

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
January 19, 2012

**The Santa Rosa Valley MAC held a Meeting on Thursday, January 19, 2012
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 and Mark Burley were present. MAC member Ruth Means was absent.

2. Pledge of Allegiance

Janet Loo led the Pledge of Allegiance.

3. Agenda Review

Don Shubert moved to approve the agenda as submitted. **Rosemary Allison** made the second. Motion passed 4/0.

4. Approval of Minutes

Mark Burley moved to approve the November 17, 2011 minutes as submitted. **Don Shubert** made the second. Motion passed 4/0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Linda Parks told the MAC that Supervisor John Zaragoza is now Chair of the Board of Supervisors, and he is the first Hispanic in 100 years to be elected Chair. In addition, Supervisor Parks told the MAC she is sponsoring a third Senior Summit to be held at California State University Channel Islands in conjunction with the other Supervisors. The Senior Summit will be held on Saturday, April 21, 2012 and will focus on mental and physical health for seniors, with a special track for health care professionals and an "Ask the Doctor" session. In closing, Supervisor Parks said she met with the head of Public Works who pulled together a list of Capital Improvement Projects which contained a few old items that will be deleted, such as widening Moorpark Road between Tierra Rejada and Santa Rosa Road to 4 lanes.

Janet Wall explained that the MAC received a preliminary staff report on a Conditional Use Permit on Andalusia Drive and said Planning will attend a future MAC meeting to discuss the item and answer questions once the application is deemed complete.

6. Public Safety Reports

CHP Officer Mike Moriarity introduced himself and noted he is also a Santa Rosa Valley resident. He told the MAC the Public Dispatch telephone number to call for traffic complaints 24/7 is (805)477-4174. While noting that 3-axle trucks are a problem on Santa Rosa Road, he explained there will be numerous trucks working at the Sanitation Plant on an upcoming project. He said the CHP will continue to conduct spot checks for truck traffic on Santa Rosa Road. Officer Moriarity said 36 collisions occurred in the Santa Rosa Valley in 2011 with 1/3 sustaining injuries, one DUI and no fatalities.

Captain Ron Nelson offered an overview of patrol and detective staffing. He reported that local crimes in the past few weeks involved items being stolen from unlocked cars on Vista Grande and Barbara Drive. Officer Nelson told the MAC that metal thefts are still common as well as identity theft and credit card theft involving gas station pumps. He explained that security stickers are placed on pumps and if you notice a sticker that is torn, you should use a different pump and tell the station attendant. In closing, Officer Nelson gave the phone numbers for the main dispatch (805-654-9511) and the business line (805-532-2700).

7. Public Comments

Richard Smith told the MAC that 2 additional accidents took down road signs at the Escollera/Las Posas intersection since the November MAC meeting. The MAC asked if Supervisor Parks' office would pass along the information to Public Works to determine if there is "another tool in the toolbox;" perhaps Botts' dots or a flashing "STOP" sign that would alert drivers of speeding cars.

Gusie Woodfill said several "Yield" signs in the Santa Rosa Valley are spelled wrong and asked if Supervisor Parks' office would inform Public Works. In addition, she said a tree at Vista Arroyo is overgrown and blocking driver visibility.

8. Council Comments on Issues Not on the Agenda

Janis Gardner told the MAC her family has been involved with the "Shelter Hope Pet Shop" at the Janss Mall, which is a new model for using vacant shopping center space and finding homes for unwanted shelter pets. She said 50 dogs have been adopted from the store and the publicity is good.

Mark Burley said he received information from a resident that traffic coming from the Norwegian Grade backs up considerably during evening rush hour, and cars wanting to turn right onto Moorpark Road frequently have to wait through several lights. Mr. Burley asked Supervisor Parks' office to forward the complaint to Public Works.

Rosemary Allison said a resident on Presilla told her a large cat came into her pool area and walked up to her son and two dogs. She said she was told the cat later killed all of the birds in her aviary. U.S. Fish & Game came to her home and told the owner it was a mountain lion. Ms. Allison also told the MAC her daughter has formed a "Relay for Life" team at Cal Lutheran and is seeking teammates.

9. Action Items

a. Tropical Paradise Camarillo Noise/Nuisance Complaints

The MAC reviewed and revised the draft letter to MaryLou Diermier, the event coordinator for Tropical Paradise Camarillo regarding event hours. **Janis Gardner** moved to approve the revised letter and **Don Shubert** made the second. Motion passed 4/0.

b. CERT Trailer Location

Janis Gardner told the MAC she will once again attempt to contact Principal Holtke to determine if an inspection of the unit and floor on the storage unit can be made so the new CERT trailer can be moved to the lower lot. **Jim Fortney** said the upper lot is being cleared and dirt was piled up in the area.

c. Tom Barber Driving Range, Request for Redesign Mitigation

Janet Wall told the MAC she will notify them when the new Public Hearing is scheduled. No action was taken.

d. Review and Recommendation re Camrosa Water District Master Plan

Mark Burley suggested that Gene West be invited to the February SRV MAC meeting for an update on the Master Plan status.

10. Information Items

a. Santa Rosa Equestrian Park Update

Janet Wall told the MAC that Phase II went to bid on January 18, was accepted, and the best estimate for completion of the equestrian facilities is the end of April, with a ribbon cutting in mid-May. She warned that rain and delays obtaining materials could push the date past middle of May.

Mark Burley requested a status update from the Park Department on the easement approved by the City of Thousand Oaks to the Wildwood Preserve.

b. Las Posas Equestrian Bridge over the Arroyo Update

Mark Burley informed the MAC the structure and decking are in place, but said the bridge needs side fencing. He said the "hold-up" is the ramp design and explained there are issues with the slope and ADA regulations. He said once the ramp is designed, they can move forward and hopefully complete it by the end of February.

c. Moorpark Vineyard Church at Santa Rosa/Moorpark Intersection Update

Janet Wall said no activity was reported.

d. Graffiti Removal Intervention Team Update (GRIT) Update

Kevin Cannon said Tammy Walker is the new GRIT member who joined their outing in December. In addition, he told the MAC they will be painting over graffiti under the bridge in the near future.

e. List of HOAs/POAs in Santa Rosa Valley and Boundaries

Janet Wall told the MAC that the updated list will be e-mailed to them and said she needs assistance in determining boundaries so that Planning has accurate and complete information for notification purposes regarding upcoming projects and applications.

11. Future Agenda Items

Information Items

Escollera/Las Posas Intersection (Dave Fleisch)
Camrosa Water District Master Plan (Gene West)
Santa Rosa Equestrian Park Update
Las Posas Equestrian Bridge over the Arroyo Santa Rosa
Moorpark Vineyard Church at Santa Rosa Road/Moorpark Intersection
Graffiti Removal Intervention Team (GRIT) Update
Santa Rosa Valley HOA/POA List and Boundaries
May 19, 2012 Community Beautification Event

Action Items

Response from Tropical Paradise
CERT Trailer Training Class and Update on Location
Tom Barber Driving Range, Request for Redesign Mitigation

Meeting adjourned at 7:35 p.m. to Thursday, February 16, 2012