

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES
June 21, 2007

The Santa Rosa Valley MAC held a meeting on Thursday, June 21, 2007 at 6:00 p.m. at the Santa Rosa Valley Club House on 11701 E. Las Posas Road, Camarillo, CA 93012

1. Call to order

Rosemary Allison called the meeting to order at 6:10 p.m. MAC members Janis Gardner, Ruth Means and Don Shubert were present. Mark Burley was absent.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Kevin Cannon.

3. Agenda Review

The agenda for the meeting was approved without changes.

4. Approval of Minutes

Ruth Means moved to approve the May 17, 2007 Minutes as submitted. Don Shubert seconded the motion. Motion passed 4-0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks told the MAC that the annual Ventura Council of Government ("VCOG") meeting was being held at the same time as the MAC meeting and that all city council members and supervisors were invited to attend, and she would be leaving the MAC meeting early to attend. She also stated that the Board of Supervisors approved the budget for 2007-2008 and will conduct another review in October. Supervisor Parks told the MAC that her offices will be moving to the County for several weeks until her new space in Thousand Oaks is available.

Item 8a. was approved by Butch Britt and a letter will be sent confirming the MAC's request for the "School Bus Stop Ahead" sign on the north side of Santa Rosa Road at Hilltop.

County Staff will attend the next Lexington Hills HOA meeting to address questions on the Lexington Hills/Moorpark Road redesign, and then it will be brought to the MAC as an action item.

Kevin Cannon inquired about the cost estimates contained in the synchronized signals Engineer's Report received this month and will consult with Butch Britt.

Jan Woodfill alerted the MAC that the fence at the edge of the farm field near Yucca is still blocking the trail.

Officer Randy Hosking told that MAC that he would like to see the sign prohibiting two axle commercial vehicles reinstalled near Moorpark Road and Santa Rosa Road. The sign was identical to the sign at the west end of Santa Rosa Road and was knocked down in an accident. Supervisor Parks' office will forward the request to Butch Britt.

Supervisor Parks also told the MAC that County code enforcement officers are investigating some complaints about truck traffic near Chestnut and Presilla.

Rosemary Allison told the MAC that a Rattlesnake Avoidance Training class for dogs will be offered on July 21. She can give the details to anyone interested in attending the class.

6. Public Comments

Officer Randy Hosking provided an update on CHP activity on Santa Rosa Road. He stated that the CHP had worked thirty (30) hours of overtime on Santa Rosa Road and Moorpark Road. They are issuing citations for speeding, right of way violations and illegal passing. In the month of

May there were three accidents in the Santa Rosa Valley, two at Vista Grande and one at Yucca Drive.

7. Council Comments on Issues Not on Agenda

Rosemary Allison reminded the attendees that there will be a Community Beautification Event on Saturday September 29th from 8:30 AM –12:30 PM. She informed the MAC that there will be a Rattlesnake Pet Aversion program on July 21st at a cost of \$ 58.00 conducted by Randy Foulke. We are currently in rattlesnake season and they are expecting a significant number of rattlesnakes and bites because of the drought situation. The MAC discussed the possibility of conducting an information management program to remind the residents of the rattlesnake situation.

8. Action Items:

a. Letter to Public Works Requesting School Bus “Stop Ahead” Warning Sign

The MAC approved a letter to be sent to the Public Works Department requesting the construction of a School Bus Stop Ahead Warning sign

b. Approve Vision Plan for Submission to Public Works Agency

Ruth Means made a motion to approve the Vision Plan and submit the Plan to the Public Works Department. The motion was approved.

9. Information Items

a. Synchronized Signals

Kevin Cannon led a discussion on the 65% Design Plans. Each intersection on the plan schematics was given a cursory review. Ruth Means and Kevin Cannon will make a detailed site visit to each intersection the week of June 25th.

b. CERT

Rosemary Allison is working with the Fire Department to arrange a date for the CERT training. Most likely the date will be in August or September of this year.

c. Lexington Hills Drive/Moorpark Road Intersection Redesign

The Lexington Hills HOA has not held a meeting to determine the input that the Public Works Department has requested. The MAC recommended that members of the Lexington Hills HOA meet with Butch Britt of the Public Works Department to review the situation.

10. Future Agenda Items

Action Items: Confirm that the Public Works Department has been invited to attend the July 19th meeting of the MAC to discuss the Vision Statement, the Synchronized Signals and the TIMF funds.

Information Items: Traffic Signal Installation Update.

Meeting adjourned at 7:30 p.m. to July 19, 2007.