



**OJAI VALLEY
MUNICIPAL ADVISORY
COUNCIL**

**REGULAR MEETING
NOTICE AND AGENDA**

**18 Valley Road,
Oak View
Monday,
September 16,
2024 - 7:00PM**

Chair: Grace Malloy, **Vice Chair:** Barbara Kennedy
Council Members: Marilyn Miller, Joseph Westbury, Terry Wright

Public Comments FOR IN PERSON MEETINGS may be provided using the following TWO options:

Option 1: E-MAIL PUBLIC COMMENT- If you wish to make a comment on a specific agenda item, please submit your comment to the Executive Officer at ovmac@ventura.org for that item via email by 3:30 p.m. the day of the meeting to ensure your letter is received and entered into the record. PLEASE INCLUDE THE FOLLOWING INFORMATION IN YOUR EMAIL: (A) MEETING DATE, (B) AGENDA ITEM NUMBER, (C) SUBJECT OR TITLE OF THE ITEM, (D) YOUR FULL NAME. DURING PUBLIC COMMENT ON THE AGENDA ITEM SPECIFIED IN YOUR EMAIL, YOUR COMMENT WILL BE SUBMITTED FOR THE RECORD. Please limit your written correspondence to 300 words or less.

Option 2 – IN PERSON PUBLIC COMMENT - If you wish to make a comment in-person, you must be present at the meeting location and provide your comment prior to the close of the public comment period for the item you wish to speak on. Each meeting will have sign-in sheets to participate in Public Comment at the meeting location for in-person comments.

- 1. Call to Order of the Meeting – by “chair” for the evening Terry Wright – 7:00pm**
- 2. Flag Salute – led by Executive Officer Clint Garman**
- 3. Roll Call – Present: Members Wright, Westbury and Miller: Absent: Chair Malloy & Vice Chair Kennedy**
- 4. Adoption of the Agenda – 3 AYE – 0 no: Member Wright 1st; Member Westbury 2nd**
- 5. Public Comment for Items Not on the Agenda – 1 public comment**
 - a. Harry Waterson – Homeowner Insurance has risen substantially. Asked to send some information on Fire Safe**
 - b. Librarian Ron Solorzano shared**

- i. **1 County/1 Book – Rough Sleeper being pushed by all libraries**
 - ii. **Dr. Kitter (sp) will be sharing on homeless outreach and can find details on the VC Library website**
- 6. Approval of the Meeting Minutes of July 15th, 2024 – Approved**
 - a. **Dark in August 2024 – Approval 3 AYES; 0 no: Member Wright 1st; Member Westbury 2nd**
- 7. City of Ojai Planning Commission Update – None**
- 8. Announcements and Updates**
 - a. Appoint/elect secretary – 3 AYES; 2 absent: Marilyn Miller accepted the vote
 - b. Ethics Training Update – Joe Westbury - COMPLETED
 - c. New OVMAC Member – Marilyn Miller – New member and new Secretary
 - d. MAC Policy Document – All commissioners have received
 - e. Executive Officer – Clint Garman
 - i. **Shared about Pickleball Courts coming online 9/20/24 at Soule Park**
 - ii. **Shared about 29 possible sites being presented as a possibility at Soule Park**
 - iii. **Shared Ojai Valley Trail connecting to County and Ventura for all to enjoy**
 - iv. **Shared Draft Calendar for 2025 – Vote on October meeting**
- 9. Councilmember Comments**
 - a. **Chair Malloy - absent**
 - b. **Vice Chair Kennedy – absent**
 - c. **Member Westbury – Keep us updated on Soule Park**
 - d. **Member Wright – Ojai Valley Trail and wants regular updates**
 - e. **Member Miller – said thanks for the appointment**
- 10. Adjournment:** Next Meeting will be held on **Monday, October 21st, 2024**, at 7:00PM at the Oak View Community Center.

Adjourned 7:36pm