

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
October 21, 2010

**The Santa Rosa Valley MAC held a Meeting on Thursday, October 21, 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 6:10 p.m. MAC members Don Shubert, Janis Gardner, Ruth Means and Mark Burley were present.

2. Pledge of Allegiance

Gusie Woodfill led the Pledge of Allegiance.

3. Agenda Review

The agenda was revised to move Item 8a after Item 6.

4. Approval of Minutes

Item 7, second paragraph was revised to state that "Mark Burley said he would like to propose planting 111 additional oak trees at Santa Rosa Park during 2011." The second line of paragraph 7 was revised to read "He also proposed . . ." continuing with the rest of the sentence. Rosemary Allison moved to approve the minutes as revised. Janis Gardner made the second. Motion passed 5/0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks told the MAC that union bargaining is underway and that unfortunately one SEIU flyer claimed that horse trails were taking precedence over health care. In addition, she said that each Supervisor is now able to access Board agenda packets on an iPad which saves paper and money.

6. Public Comments

Deputy Leonard Lopez reminded residents to remove all valuables from their cars and to lock them because some cars have even had their windows broken. Deputy Lopez also said that thieves are breaking into Conex boxes to steal tools and construction supplies. Another tactic used by thieves is to knock on doors to ascertain if someone is home. If no one answers the door, the thief enters the back of the property. Officer Lopez encouraged residents to always call if they suspect any unusual activities in their neighborhood, and to note the car make/model and color along with license plate number if possible.

CHP Officer Steve Hunsaker said that to date there have been no major issues related to the Norwegian Grade closure, and stated they have additional patrols around the school area. He told the MAC that they will bring in a radar trailer when the Norwegian Grade is reopened. Officer Hunsaker said there was one minor traffic accident last week and reminded residents to drive slower when it is raining. He also reminded residents to watch for drunk drivers over the holidays and to call with a license plate number and location if you suspect the driver in front of you is drunk.

Gusie Woodfill told the MAC that AI Branch recently learned that debris in the drain that leads to the flood channel from Vista Arroyo and Santa Rosa Road is the responsibility of the HOA.

7. Council Comments on Issues Not on the Agenda

Mark Burley said that 30 volunteers worked with COSCA to create a new trail that connects the lower and upper Santa Rosa trail and that the trail is in good condition. Photos of the work groups are featured on the Santa Rosa Valley Trails Inc. website. Mark expressed his appreciation for those who shared the labor of love on this endeavor. The trail is also a big asset for Thousand Oaks riders.

Rosemary Allison said that the COSCA Trail Day will be held on Saturday, October 16. To date, 20 people have signed up to help and there are 10 groups which will each take 1/10 of the trail. Gusie Woodfill said she will contact ETI and the Arabian equestrian group to solicit additional volunteers.

8. Information Items

a. Camarillo Sustainable Growth Presentation

Merrill Berge attended the meeting and presented maps to put into perspective the amount of development planned for Camarillo. The MAC thanked Merrill for bringing to their attention the potential for much greater traffic on Santa Rosa Road and discussed sending a letter regarding the Conejo Creek project if traffic analysis is not adequately addressed in the EIR.

b. Moorpark Vineyard Church at Santa Rosa/Moorpark Intersection

Janet Wall told the MAC that the Thousand Oaks City planner e-mailed that Moorpark Vineyard Church has not submitted an application or plans during the last month.

c. Las Posas Bridge over the Arroyo Update

Mark Burley told the MAC that a letter of agreement from WPD was signed that will go to the Board of Supervisors on October 26 and, if approved, the bridge project is a "go." Mark thanked Supervisor Parks for helping speed up the process. Mark also told the MAC that the recycled plastic for the bridge which has won awards was approved by the County's Building and Safety Department. Mark credited John Johs for researching the project and pushing for it. Mark said the plastic bridge material that can hold a 70 ton tank will be the first of its type built in California.

d. Norwegian Grade Update

Janet Wall said that the City Planner e-mailed that "the project is moving along, that initial grading is complete, slope stabilization is nearly finished and that the project is still on target for re-opening before Thanksgiving." **Mark Burley** added that he noticed heavy drains being installed along the roadway.

e. Graffiti Removal Intervention Team Update

Janet Wall brought a sign-up sheet for the October 30 training session. Phil Ochoa, Mark Burley and Gusie Woodfill will attend the training session for the Santa Rosa Valley.

f. Santa Rosa Equestrian Park Update

Supervisor Parks told the MAC that County Staff met with representatives from the City of Thousand Oaks recently who said they have shut down all negotiations for Santa Rosa Equestrian Park trail because Supervisor Parks voted against annexing the 325 acre Rancho Portrero Open space property into the City. The MAC asked that the first action item in November be a letter to the Thousand Oaks City Manager regarding Phase II and the trail.

g. Private Wells in East Santa Rosa Valley

Janis Gardner said that she and Mark Burley met with Frank Royer at Camrosa who presented a 4-prong plan for the next 3 years. (1) Get funding for a desalinization plant; (2) create or enhance the water tank in the west end of the Valley in Camarillo; (3) make the large tank on Presilla for recycled water for the west valley (Note: there are no plans for the east end of the Valley); 4) determine the use of the water tank above the YMCA. The Camrosa General Plan should be done in April, at which time Camrosa will attend the MAC meeting to discuss it. She said that at this time, Camrosa is not in favor of anyone drilling wells.

Mark Burley mentioned that Camrosa is open to a Santa Rosa Valley Trails Inc. easement for the Bridle Trail that they are acquiring from WPD.

h. Ventura County Gray Water Policy

Janet Wall said that materials will be presented at the November meeting.

9. Action Items

a. Review of Santa Rosa Road Synchronized Signals

Absent Kevin Cannon, the item was continued to the November meeting.

10. Future Agenda Items

Information Items

Moorpark Vineyard Church at Santa Rosa/Moorpark Intersection Update

Las Posas Equestrian Bridge over the Arroyo Update

Norwegian Grade Update

Graffiti Removal Intervention Team (GRIT) Update

Santa Rosa Equestrian Park Update

Private Wells in East Santa Rosa Valley

Ventura County Gray Water Policy

Action Items

Review of Santa Rosa Road Synchronized Signals

Letter to City of Thousand Oaks re Santa Rosa Equestrian Park Trail

Letter to Merrill Berge re Conejo Creek Development

Cancellation of December 16, 2010 MAC Meeting

Meeting adjourned at 7:35 p.m. to Thursday, November 18, 2010