

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES

May 21, 2015

The Santa Rosa Valley MAC held a Meeting on Thursday, May 21, 2015
at 6:00 p.m. at Santa Rosa Technology Magnet School,
13282 Santa Rosa Road, Camarillo, CA 93012

1. Call to Order

Kevin Cannon called the meeting to order at 6:10pm. **Mark Burley**, **Janis Gardner** and **Ruth Means** were present, **Rosemary Allison** arrived at 6:17pm.

2. Pledge of Allegiance

Fred Meyers led the Pledge of Allegiance.

3. Agenda Review

There were no changes to the agenda.

4. Public Safety Reports

Senior Deputy Berger reported on thefts from vehicles, illegal check cashing, a renter who stole furniture, and a road rage incident. He said residents who want to get public safety text alerts can sign-up by texting 888777 and entering their zip code in the body of the text. **CHP Officer Musgrove** said the radar speed monitoring trailer will be located either on Santa Rosa Road or Las Posas Road, and the CHP will be doing a special enforcement unit to check big rigs to make sure they belong in the Santa Rosa Valley.

5. Approval of Minutes

Mark Burley moved the approval of the minutes. **Rosemary Allison** made the second and it was passed 4-0-1 with **Ruth Means** abstaining.

6. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks reported that Supervisor Long is not running for re-election, mentioned the Peace Officer Memorial she attended, and informed the MAC that Janis Gardner will be taking on a leadership role chairing the Behavioral Health Advisory Board. She also told the MAC of her next quarterly dinner event featuring Dr. Lucy Jones speaking on earthquakes. She reported that the City of Camarillo and the County want to join the Groundwater Sustainability Agency for the Santa Rosa Basin and the Board of Supervisors voted to be inclusive and add the County and City along with Camrosa. She also reported on the 234 vehicles that participated in the Santa Rosa Valley- Home Acres Community Beautification Event in Santa Rosa Valley on May 9th. Additionally, she passed out a letter she sent in support of Assemblymember Irwin's effort to bring an engineering program to CSUCI. Finally, she said after several years she was able to get before the Board of Supervisors an ordinance that will expand the notification area of properties so that at least 15 properties will receive notice when there is a land use hearing.

7. Council Comments on Issues Not on the Agenda

Mark Burley reported that the National Park Service is accepting comment letters on their Rim of the Valley Corridor Study. **Rosemary Allison** informed the MAC of the August 1st American Cancer Society event. **Kevin Cannon** stated that not many residents participated in the Santa Rosa Road cleanup effort this year.

8. Public Comments on Items Not on the Agenda

There were no public comments.

9. Advisory Items

a. Santa Rosa Road Assessment District, David Fleisch, Ventura County Transportation

County Transportation Director David Fleisch informed the MAC that the Santa Rosa Road synchronized traffic signal project assessment mistakenly did not include the interest on the borrowing that paid for the project. As a result the assessment will need to continue two more years to November 2017. He also said that funding is needed to update the synchronization software. The MAC recommended splitting the costs of the software 70% by residents and 30% by the County which is the same percentage split used for paying the costs of the full project. **Mark Burley** moved the recommendation including that the assessment continues at the same rate until it is paid off, and that payments sunset after that. **Rosemary Allison** made the second and the motion passed 5-0.

b. Central Ventura County Fire Safe Council

Charlotte Crocker gave a presentation on the work of the Central Ventura County Fire Safe Council and programs such as providing for a community chipper, creating a ranch plan for ranchers, identifying where propane tanks are, and doing individual home risk assessments to assist Santa Rosa Valley residents. Ms. Crocker requested that the MAC assign a liaison to the Fire Safe Council.

c. SCE Subtransmission Line Project

Chuck Cronin, a nearby resident who lives on Read Road and led the successful effort against Southern California Edison's Presidential Substation Project, and presented the status of SCE's Newbury-Moorpark Subtransmission Line that would go through the Santa Rosa Valley. He encouraged public opposition, and support for Peggy Luddington and her team. He also described the need to look at the bigger picture in Ventura County and suggested people get involved with Community Choice Aggregation for energy alternatives.

d. County-Initiated Proposal to Amend Public Hearing Noticing Requirements

This was discussed by Supervisor Parks under agenda Item 6. **Mark Burley** made a motion to support Supervisor Parks' request to the Board of Supervisors to expand the notification area. **Kevin Cannon** made the second and the motion passed 5-0.

e. Effective Community Communications Outreach

Kevin Cannon listed several Santa Rosa Valley announcement lists, Facebook pages, and Supervisor Parks' website. The MAC requested that Supervisor Parks provide an ability for the public to sign-up and receive emails of MAC agendas and minutes. Supervisor Parks agreed.

10. Updates

a. There's No Place Like Hope

Mark Burley read a letter from Kimme Black, the organizer of the There's No Place Like Hope picnic. The letter described the fellowship, caring and hope that came from the event and the beneficiaries California Coastal Horse Rescue and Riley's Rescue, as well as her desire to continue it by having an organization take it on, such as the MAC. It was determined to continue the item to the next MAC meeting.

b. Wildwood Preserve Project

Concerns about the Wildwood Preserve Project were raised, particularly the proposed location of a water tank that had not been in the original plans. It was requested that the item be on the agenda for the next MAC meeting when County staff and the developer/project manager could attend.

c. Graffiti Removal Intervention Team (GRIT)

No graffiti was reported.

11. Future Agenda Items:

- a. Update on Wildwood Estates
- b. Update on SCE Subtransmission Line Project
- c. There's No Place Like Hope Picnic options
- d. Central Ventura County Fire Safe Council liaison
- e. Groundwater Sustainability Agency
- f. Graffiti Removal Intervention Team (GRIT)

12. Adjournment in Honor of Thomas Woodfill, at 8:45 pm to Thursday, July 16, 2015