

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
July 19, 2012

The Santa Rosa Valley MAC held a Meeting on Thursday, July 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 6:12 p.m. MAC members Ruth Means, Janis Gardner and Don Shubert were present. MAC member Mark Burley was absent.

2. Pledge of Allegiance

CHP Officer Mike Moriarty led the Pledge of Allegiance.

3. Agenda Review

Rosemary Allison moved that Item 5 and 9b be delayed until the arrival of Supervisor Parks. **Janis Gardner** made the second. Motion passed 4/0.

4. Approval of Minutes

Ruth Means moved to approve the June 21, 2012 minutes without revisions, and **Rosemary Allison** made the second. Motion passed 3/0 with Don Shubert abstaining.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks informed the MAC that over 3,700 cultivated marijuana plants had been discovered in the Hill Canyon area of the 1500 block of Rancho Conejo in Thousand Oaks and the Sheriff's Department is seeking information on the suspect(s) involved. Supervisor Parks mentioned that her family had been close to the late Santa Rosa Valley Technology Magent School teacher Sandee Tischler through their Boy Scout Troop and that Sandee will be greatly missed. She told that the MAC that the Board of Supervisors had passed the budget, that no positions had been cut and the County is continuing to increase reserves. She added that Federal programs are anticipated to be cut, especially CalWorks. **Janis Gardner** asked Supervisor Parks to describe the plans for the "no kill" shelter. Supervisor Parks explained that it will be a gradual process and that Animal Services Department is now being overseen by the Public Health Department, headed by Barry Fisher. **Don Shubert** asked for more information on the locked mental facility and Supervisor Parks said the facility will be located at the Camarillo Airport and will house 15 patients who are a danger to themselves or to others. She said that in some instances patients have to be sent out of the County to a locked facility, and having a facility in Ventura County will help families of jail patients. **Kevin Cannon** inquired about the State transferring inmates to County jails, and Supervisor Parks replied that thus far, the County is handling the influx in part by upping the number of individuals who can do work furlough. She said that issues arise from long-term inmates since the County is not set up to deal with them.

6. Public Safety Reports

CHP Officer Mike Moriarty reported a rash of traffic accidents during the last month on Santa Rosa Road and said most of them involved Santa Rosa Valley residents. He said that 5 of the 7 crashes occurred eastbound on Santa Rosa Road and that most happened during the early morning and 5:00 p.m. commute hours. Officer Moriarty also said the effort to keep the Simi Valley courthouse opened is looking at keeping the courthouse open two days a week providing better officer protection to the community because officers will not be required to drive to Ventura for court dates. Officer Moriarty also noted that the number of citations has increased for distracted drivers using cellphones and texting while driving.

7. Public Comments

Kevin Cannon asked Supervisor Parks' office to find out where in the repaving cycle are Las Posas, from Santa Rosa Road to Escollera, and Escollera Drive.

Jim Fortney alerted the MAC that the formal draft EIR for Conejo Creek was released this week and said comments must be submitted within the next 45 days. He explained that the project adds 2,500 additional homes in the middle of a flood basin. Supervisor Parks added that once approved, the project can be phased in and noted that the approval would allow 740 acres of farmland to be converted to development. **Rosemary Allison** made a motion that Ruth Means and Mark Burley form a subcommittee to send a comment letter within the EIR comment period to the City of Camarillo on behalf of the MAC. **Janis Gardner** made the second. Motion passed 4/0.

8. Council Comments on Issues Not on the Agenda

Rosemary Allison reminded the MAC that the American Cancer Event will be on August 4th and the car show is being held on August 12th.

9. Action Items

a. Thank You Letters re Stickers for Recyclable Trash Bins

Rosemary Allison moved to approve the draft letter, and **Ruth Means** made the second. Motion passed 4/0.

b. Santa Rosa Road Street Cleaning

Supervisor Parks told the MAC that monthly street cleaning would be a benefit to the community, and on Santa Rosa Road for cyclists. She said it would require going to a vote like the traffic signals with a simple majority approval to go forward. **Rosemary Allison** asked that the cost of sweeping Santa Rosa Road be provided at the September meeting in addition to the cost of sweeping all public streets in Santa Rosa Valley.

c. Cancellation of August 2012 Santa Rosa Valley MAC Meeting

Ruth Means moved to cancel the August 2012 MAC meeting, and **Don Shubert** made the second. Motion passed 4/0.

10. Information Items

a. Safety Railing at Blanchard Drain on South Side of Santa Rosa Road

Janet Wall reported that the fence had been approved by Watershed Protection District. **Rosemary Allison** suggested that Mark Burley review the installed fence in response to photos presented by **Jim Fortney** when he said the fence needs to be extended to the asphalt. **Ruth Means** said the fence is the safety measure the MAC requested at their June meeting.

b. Barber Driving Range Update

Supervisor Parks said the Moorpark City Council approved the lighting plan yesterday evening and that simulated photographs are expected when the matter is presented to the Board of Supervisors. Supervisor Parks' office will provide updates on the date and time of the BOS hearing.

c. Santa Rosa Equestrian Park Ribbon Cutting

Supervisor Parks said the ribbon cutting date will be provided as soon as it is available. **Ruth Means** inquired about the deletion of the round pen and asked for details on the cost. Supervisor Parks' office will ask the Parks Department to ascertain the cost of the round pen that was contained in the original plans.

d. Las Posas Equestrian Bridge over the Arroyo Update

Janet Wall read **Mark Burley's** e-mail update which stated that the fencing on the ramps is now complete and was approved with a minor change, while the fencing on the bridge will be finished and reviewed next week. Mr. Burley wrote that the remaining item is the inspection and approvals.

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

Janet Wall said there is no new activity to report.

f. Graffiti Removal Intervention Team Update (GRIT) Update
Jim Fortney reported graffiti under the Las Posas bridge.

11. Future Agenda Items

Information Items

Mark Burley Review of Safety Railing at Blanchard Drain
Conejo Creek Development Status
Barber Driving Range Photo Simulations Update
Santa Rosa Equestrian Park Ribbon Cutting
Las Posas Equestrian Bridge over the Arroyo Santa Rosa
Moorpark Vineyard Church at Santa Rosa Road/Moorpark Intersection
Graffiti Removal Intervention Team (GRIT)

Action Items

Santa Rosa Road Street Cleaning

Meeting adjourned at 7:15 p.m. to Thursday, September 20, 2012