



Sonoma County Coast Municipal Advisory Council
Minutes
Regular Meeting
March 21, 2024 05:30 PM
1370 Bodega Ave, Bodega Bay, CA
<https://sonomacounty.ca.gov/sccmac>

1. **Call to Order**

The meeting was called to order at 5:35 pm by Chair - Bodega / Valley Ford Representative: Beth Bruzzone.

A. Pledge of Allegiance

Led by Chair - Bodega / Valley Ford Representative: Beth Bruzzone

B. Roll Call

Present: Chair - Bodega / Valley Ford Representative: Beth Bruzzone, Vice Chair - Timber Cove Representative: Scott Foster, Bodega Bay Representative: Brian Leubitz, Fort Ross / West Cazadero Representative: Caroline Madden, Jenner Representative: Jill Lippitt

Absent: The Sea Ranch / Annapolis Representative: Scott Nevin, Bodega Bay Representative: Ginny Nichols

Staff Present: Debbie Ramirez, Che Casul, Mia Pedrazzetti Tracy Lyons (remote)

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2. **Approval of Agenda, Chair Beth Bruzzone** Jenner Representative: Jill Lippitt motioned to approve. A second was made by Fort Ross / West Cazadero Representative: Caroline Madden.

The motion passed with the following vote:

 5 In Favor 0 Opposed
 Abstained Absent Recused

3. **Consent Agenda**

A. November 16, 2024 Minutes

B. January 18, 2024 Minutes

C. Bylaws Revision: Coast MAC bylaws revisions were approved by the MAC at the August 2023 meeting. Subsequently an Ad Hoc Committee was formed to revisit how term limits are addressed. The Ad Hoc met and after thoughtful discussion recommended that the Coast MAC bylaws not require term limits. This is due to the fairly low population in the area and a concern for a potential inability to fill seats.

Jenner Representative: Jill Lippitt motioned to approve. A second was made by Bodega Bay Representative: Brian Leubitz.

The motion passed with the following vote:

5 In Favor 0 Opposed

 Abstained Absent Recused

4. Statement(s) of conflict of interest: if any, from Council members

No conflicts

5. Councilmember comment on matters not listed on the agenda

No comments

6. County Report from Supervisor Lynda Hopkins / Staff

A. Staff report - Seeking MAC clerk role, Cindy Culcasi formerly served in this role.

The MAC would be supportive of a clerk role.

Che Casul informs about Chipper Program.

Che informs about community engagement guide.

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B. Staff Report - How would the Coast MAC then proceed with an update to the Community Engagement Guide? The most recent version will be distributed at the meeting.

Bylaws ARTICLE VIII – MANDATE FOR COMMUNITY ENGAGEMENT

Community engagement is paramount to the success of the Coast MAC. MAC members will establish a Community Engagement Guide at the start of each calendar year, to be approved by the Fifth District Supervisor.

Ad-hoc formed for community engagement members included are: Beth Bruzzone, Caroline Madden and Scott Foster.

approval motioned by Brian Leubitz seconded by Jill Lippitt.

Passed with 5 in favor 0 opposed

7. Public Comments

Community member asks about permits on cutting brush and having it chipped by the county.

Community member asks about portable toilet flipped during storm on the Estero Americano. They were unsure if a permit was pulled or not.

A community member asks about a letter from fire marshal about defensible space. Asks if coast is subject to chapter 13 A of county ordinance.

Deputy fire Chief explains the letter received to public and informs that he asked MAC to agendize this item.

Community member asks for meetings to progress later to accommodate business owners who are working until 5:00 or later. They believe more participation would be seen.

Community member comments on meetings being held in Bodega Bay primarily.

Community members comments on fire safety inspection mentioned in letter from fire marshal.

Community member requests that wind be added to the potential threats and hazard list on Sonoma county emergency management and emergency information web listing.

Community member voices concern about Public safety and traffic concerns with regard to wild lands and tourism.

8. Discussion on AT&T's Petition to CPUC for Relief from Carrier of Last Resort (COLR) Obligations in Specific Areas of California No Action

9. Adjournment

Meeting adjourned at 6:57 Motioned by Brian Leubitz seconded by Jill Lippitt

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