requested that Supervisor Parks' Office let the City of Thousand Oaks know that Pleasant Valley School District is out June 4. In addition, she said the City should require the Norwegian Grade project be completed by September or October of next year so that the grade is not closed during the beginning of fire season.

Mark Burley told the MAC that the latest draft of the COSCA Canyons Management Plan which includes plans for trails in Hill Canyon was revised to include the Santa Rosa Connector Trail, which had been proposed by Santa Rosa Valley Trails Inc. The draft Plan also contains the proposal that Santa Rosa Park become the trailhead for COSCA trails in Hill Canyon. The trail system will be multi-use but will prohibit motorized vehicles. Mark Burley said he asked COSCA to include in the draft plan that COSCA will work with the City of Thousand Oaks to open the trails from Santa Rosa Valley across Thousand Oaks property to Santa Rosa Park. The other proposal would be a bridge from Santa Rosa Park over the arroyo so equestrians and hikers don't have to go through the creek.

Don Shubert said that there was a new sign placed on Santa Rosa Road past the school that warned the synchronized signals were set for 45mph, but that the sign should be moved to the west side of Santa Rosa Road. Another alternative would be to add a sign to the other side of the road. Kevin Cannon said that as Community Representative on the project, he would bring the matter to the attention of the Public Works Department. Don Shubert said there are large holes on East Las Posas Road that need to be fixed.

Rosemary Allison told the MAC that the last pet death from the mountain lion occurred in the late afternoon and the residents saw the mountain lion. She warned residents that Fish & Game made it clear that residents should not go after the mountain lion or coyotes with guns. Rosemary Allison told residents that Neighborhood Watch and the CERT team now have a Facebook page. She said the tentative date for Santa Rosa Road cleanup is January 16 when residents will meet at the clubhouse for coffee and doughnuts. She urged the community to support the event. In addition, Rosemary told residents that she was alerted that a lost puppy was found near Blanchard and Santa Rosa Road. The male collie mix appears to be about 3 months old.

8. Action Items:

a. "Thank You" Letter to American Medical Response for CERT Supplies

Rosemary Allison made a motion to write and send the letter. Mark Burley made a second to the motion. Motion passed 4/0.

b. Letter re McCrea Master Plan

Mark Burley said he attended the last Conejo Recreation & Park District meeting when he learned they were considering abandoning the prior Master Plan. The CRPD Board decided to revisit the planning stage and will allow public input. Mr. Burley suggested that the Santa Rosa Valley MAC send a letter to the CRPD Board letting them know they want to be included in the process. Rosemary Allison made a motion that a letter be sent by Mark Burley on behalf of the MAC. Don Shubert made the second. Motion passed 4/0.

9. Information Items:

a. Moorpark Vineyard Church Update

Mary Alba said that plans for the church were submitted to the City of Thousand Oaks and she learned that they were sent back for revisions. Supervisor Parks office will inquire about the plans.

b. Wildwood Preserve Development Proposal Update

Dave White, a representative for Wildwood Preserve, asked that the community attend the Planning Commission meeting to support the project. Mark Burley and Janis Gardner said they

would be at the meeting. Mr. White said he believes the Manure Management Plan will require residents to shovel the manure, put it in a bin and have the waste management company haul it away. He said that it is important to keep the nitrates under control.

c. Update re Parks Advisory Committee Recommendation on Flying RC Airplanes in Santa Rosa Equestrian Park

Mark Burley told the MAC that the Soaring group spoke at the meeting and said the park is a good location for them. They told the Parks Advisory Committee that their hours were restricted at Redwood Middle School in Thousand Oaks. The committee asked staff to look at whether planes could be allowed in Santa Rosa Equestrian Park. Supervisor Parks told the MAC that the County is not able to allow planes in the park because the Conditional Use Permit does not include airplanes; the CUP would require a modification. Ron Van Dyke pointed out to the committee that power lines were impacted and residents lost power for an extended period when an airplane flew into them near Redwood Middle School. Supervisor Parks said County Counsel will weigh in on the use of airplanes in the Equestrian Park.

d. Las Posas Bridge Over the Arroyo

Mark Burley informed the MAC that the permit was submitted a month ago but that the review process can take up to 3 months. Mr. Burley sent a letter to Norma Comacho of WPD asking that they process the permit at no cost. He said that John Johs is researching recycled plastic "I beams" which may be cheaper than steel.

e. Graffiti Removal Team Update

Kevin Cannon said that he will have a table at the drum circle for signups for the Graffiti Removal Team.

f. NP-Moorpark SCE Transmission Line

Supervisor Parks told the MAC that she asked the PUC to notify her when the item is on the agenda. There has been no response.

10. Future Agenda Items

Information Items:

Camrosa Water District Presentation
Santa Rosa Road Requests
Moorpark Vineyard Church
Norwegian Grade Update
Timeline for McCrea Park
Las Posas Bridge Over the Arroyo Update
Graffiti Team Update
NP-Moorpark SCE Transmission Line Update
Wedding Venue at 10350 Santa Rosa Road

Action Items:

Letter to Camrosa Water District

Meeting adjourned to Thursday, November 19, 2009