

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
November 15, 2012

**The Santa Rosa Valley MAC held a Meeting on Thursday, November 15, 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, Don Shubert and Mark Burley were present. MAC member Ruth Means was absent.

2. Pledge of Allegiance

Kevin Cannon led the Pledge of Allegiance.

3. Swearing In of Rosemary Allison and Janis Gardner

Supervisor Parks administered the Oath of Office to Rosemary Allison and Janis Gardner who ran unopposed for their seats on the Santa Rosa Valley Municipal Advisory Council. Each signed the Oath of Office, and Supervisor Parks expressed her appreciation for their continued willingness to serve their community.

Supervisor Parks then presented outgoing MAC member Don Shubert with a resolution and award to honor his service on the Santa Rosa Valley Municipal Advisory Council. She noted in particular his valuable contribution to Community Beautification Events, SRV Certified Emergency Response Team, Santa Rosa Road public safety, and his diligence, fairness, and spirit of professionalism as evidenced throughout ten years of discussions and deliberations regarding community issues at MAC meetings. **Don Shubert** told the MAC he has enjoyed being part of the team and will continue to attend meetings when he is available.

4. Agenda Review

Rosemary Allison moved Public Safety Reports after Item 3 and suggested that Public Safety Reports follow Agenda Review on a regular basis. **Janis Gardner** made the second. Motion passed 4/0.

5. Approval of Minutes

Mark Burley moved to approve the October 18, 2012 minutes without revisions and **Janis Gardner** made the second. Motion passed 3/0 (Don Shubert abstained).

6. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks told the MAC that SCE will be presenting at the Board of Supervisors on January 15th at 10:00 a.m. and the update will include the Moorpark-Newbury Transmission Lines. She told the MAC that at yesterday's Casa Conejo Municipal Advisory Council meeting, the Chair put together a list of milestones for the MAC and it was a great way for the community to learn about The MAC's accomplishments. **Rosemary Allison** suggested that SRV MAC would also like to prepare milestones. Supervisor Parks told the MAC that the Ventura County Conejo Valley Family Medical Group Clinic and Behavioral Health Clinic opened at the former Border's on Thousand Oaks Boulevard and that it houses a DUI program as well. The Council on Aging played an important part in the facility design which allows for the interaction of doctors and clinicians from mental health and physical health. In closing, Supervisor Parks mentioned that the vacant seat on the MAC will be posted and the position will be appointed in early 2013.

7. Public Safety Reports

CHP Officer Mike Moriarty told the MAC there were two accidents on Santa Rosa Road in the last month and the speed trailer is currently installed there to remind residents to drive safely. He mentioned that with the passage of Proposition 30, the CHP will be recruiting more CHP officers from January 2nd through January 5th. In addition, he said 12,000 more patrol cars were approved by

Governor Brown. In closing, Officer Moriarty said Officer O'Donnell will continue with truck enforcement as well as speeding cars on Santa Rosa Road by using the Lightdar unit which is quite accurate detecting speeders.

Captain Ron Nelson reported the Sheriff's Department is testing the Ford Explorer and Chevy Caprice because the Crown Victoria is no longer made. On crime, he told the MAC they are moving ahead on the bath salts case and will have arrest warrants out. The substance is a crystalline powder that can be ingested by smoking, inhaling or drinking it. He said law enforcement seized two truckloads of bath salts yesterday in Utah. Captain Nelson said Sheriff's Department shift changes will occur in January and he will be moving on, while Captain Steve Wade will assume the position at Moorpark. Captain Nelson also said there is a new i-phone app for local crime information by neighborhood and that the *Acorn* is another source that lists local crimes committed. To report suspicious activity or to contact the local Sheriff for any reason e-mail Senior Deputy Matt Volpe 24/7/365 with any concerns or questions at vcso.santarosavalley@ventura.org

8. Public Comments

Kevin Cannon noted that landscaping is being installed on the dirt berm on Santa Rosa Road. He also said that driving west on Santa Rosa Road toward Penelope/Applewood, the trees on the north side of the road are blocking the signal. **Janet Wall** said she will contact the Transportation Department who will determine who needs to prune the trees.

Gusie Woodfill told the MAC that Bridlewood received a grant to take out the grass along the road and re-landscape with native plants, boulders and decomposed granite.

9. Council Comments on Issues Not on the Agenda

Mark Burley said the Santa Rosa Valley Trail Plan was brought to the Board of Supervisors on November 13th and it passed. He said the next step is for the consultants to work out plan details and determine which environmental document will be needed. He reminded the MAC that they approved it 2-3 years ago, and mentioned that SRVTI will pay for the consultant while the County will pay for it to become part of the General Plan. Mr. Burley also said the wood signs that read, "Welcome to Santa Rosa Valley" need updating and sprucing up.

Rosemary Allison told the MAC that two important Santa Rosa Valley residents recently passed away, Dave Boyle and Supha Snow, the wife of Mike Snow.

10. Action Items

a. Cancellation of December MAC Meeting

Janis Gardner moved to cancel the December MAC meeting and **Mark Burley** made the second. Motion approved 4/0.

11. Information Items

a. Nottingham Festival

Josie Hirsch and **Andrew Elkins** attended the meeting to inform the MAC about the upcoming festival that will take place on 100 acres at Tierra Rejada and Moorpark Road. Ms. Hirsch said she worked with the Renaissance Pleasure Faire in the 1980's, and Mr. Elkins ran the largest Renaissance Faire in Irwindale for years. They explained that in 2003 they decided a Renaissance Faire was needed locally and began working with the Actors' Repertoire Theatre of Simi, the Simi Valley Cultural Arts Center and the Simi Valley Cultural Association. They said the festival will take place from August 17th through September 2nd and requires a 4 week set-up and 2 week tear-down process. They said there will be no amplified sound systems and actors will be camping at the site only on Friday and Saturday evenings. Ms. Hirsch said 70 trees were donated to keep down environmental impacts while parking will take 75 acres with the remaining 25 acres for event activities. They said it is expected 5,000 people will attend with an admission cost of \$15 for adults and no charge for children 12 years or younger. When questioned about traffic, Mr. Elkins explained that there will be no left turns onto Sunset Valley when fairgoers are departing. Ms. Hirsch told the MAC that they will be presenting the project to County Staff on December 13th.

b. MAC Boundary Adjustment Update

Supervisor Parks told the MAC that on November 6th the Board of Supervisors approved the expansion of MAC boundaries to include more of Santa Rosa Valley.

c. Street Sweeping Cost Estimate for Election and Assessment District

Supervisor Parks told the MAC that, per property, an initial payment of \$30 for one year or \$6 more per year for 5 years would cover the election costs for street sweeping. Sweeping all Santa Rosa public roads twice per month is roughly \$20 per year or \$10 per year for sweeping once a month. Sweeping Santa Rosa Road only twice a month would cost \$6 per year and \$3 per year if sweeping once a month. The MAC elected to make street sweeping an action item at the January MAC meeting.

d. Barber Driving Range Update

Janet Wall reported that the simulations have not been submitted and a hearing date has not yet been scheduled.

e. Santa Rosa Equestrian Park Phase 2 Ribbon Cutting

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

f. Las Posas Equestrian Bridge over the Arroyo Update

Mark Burley reported that the bridge is open and being used. He pointed out that a ribbon cutting ceremony will be held at 2 p.m. on Friday, December 7th and Supervisor Parks, other elected officials, Watershed Protection District representatives, Axion representatives and the bridge designer will attend. Mr. Burley said the community is invited and a Press Release will be issued shortly.

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

Janet Wall said there is no new activity to report.

h. Graffiti Removal Intervention Team Update (GRIT) Update

No graffiti was reported.

12. Future Agenda Items

Information Items

Milestones for Santa Rosa Valley Municipal Advisory Council
Nottingham Festival Update
Barber Driving Range Update
Santa Rosa Equestrian Park Ribbon Cutting
Update on Las Posas Equestrian Bridge Ribbon Cutting
Moorpark Vineyard Church at Santa Rosa Road/Moorpark Intersection
Graffiti Removal Intervention Team (GRIT)

Action Items

Santa Rosa Road Street Cleaning

Meeting adjourned at 7:35 p.m. to Thursday, January 17, 2013