

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
May 20, 2010**

**The Santa Rosa Valley MAC held a Meeting on Thursday, May 20, 2010
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 6:05 p.m. MAC members Don Shubert, Janis Gardner and Ruth Means were present. Mark Burley was absent.

2. Pledge of Allegiance

Jerry Virnig led the Pledge of Allegiance.

3. Agenda Review

The agenda was revised to move Items 8a and 8e after Item 4.

4. Approval of Minutes

Janis Gardner made a motion to approve the April 15, 2010 minutes as submitted. Don Shubert made the second. Motion passed 3/0 (Rosemary Allison abstained).

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks' office made available fliers for the upcoming Community Beautification Event on Saturday, May 22, as well as information pamphlets on Huanglongbing citrus disease.

6. Public Comments

Jerry Virnig said that speeders on East Las Posas have been more frequent. David Fleisch suggested that residents note the time of day speeders are most prevalent and contact the California Highway Patrol. He also suggested that Mr. Virnig ask for an electronic sign to be posted by the CHP.

7. Council Comments on Issues Not on the Agenda

No Council Comments were made.

a. Ventura County Transportation Director: David Fleisch

David Fleisch, Director of Ventura County Transportation Department, told the MAC that he replaced Butch Britt and felt fortunate to spend 6 weeks with him before his retirement. Mr. Fleisch said he retired from the Navy in 2009, and that he holds degrees in Civil Engineering from California Polytechnic San Luis Obispo and a Masters degree from University of California, Berkeley. Mr. Fleisch said there are not a lot of "new" issues on Ventura County roads, but plenty of problems with existing roads. Mr. Fleisch went on to explain the budget challenges that his department faces due to road funds that the State has diverted elsewhere. He said they have 1/4 of the funding that they are entitled to for this year which ends in June. Mr. Fleisch expressed his appreciation for Butch Britt's good stewardship of transportation funds and his ability to retain their staff. He said there are 8 vacant positions in the department which will not be filled in the near future to cut costs. The good news, he said, is that Proposition 1D money is coming in and it will allow some paving projects to go forward. **Kevin Cannon** inquired if a complete review of the synchronized signal system on Santa Rosa Road could take place. In addition, **Don Shubert**, asked if the evaluation could include the current speed of vehicles. Mr. Fleisch said he would get back to them with answers to those requests. In closing, Mr. Fleisch asked that residents feel free to call him with their concerns about streets in the community. He also said that residents can submit problems through the County of Ventura Public Works Transportation Department "On-Line Complaint Form" or by calling 805-672-2131. The MAC welcomed Mr. Fleisch and thanked him for scheduling time to meet with them.

b. Volunteer Tree Planting at Santa Rosa Equestrian Park

Janet Wall reported that the Santa Rosa Tree Planting Project had a terrific turnout on Saturday, May 8, 2010, and 250 trees and shrubs were successfully planted at the park. She told the MAC that approximately 100-150 volunteers from the Church of Jesus Christ, Latter Day Saints and the Santa Rosa Valley community participated in the event. She said that Supervisor Parks' office is arranging for a special tribute to donors and volunteers.

c. Moorpark Vineyard Church at Santa Rosa/Moorpark Intersection

Rosemary Allison said the storage container at the site was removed. Supervisor Parks' office requested an e-mail update from the planner for the City of Thousand Oaks.

d. Las Posas Bridge over the Arroyo Update

An update will be provided by Mark Burley at the June meeting.

e. Norwegian Grade Update

Tom Pizza, Engineering Division Manager for Thousand Oaks' Public Works Department, attended the meeting to update residents on the status of the paving project planned for the Norwegian Grade. Mr. Pizza told the MAC that there were delays; however, the project is out to bid now. On the current timeline, he expects the construction phase to begin around August 24, with the road closed through October 22, 2010. The road will remain a standard 12-foot lane road and the new pavement will be rubberized asphalt. There are 4 homes and one business that will have access during the rehabilitation process. In response to questions, Mr. Pizza agreed to investigate if there will be restrictions on truck traffic during the closure and whether bike path signs will be posted.

f. Community Beautification Event

Don Shubert told the MAC that the Community Beautification Event sponsored by County Supervisor Linda Parks and the Ventura County Integrated Waste Management Division, will be held this coming Saturday, May 22nd. He said residents should take advantage of the opportunity to clear weeds from their property ahead of the fire abatement date required by the Fire Department. He also reminded residents that the CBE is a perfect time to recycle items no longer needed or wanted.

g. Graffiti Removal Team Update

Kevin Cannon, leader of the Santa Rosa Valley Graffiti Removal Team, told the MAC that the graffiti abatement project was postponed due to an insurance issue. He voiced the community's desire to see the graffiti removed as soon as possible. Janet Wall told the MAC that Supervisor Parks' office is working with WPD and that County Counsel is currently reviewing the matter. She said an update will be provided at the next meeting.

h. COSCA Trail Plan/Trailhead at Santa Rosa Equestrian Park

Rosemary Allison said that she, Gusie Woodfill and Mark Burley met at Thousand Oaks City Hall with Scott Mitnick, T.O. City Manager, John Prescott, T.O. Planning Director, Amy Albano, City Attorney, Mark Watkins, T.O. Public Works Director, Shelley Austin, COSCA Planner, Kristin Foord, COSCA Manager, Tom Hare, CRPD Administrator, and Jim Friedl, CRPD General Manager, to discuss future equestrian access and facilities at Santa Rosa Equestrian Park. Ms. Allison said they were presented with reasons that certain participants were opposed to equestrian use of the park. One alternative presented would be for Conejo Recreation and Park District to take over the park, which would first require a special assessment district and the approval of the majority of residents in the assessment district.

9. Future Agenda Items

Information Items

Commendation for Ronald Hoover

Moorpark Vineyard Church at Santa Rosa/Moorpark Intersection Update

Las Posas Bridge over the Arroyo Update Update
Report on May 22, 2010 Community Beautification Event
Graffiti Removal Team Update
COSCA Trail Plan/Trailhead at Santa Rosa Equestrian Park

Action Items

MAC Recommendations on Santa Rosa Valley Municipal Advisory Council November Election

Meeting adjourned at 7:50 p.m. to Thursday, June 17, 2010