

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL
MINUTES – February 19, 2004**

The Santa Rosa Valley MAC held a meeting on Thursday, February 19, 2004 at 6:00pm at the Santa Rosa Valley Club House on E. Los Posas Road, Camarillo, CA 93012.

1. Call to order

The meeting was called to order at 6:03 pm. MAC members Rosemary Allison, Mark Burley, Janis Gardner, Ruth Means and Don Shubert were present.

2. Pledge of Allegiance

The salute to the flag was led by Rosemary Allison.

3. Agenda Review

No changes to the Agenda were made.

4. Approval of Minutes

January minutes were approved 5-0 after corrections were made to the spelling in item #8 to the names of Shelley Liston and Gayle Hughes.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks thanked Mei-Ling Peterson for drafting the minutes. She also thanked MAC members for allowing her office to be the MAC's liaison with the County.

She discussed her proposal to televise meetings of the Board of Supervisors.

Supervisor Parks also talked about her proposal to ask the Board of Supervisors to approve maintenance funds for Santa Rosa Park in order to move forward with its development. She noted that approximately that amount was already being paid to maintain the undeveloped park site.

Supervisor Parks said that the Santa Rosa Road report was scheduled for the March 23 meeting of the Board of Supervisors. Advanced copies will be provided to the public.

A General Plan Update workshop was set up for sometime in mid-March. Anyone who is interested is welcome to attend.

6. Public Comments

Officer Moriarty with the California Highway Patrol reported that two separate car accidents occurred near the new Yucca traffic signal this morning. He asked residents who witness drivers speeding in neighborhoods or going through a red light to report the license plate number and a description of the vehicle to the California Highway Patrol.

Officer Moriarty passed out some 'Neighborhood Traffic Safety Program' brochures to the MAC members. He also mentioned the <http://www.chp.ca.gov> web site for more information on the program. He displayed a 'Community Traffic Enforcement Area – Drive Safely' sign and stated the signs will be available for County roads in the near future.

Sergeant Cooper from CHP introduced himself at the meeting and gave a phone number (805) 477-4174 for the public to call and report non-emergency incidents such as car speeding.

7. Council Comments on Issues Not on the Agenda

Rosemary Allison thanked Supervisor Parks for assistance with moving Santa Rosa Park forward.

Mark Burley spoke about the work release program. It would cost \$360 to hire 8-14 adults to work for 6 hours to clean up Santa Rosa Road. He suggested Santa Rosa Valley Community Association might be able to help pay for the expense.

Janis Gardener suggested creating a list of the local residents who could help to implement the ideas in the 'Neighborhood Traffic Safety Program' brochure.

8. Information Items

Yucca Light Installation and Monument Sign

Janis Gardner said that a center median was placed west of Yucca in good faith so that a monument sign could be placed on it. However, the median was found to be potentially hazardous because it was not lit and it was in the middle of the road. The median was then removed.

Supervisor Parks had been alerted to concerns related to school bus loading at the Santa Rosa Road/Yucca intersection since the merge lane (aka pork chop) was installed. She suggested Santa Rosa Valley MAC appoint a representative to meet with the school district and county engineers to review the design.

Trails

Mark Burley reported that In 1982, the Board of Supervisors created a trail policy for Santa Rosa Valley. Because there has been no adopted trail plan the County does not have the authority to require trails in new developments. He made a motion to ask the County to adopt a trail plan, and the MAC voted 5-0 in favor of it.

Day Laborers' Location

Don Shubert said that the current day laborers' location on Rose Lane and Santa Rosa Road was not desirable. He contacted a nursery owner about setting up a new location outside the nursery but the owner declined due to liability concerns.

Cingular Cell Antenna Proposal

Peggy Ludington, a resident of Santa Rosa Valley, said there was a public hearing coming up for Cingular Wireless to install a wireless communication facility approx. 1100 feet southwest of Presilla Road and Chesnut Lane. She asked for the Santa Rosa Valley MAC's help to stop the development. Supervisor Parks stated that the proposed cell tower is not in the Santa Rosa Valley MAC district and therefore it was not within their purview to advise the County on this issue. Rosemary Allison suggested that the Santa Rosa Community Association may want to take a position on it.

9. Action Items

- **Request County Establish a MAC Account with Remaining Norwegian Grade Funds**
MAC voted 5-0 to approve it.
- **Approve Monument Sign Maintenance and Permit Modification**
MAC voted 5-0 in favor of it.
- **Select Santa Rosa Valley MAC Logo Design**
MAC voted 3-2 to approve the design, Mark Burley and Don Shubert dissented.
- **Draft Letter Concerning Proposed Montclef Ridge Homes**
MAC voted 5-0 in favor of it.

10. Future Agenda Items

- a. The MAC requested the Santa Rosa Road Study for review and recommendations.
- b. The MAC will define its stance on a General Plan amendment for Santa Rosa Road.
- c. The Yucca intersection redesign is to be presented for approval.

11. Adjournment

Rosemary Allison moved that the meeting be adjourned to the next MAC meeting. The meeting was adjourned at 8:05 pm.