

**SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
SPECIAL MEETING MINUTES – February 9, 2006**

The Santa Rosa Valley MAC held a special meeting on Thursday, February 9, 2006 at 6:00 pm at the Police/CHP Services Center on 610 Spring Road, Moorpark

1. Call to order

The meeting was called to order by Mark Burley at 6:00 pm. MAC members Mark Burley, Rosemary Allison, Janis Gardner and Ruth Means were present and Don Shubert arrived later.

2. Pledge of Allegiance

The pledge of allegiance was led by Captain Diaz.

3. Agenda Review

No changes were made to the agenda.

4. Approval of Minutes

Two changes were made to the January MAC meeting minutes. One was to add the word "on" to the sentence "No right on red 6am-8pm weekdays" for item 8b; and the other was to change the name from 'Jim Foyer' to 'Jim Fortney' for item 8c.

Janis Gardner moved to approve the minutes and Rosemary Allison seconded the approval. The minutes were approved 4-0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks announced that the Board of Supervisors has approved Santa Rosa Valley MAC to be an elected body. This will open up both Ruth Means' and Mark Burley's positions for election in November. Both Means and Burley will stay as MAC board members until then. The Board of Supervisors also has approved the MAC boundaries to coincide with the Santa Rosa Valley Precinct.

Supervisor Parks also said that staff from City of Thousand Oaks met with her to discuss Santa Rosa Park. City of Thousand Oaks has concerns with road access issues and other issues. Parks has asked the City of Thousand Oaks to put in writing all of the issues and questions they have regarding the park. Parks also mentioned that there is going to be sufficient funds to build a bathroom in the first phase of the project. The bathroom was originally planned to be installed in phase two, now both phases can be built at once.

6. Public Comments

Santa Rosa Valley resident Ron Means said that Public Works had scheduled re-paving of Santa Rosa Road between Moorpark Road and E. Los Posas Road. The plan has already been approved by the Board of Supervisors. Means said that the scheduled re-paving stops short of resurfacing about 0.3 miles of the very old and noisy portion between E. Los Posas Road and just before the bridge. Butch Britt at Public Works told Means that it might be another five years for that portion to be re-paved. Means asked if the re-paving could be shifted 0.3 miles west from planned section.

Supervisor Parks commented that the topic of resurfacing Santa Rosa Road had started about half a year ago. Parks said Butch Britt from Public Works had surveyed the road situation and then decided where it should be paved. Parks suggested instead of trying to switch the easterly section overlay for the westerly section, that they not delay the easterly section and instead work on moving up the westerly section in the schedule. The suggestion was made to have a liaison meet with Public Works to discuss the details.

Don Shubert asked if Public Works should be getting input from the MAC. Supervisor Parks said that the roads often just get overlaid as needed without asking for a MAC's input.

7. Council Comments on Issues not on Agenda

Santa Rosa Valley Rider contacted Ruth Means about the under pass at the bridge area. Equestrians have complained that trucks hitting fault seams on Santa Rosa Road can generate huge noises that can scare horses underneath. Supervisor Parks commented that this issue was discussed a few months ago and county said that they would look at it.

Mark Burley said that it is no longer legal to throw batteries away in the trash and he could not find much information from Ventura County's web site as to where to dispose them. Supervisor Parks said that some grocery stores and Best Buy will take them.

Mark Burley also commented about the need to establish a clear area for Lexington residents so they can make turns safely.

8. Information Items

a. Tour of California Logistics

Commander Williams said that the Stage 6 Tour of California event will be starting from Santa Barbara and ending at Amgen in Thousand Oaks. Williams has asked Rosemary Allison and Janis Gardner to be the focal point of contact for Santa Rosa Valley residents. Williams said the event is a high profile one. There will be CHP cars escorting the race. The road will be closed 10-15 minutes prior to the first rider arriving. CHP will try to minimize the road closure and re-open the road as soon as they can. Janis Gardner asked CHP to increase patrolling the parking lot at Santa Rosa Technology Magnet School to keep teenagers out of trouble during and prior to the event.

Eric Smith, assistant technical director of Medalist Sports, helped organize the Amgen Tour of California event. Smith said there are 128 riders in total and some team members are from Europe. The race will start from San Francisco on February 21. After the riders reach Thousand Oaks, they will be moved to Redondo Beach to continue. About one million spectators are expected over the eight day race. The event will be televised. Smith said they would out mail to residents who will be affected to notify them about the road closure. Rosemary Allison said she could provide the latest Santa Rosa Valley residents list.

Smith said that advertising for the event would be starting soon. CHP is currently working with Cal Trans about getting mobile signs put in places days in advanced to announce the road closures. Linda Parks said the roads will be swept in advance of the event. Rosemary Allison asked whether the road will be cleaned afterwards. Allison commented that there was a Santa Rosa Road clean up day just a few months ago and she is concerned with the new trash being left on the road after the event. Eric Smith indicated that race volunteers would be asked to keep the area clean.

A Moorpark High School student was at the meeting and asked if high school students can do some volunteering work for the event as a community service.

c. Santa Rosa Synchronization Lights Update

Kevin Cannon reported on the Board of Supervisors' approval of the Synchronization Program as part of the County's five-year capital plan. He said the project Scope of Work includes a right turn arrow to be installed on southbound Moorpark Road at Santa Rosa Road. He discussed the upcoming work schedule and asked for comments.

9. Action Items

a. FEMA flood plan (was moved from Information Item 8b)

Rosemary Allison said the deadline for protesting about the new FEMA flood plan is February 28. Allison said the City of Moorpark is spending \$24,000 to hire a company to do the protest work. She wants residents to be notified before the map is published so that they can purchase flood insurance plan cheaper.

Rosemary Allison suggested sending out letters to residents who might be affected. Allison made a motion that if it is okay with County Counsel, that the MAC send letters to residents who live on Holiday Pines, Honey Hill, Brittany Park, Mott Court, Hildreth Court, Pradera, Glenside Lane and Redondo streets; and advise them FEMA had updated the map and they should research the consequence of the new flood insurance. Ruth Means seconded the motion and it was approved 5-0.

b. Brainstorming ideas for new TIMF

The following suggestions were made for future improvements to Santa Rosa Road. Having a list of improvements will help to establish a plan for future work on the road, some of which could be funded through Traffic Impact Mitigation Fees charged to developers who increase car trips on Santa Rosa Road.

- a. Rubberized pavement
- b. Botts Dots
- c. Adding stripes for lanes
- d. Adding turn out and pullout lanes and "pork chops"
- e. Adding school bus pull out lanes
- f. Adding barriers at school bus stops
- g. Adding Flexible delineatros
- h. Adding Interactive speed signs
- i. Adding guardrails on the sides of the road
- j. Adding a separated, non-motorized path along side the road
- k. Adding a planted, irrigated raised center median with electricity for lighting and signs

c. Appointment of liaison for CHP, T.O, etc.

- ❖ Rosemary Allison was appointed the MAC liaison for the City of Moorpark
- ❖ Janis Gardner was appointed the MAC liaison with the CHP
- ❖ Mark Burley was appointed the MAC liaison with the City of Thousand Oaks
- ❖ Mark Burley and Ruth Means were appointed to the MAC trails committee
- ❖ Rosemary Allison was appointed the MAC liaison for Public Information
- ❖ Don Shubert was appointed the MAC liaison on recycling events
- ❖ Don Shubert was appointed alternate Community Representative on Synchronized Signals
- ❖ Rosemary Allison was appointed the MAC liaison on Santa Rosa Road overlay. She will be assisted by Ron Means.

10. Future Agenda Items

- a. Santa Rosa Road Scope of Work (Action)
- b. Tour of California Bike Race Re-Cap

11. Adjournment to March 16, 2006