

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
October 18, 2012

**The Santa Rosa Valley MAC held a Meeting on Thursday, October 18, 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 6:05 p.m. MAC members Janis Gardner and Mark Burley were present. MAC members Ruth Means and Don Shubert were absent.

2. Pledge of Allegiance

Glenn Hogan led the Pledge of Allegiance.

3. Agenda Review

Rosemary Allison moved that Items 9b and 10a follow Item 6. **Janis Gardner** made the second. Motion passed 3/0.

4. Approval of Minutes

Kevin Cannon suggested that the 5th sentence in Item 10a end with the word "hookups." **Janis Gardner** moved to approve the September 20, 2012 minutes with the suggested revision, and **Rosemary Allison** made the second. Motion passed 3/0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks told the MAC that a quarterly dinner event is being held at Pookie's in Westlake next Thursday, October 25th and that former City managers for Ventura and Simi Valley (Rick Cole and Mike Sedell) are the featured speakers. In addition, she told the MAC that she was contacted by Jan Glasband, Executive Director of the Nottingham Festival, a large scale, yearly renaissance festival in Moorpark which will take place on the property across from Underwood Farms beginning in August 2013. Supervisor Parks said that representatives from the Nottingham Festival would like to make a presentation to the MAC at their November meeting. The MAC requested that it be an information item on the November agenda.

6. Public Safety Reports

Captain Ron Nelson reported metal theft continues to be a problem from portable storage buildings and from construction sites, especially in agricultural areas. Landscaping equipment and tools are also items that are frequently stolen from trucks parked in front of homes. He asked that residents be vigilant and report suspicious persons or activities. He said Senior Deputy Matt Volpe could not attend the meeting this evening; however, he can be e-mailed 24/7/365 with any concerns or questions at vcso.santarosavalley@ventura.org

Rosemary Allison told Captain Nelson that Santa Rosa Valley residents had no telephone service during a recent power outage, and **Jim Fortney** said he will send an e-mail to Captain Nelson about the lack of telephone service.

Sergeant Steven Curley said he is covering for CHP Officer Mike Moriarty. Sgt. Curley said there were two people injured in a 3-car collision that occurred at Santa Rosa Road and Hilltop on October 15th. He pointed out that the last injury collision to occur in Santa Rosa Valley was on July 7th. Sgt. Curley asked if residents were interested in the radar trailer being placed in their area and the MAC said a good location to install the trailer would be on southbound East Las Posas at Escollera.

7. Public Comments

Kevin Cannon asked if anyone knew why the neon "No Right on Red" sign was removed.

8. Council Comments on Issues Not on the Agenda

Janis Gardner said that she also noticed the “No Right on Red” sign at Moorpark and Santa Rosa Road is gone. **Kevin Cannon** said he will obtain information from the Transportation Department about why the sign was removed.

Mark Burley said that FIOS is the #1 internet outlet for media and that Verizon has not installed FIOS in the Santa Rosa Valley. He said he thinks FIOS should be regarded as a utility and he would like the MAC to request that the Board of Supervisors ask Verizon to bring FIOS capability to Santa Rosa Valley. Mr. Burley also said the Santa Rosa Valley Trail Plan will be at the Board of Supervisors on November 13th.

9. Action Items

a. Letter in Support of Santa Rosa Valley MAC Boundary Adjustment

Mark Burley requested that the phrase “in District 2” be added to the letter and moved to send the revised letter to the Board of Supervisors. **Rosemary Allison** made the second. Motion passed 3/0.

b. Hogan Foundation Conditional Use Permit LU11-0150

Dan Klemann and Michelle D’Anna from the Ventura County Planning Department attended the meeting to address questions. Ms. D’Anna told the MAC that the CUP relates to accessory structures used for animal keeping at 13468 Andalusia in Hidden Meadows, specifically for caring for injured and neglected horses. She said the Planning Director will conduct the hearing in November. Ms. D’Anna explained that the barn, storage shed, shade structures and chicken coop were installed without permits by a former property owner and that Mr. Hogan is working to bring the structures into compliance. In addition, Ms. D’Anna said the Hidden Meadows HOA has submitted a letter in support of the CUP. **Glenn Hogan** told the MAC he is permitted 26.2 animal units on his property and said he owns horses, sheep, donkeys and chickens. **Mark Burley** said he is very supportive of what the Hogan Family Foundation is doing and that the equine rescue fits well in the Santa Rosa Valley community. He moved to recommend approval of the CUP. **Janis Gardner** made the second. Motion passed 3/0.

10. Information Items

a. Gerry Conditional Use Permit LU11-0124

Dan Klemann and Michelle D’Anna told the MAC that the CUP is for agricultural promotion, especially for blueberry picking between May 1st and July 1st from 8 a.m. until sunset. Sixty events per year can be held Monday through Saturday for 200 people ending at 10:30 p.m. with lights off at 11 p.m. They said a Mitigated Negative Declaration is the appropriate environmental document but that no public hearing is scheduled yet. Ms. D’Anna said that the public notification boundaries were increased from 300 feet to 1,000 feet. **Ken and JoAnne Gerry** were available for questions. **Mark Burley** moved to receive and file the information item with the minutes reflecting the MAC’s request that music and amplification end at 10 p.m. Rosemary Allison made the second. Motion passed 3/0. The MAC thanked the Gerry family and Planning Staff for attending the meeting.

b. SCE Transmission Lines Update

Supervisor Parks told the MAC that the Public Utilities Commission required SCE to stop construction of the transmission lines and go through an environmental assessment again. She explained that SCE will be coming to the Board of Supervisors with a complete update in the near future.

c. Street Sweeping Cost Estimate for Election and Assessment District

Janet Wall said that County Staff is currently working on the numbers. The MAC continued Item 10c to the November meeting.

d. Conejo Creek Development Status

Rosemary Allison said the Conejo Creek hearing was continued by the Camarillo Planning Commission to December 4th and 7:30 p.m. She told the MAC that Santa Rosa Road will be very negatively impacted with a 15-20% increase in traffic which means it could once again be slated to

become a 4-lane road. **Kevin Cannon** said he followed up with Camrosa and water supplies to a new development this large are a big concern.

e. Barber Driving Range Update

Janet Wall reported that no hearing date has yet been scheduled.

c. Santa Rosa Equestrian Park Ribbon Cutting

Supervisor Parks said the park is still under construction and the ribbon cutting date will be suggested as soon as Phase II is complete.

d. Las Posas Equestrian Bridge over the Arroyo Update

Mark Burley reported that the structural work is complete and Building & Safety and Watershed Protection District are reviewing it. He told the MAC the ribbon cutting will be scheduled in the near future.

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

Janet Wall said the City Planner e-mailed that there is no new activity to report.

f. Graffiti Removal Intervention Team Update (GRIT) Update

No graffiti was reported.

11. Future Agenda Items

Information Items

Nottingham Festival

MAC Boundary Adjustment Update

Santa Rosa Road Street Cleaning

Barber Driving Range 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

Cancellation of December MAC Meeting

Meeting adjourned at 7:25 p.m. to Thursday, November 15, 2012