

Oak Parky

Municipal Advisory Council

JEFF GORELL
Supervisor, 2nd District

DALE THOMASField Representative
Supervisor Jeff Gorell

REGULAR MEETING Agenda

MEMBERS
OF THE BOARD

- J.L. DIAZ, CHAIR
- BRIAN TRUSHINSKI
- VICE CHAIR
- MICHELLE SANTUCCI
- JANE NYE
- SEEMA CHANDRA

March 28, 2024 7:00 PM

Municipal Advisory Council Oak Park, California

Oak Park High School Room G-9 899 North Kanan Road Oak Park, CA 91377

WEB ACCESS

At: ventura.org/oakparkmac

MAC Calendar, Agenda, and Minutes

Welcome to the meeting of the Oak Park Municipal Advisory Council (MAC) an advisory council for the unincorporated area of Oak Park to Ventura County Supervisor Jeff Gorell.

LEGAL NOTICES

Persons who require accommodation for any audio, visual, language, or other disability to review an agenda or to participate in a meeting of the Oak Park Municipal Advisory Council per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation by calling (805) 214-2510 or e-mailing dale.thomas@ventura.org. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from Ventura County Supervisor Jeff Gorell's office at 2100 E Thousand Oaks Blvd, Suite E, Thousand Oaks, CA 91362. The same materials will be available and attached with each associated agenda item, when received, at the following website: ventura.org/oakparkmac

Documents including staff materials, comment emails and letters, photos, etc., distributed to the Oak Park Municipal Advisory Council regarding any agenda item during an open session or after the meeting concluded, are posted online and made available for public inspection at ventura.org/oakparkmac

PUBLIC COMMENT

Public comment is the opportunity for members of the public to participate in meetings by addressing the Oak Park Municipal Advisory Council in connection with one or more agenda or non-agenda items. Public comments by a member of the public at a single meeting are limited to a cumulative total of five minutes at such meeting unless the time allotment is increased or decreased by the Chair depending on the number of speakers. The public comment period during the opening part of the meeting to address non-agenda items is limited to 30 minutes total for all speakers; this 30-minute limit does not apply to items on the agenda.

To maintain a public meeting environment conductive and welcoming to receiving public comments from all members of the public, the audience is discouraged from engaging in displays of support or opposition to staff reports or public comments, including clapping, yelling, booing, hissing or cheering, that may create a disruptive environment for members of the public wishing to participate. Any person who disrupts or impedes the orderly conduct of a meeting will be instructed to cease the disruptive conduct. Failure to do so may result in that person being removed from the meeting.

Members of the public who would like to augment their comments with visual or audio presentations must submit their materials to the dale.thomas@ventura.org for review at least 48 hours before the meeting. The review will be conducted to determine only whether the materials are on matters within the jurisdiction of the Municipal Advisory Council, would be disruptive of the meeting, or would foster illegality, such as identity

theft. If it is determined that materials are about matters not within the Municipal Advisory Council's jurisdiction, or would be disruptive of the meeting, or would foster illegality, use of County-provided equipment will not be allowed.

Email or Mail Public Comment in Advance of the Meeting

If you wish to make a comment on a specific agenda item by email or mail, please submit your comment by 12:00 p.m. on the day prior to the meeting. Indicate in the Subject Line the Agenda item number (e.g., Item No. 9) on which you are commenting. Your email or written comment will be distributed to the Municipal Advisory Council and placed into the item's record for the minutes of the meeting. Public Comments submitted in writing are public records and subject to disclosure. An unredacted version is made available when records are requested by a Public Records Act request. Please do not submit personal contact information you do not want to be made public. Please submit your comment to dale.thomas@ventura.org or mail to:

Oak Park Municipal Advisory Council Ventura County Supervisor Jeff Gorell 2100 E Thousand Oaks Blvd Suite E Thousand Oaks, CA 91362

In-Person Public Comment

If you would like to provide a verbal comment **in person** during the meeting, upon arrival at the meeting location, check in with staff and complete a comment card. When your name is called for public comment, please proceed to the podium. If you do not wish to pre-register but would like to provide in-person comments at the meeting, you must check in with the staff prior to the agenda item being called.

OPENING

- 1. Call to Order Chair JL Diaz
- 2. Roll Call
- 3. Pledge of Allegiance to the Flag of the United States of America
- **4.** Approval of the Minutes of the meeting of the Oak Park Municipal Advisory Council held on Thursday, February 29, 2024
- 5. Agenda Review
- 6. Consent Items 11-15

- 7. Public Comments- Citizen Presentations regarding Oak Park Municipal Advisory Council related matters NOT appearing on this agenda. (See Guidelines above).
- 8. Comments by Representative of Supervisor Jeff Gorell.
- **9.** Written Comments Chair to read written comments received by the MAC prior to the meeting.
- 10. Council Comments –Comments by Council members on matters they deem appropriate. A Council member may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A council member may also provide a reference to staff or other resources for factual information, or request staff to report back to the body at a subsequent meeting concerning any matter. The Council may also direct staff to place a matter of business on a future agenda.

CONSENT AGENDA

Consent Agenda items are routine and non-controversial. Items are reviewed and approved together by the Council as recommended and without discussion unless an item is pulled for separate action by the Board on the Regular Agenda. Consent items are heard at the Council's discretion and may be heard at any time during the meeting.

11. California Highway Patrol (CHP)

Written report provided by Officer Ryan Ayers

RECOMMENDATION TO RECEIVE AND FILE

12. Ventura County Fire Department

Written report provided by Scott Thomsen.

RECOMMENDATION TO RECEIVE AND FILE

13. Ventura County Sheriff

Written report provided by Detective Sgt. Sean Taylor

RECOMMENDATION TO RECEIVE AND FILE

14. Public Works Website & App Activities Report

6 tickets were opened on the website by residents of Oak Park primarily dealing with roads and transportation and landscaping. All issues were completed.

15. Oak Park Street Paving

This project will go out for bid during the summer of 2026. Supervisor Gorell is also planning on bringing forward a change to the road policy to ensure that cape seal is not used in neighborhood cul-de-sacs due to complaints received in other areas in the County. If you are interested in voicing support for this, please let Dale Thomas know so that we can keep you informed.

REGULAR AGENDA

Regular Agenda items are heard at the Council's discretion and may be heard at any time during the meeting.

16. Oak Park Municipal Advisory Council 2024 Elections

- Resolution of the Board of Directors of the Oak Park Municipal Advisory Council (MAC) requesting that their General District Election to be held on November 5, 2024, be consolidated with other elections called to be held on the same day and in the same territory.
- Two seats are up for election, the current incumbents in these seats are Jane Nye and Seema Chandra.
- Candidate filing period for this election will be July 15th through August 9th, 2024.
- For more information on the election, please contact the Ventura County Elections Division.

https://recorder.countyofventura.org/elections/candidates-campaigns/candidate-filing

17. Update on the Calleguas-Las Virgenes Interconnection project

Presented by Megan Schneider, Senior Communications Specialist and Fernando Baez, Manager of Engineering

18. CSA#4 2024 Budget Presentation

Presented by Ventura County Public Works Director, Jeff Pratt.

19. Oak Park MAC Meeting Calendar Update

The current approved calendar has the Oak Park MAC meeting in October on October 31st, Halloween. Request to change to October 30th to allow MAC

members, staff, and the community to participate in community events as desired.

20. Discussion of the Impacts to the Community Due to Recent Decisions by Rancho Simi Recreation and Park District & Determine Next Steps

Recently, Rancho Simi Recreation and Park District (RSRPD), a separate government entity with no ties to the Oak Park MAC or the County of Ventura, implemented districts to be in compliance with the California Voting Rights Act. In doing so, instead of Oak Park having each of the five elected board members of the RSRPD to represent their interests directly, one member is to be elected to represent a district containing Oak Park and Wood Ranch. The balance of the RSRPD board can consider recommendations from the elected individual. After this decision was made by RSRPD, RSRPD eliminated their local Oak Park Planning Committee which allowed for local community feedback and discussion about RSRPD within Oak Park. Several community members have written letters to the editor or have voiced concerns through other forums. Some have requested action to occur to ensure Oak Park resident interests in their community are maintained. Should the community be interested in exploring the formation of their own park district with their own elected leadership, a Change.org petition would need to be circulated and the results presented in public comment to the Ventura County Local Agency Formation Committee (LAFCo). A calendar of meetings is available at https://www.ventura.lafco.ca.gov

CLOSING

21. Adjournment of the Oak Park Municipal Advisory Council meeting to the next meeting on March 28, 2024 at Oak Park High School, Room G-9, 899 North Kanan Road, Oak Park, CA 91377.