



North Sonoma Valley Municipal Advisory Council

NOTICE OF SPECIAL MEETING AND AGENDA

In Person Meeting: Kenwood Depot
314 Warm Springs Rd, Kenwood, CA 95452

March 19, 2024

5:30 PM



Contact: Hannah Whitman, Board Aide for Supervisor Susan Gorin – hannah.whitman@sonoma-county.org

As of March 1, 2023, the Governor has rescinded the Emergency Proclamation related to the COVID-19 pandemic. **With this rescission, all Boards, Councils, and Commissions following the Brown Act must return to meeting in person** with some limited exceptions for individual appointed and elected officials on a case-by-case basis.

Remote participation by the public may continue if there are sufficient staff resources to allow this option. For the March 19 meeting of the North Sonoma Valley Municipal Advisory Council, we will be offering a hybrid option for the public to view the meeting and make public comment. Please note this is a new development and we have limited staff resources, so this option is subject to technical difficulties.

Zoom Conference Meeting

<https://sonomacounty.zoom.us/j/91099376290?pwd=ajYxYnB1ZExTSlpQNm1rWEsxME9PUT09>

Passcode: 326681

Meeting ID: 910 9937 6290

Dial by your location: +1 (669) 900-9128 US (San Jose)

Due to the potential for technical difficulties, it is recommended that members of the public who wish to address the commission consider attending in person, or submitting comments in advance via e-mail to Hannah Whitman, Board Aide for Supervisor Susan Gorin, at hannah.whitman@sonoma-county.org

1. Call to Order, Pledge of Allegiance, Roll Call

Start: 5:35pm

Eagles: Pledge, land acknowledgement, roll?

Dawson: We acknowledge that the citizens and community served by the NSV MAC, occupy the unseeded ancestral lands of the Coast Miwok, closely related to neighboring indigenous peoples: Pomo, Wapo, and others. Asking forgiveness for past transgressions they and their ancestors experienced, we humbly invite them to join us in person or in spirit as we give gratitude for their ongoing stewardship of this place since time in memorial. Recognizing how much we benefit from their continuing presence as culture keepers and teachers, we commit ourselves to building positive and lasting relationships with our local indigenous community and to honor all the diverse peoples in our region.

Present: Dawson, Dickey, Eagles, Nardo Morgan, Newhouser, Peña

Absent: Galindo

Eagles: One thing before we get started, thought we'd try to put some time allocations on some agenda items. An effort to keep us tighter, respect our time as councilmembers and our public's time. Of course within reason; if we have a lot of public comment on an issue, need to allow time for that.

Dickey: Making that a suggested time limit?

Eagles: Try it tonight, use as strict of guideline as is reasonably possible. Reluctant to cut off good conversation, but want us to be aware, respect people's time.

Dickey: Agree.

2. Approval of January 16, 2024 minutes

Resolution

Eagles: Any amendments or corrections? Motion to approve?

Motion:

First: Dawson

Second: Nardo Morgan

6-0

3. Public Comment

Receive

(Limited to items not appearing on the agenda)

Eagles: Any public comment?

Dawson: Step out of my role as Councilmember, make a comment as member of public. Brief background, have been lobbying landowner and county to get pass through from Warm Springs Rd to O'Donnell Ln which is much safer way to walk into town from my neighborhood, hasn't worked out. Thinking about if there is any way to make things safer. Research, discovered that the risk of being seriously injured or killed by car as pedestrian is exponential. A few miles per hour makes a big difference, wondering, if could lower speed limit on Warm Springs Rd to 25 mph within certain distance of downtown, reminder for locals and tourists. Started thinking about my neighborhood, thought what if could make entire town of Glen Ellen pedestrian friendly zone where speed limit is 25 mph. Not an agenda item, wanted to present idea tonight, get on agenda for future MAC meeting.

Gorin: Think it's interesting, should bring in Public Infrastructure, encourage you to map out where you think pedestrian zone should be located.

Eagles: Let's put on the agenda so we can work on it. Public comment online?

Whitman: No public comment.

4. Supervisor Gorin Update

Receive

Gorin: Brief report. Rebecca Hermosillo was elected, vote will be certified in the next couple of weeks. Once vote is certified, will be working with department directors to understand county, I'll be working with her to understand function. Have a couple of things want to accomplish over next nine months. Give Springs community plaza another go around, community engagement meeting will probably be sometime in early May. Springs Specific Plan due to be released soon, will go through approval process including CAC, BZA, Board. Many of you at the meeting a few weeks ago, where Permit Sonoma talking about Housing Element, SB 330, introduction to General Plan. If not there, KSVY archived it. Most concerning to me, couple of large projects telescoped in time, total of five public workshops and meetings to consider projects. Will I have opportunity to comment, I don't know yet. Permit Sonoma not yet sat down with development team to tell them what public comments were, how need to modify project so that in compliance with specific plan. Don't have final plan to move through approval process, Hanna Center same way. My priorities are Springs community plaza; know that Councilmember Dickey objected about concept of Enhanced Infrastructure Financing District - may take first steps to move that forward, going to take a long time. Third project I want to continue working on is Sonoma Valley multi-use path. Feasibility study completed by Caltrans 10 years ago. If anyone interested in helping me work on that, going to start process end of year. Those are my three real priorities, but priority that emerged that I'm very concerned about. Thank you to Glen Ellen Forum newsletter, to alert me that Valley of the Moon Association hired a consultant to do an evacuation study of Sonoma Valley. Exactly what I was going to turn in budget request for Board to consider. Would like their study to go further north to Melita Rd, because Elnoka Village queueing up. Concerned about sheer amount of vulnerable people in county concentrating on campus of Los Guilicos. Diving into evacuation of Glass Fire, asking lots of questions, probably turning in budget request to look at Los Guilicos. One more thing, Karina Garcia, Field Representative going to work for Communications team for the county. Open for applications.

Dickey: Will Rebecca sit in on these meetings?

Gorin: No doubt in my mind she will. Working full time for Congressman Thompson, some time available, might invite her to attend.

Dickey: About traffic study, why is it up to private organization to fund that kind of study?

Gorin: Heard me say that I was turning in a budget request for the county to do it. Also know, a study that was conducted on the SDC. Valley of the Moon Alliance decided they would jump out there. It's everybody - you can ask why private group is funding it, my response is, wanted to have county fund it. Think they're doing sufficient evacuation studies, I don't share that confidence.

Dickey: If county has done one, and professional group consultant has done another, is there an opportunity to contrast the two? Say we're not going to have the county do these.

Gorin: Any time there is a controversial project, there often are dueling experts, part of the approval process. It's an opportunity to hear from other experts, do a peer review. Have that ability for private group neighborhood to present studies that may compete with other studies, have that opportunity to peer review that study.

Dickey: Wonder, given the exposure all of us have, one major road in and out. Increasingly county loses employees, no continuity from one project to next, almost if better served having private consultants do these studies for us.

Gorin: Often Permit Sonoma does contract with consultants to do the work. Presumption that hired with a scope of work that has some validity. Peer review helpful.

Nardo Morgan: Question about Springs Plaza, what is the big opposition? Is it because Mattson?

Gorin: Mattson no longer involved, does own center plaza building that lies vacant, but was vacant before he bought building. Has been vacant long time, has no parking. Same with Karen Waikiki's property, had to demolish, had no parking. Was challenged to plan restaurant for that corner, sat vacant probably five years. Wake Up Sonoma raising comments about condition of parking lot, loitering, trash, public urination, deconstructing bicycles, camping.

Nardo Morgan: Issue is parking?

Gorin: Issue is has no activity. If we construct community plaza, make it inviting for families, kids activities. Maybe get people to stop, have coffee, sit with neighbors, bring kids. Business owners want to see that be successful, but have to have parking as well, because so parking shy.

Dawson: Two questions. Heard that study done about SDC was about traffic, not evacuation?

Gorin: Steve Arke was there commenting on evacuation modeling plan that he had conducted for SDC, I was one board member that said, hate to insult you, but don't have a lot of confidence in this. Think we have learned a lot more than what we knew in 2017, but I lack confidence.

Dawson: Wondering if EIR only required traffic study and didn't require evacuation study.

Gorin: Should be requiring both.

Dawson: Other question, mentioning expanding evacuation study, mentioned going north. What about down to 37, gets backed up?

Gorin: It does, people in Kenwood could not get out on road. Heard today from Jeff Duvall, Caltrans statewide will not sanction contra traffic, both lanes for evacuation, want to create lanes of safety for fire engines and other to come other way. Half the capacity I thought was there is not there.

Newhouser: Is there something you believe county would be willing to share cost of?

Gorin: County is going to have problem sharing cost because have not been responsible for developing scope of work or choosing consulting firm. Have requirement to have an RFP to have competitive bidding for that.

Newhouser: Other issue has to do with insurance, most people in high fire risk zones, significant portion of Kenwood and Glen Ellen now being pushed into Fair Plan, significantly increase costs. Question responsibility of county and development plans as related to insurance impacts on constituency. Development that increases risk that translates into higher costs for constituency, something that should be addressed by county, and if so how?

Gorin: County cannot address, private market and state market. Any developer developing on SDC or Hanna has to be aware of fire risk, have to design project with that in mind. From my perspective not designed with defensible space, not firewise community, therefore very difficult for people to purchase insurance when close to such moderate or high fire risk. I'm not a developer, maybe they have solutions, I just see like you, red flags all over the place.

Newhouser: Guess the answer is no, you do not see role for county?

Gorin: No don't see role for the county. However, do have requirements for permitting housing. That's when county plays a role, any developer should be talking with the county about what defensible space is.

Dickey: Or even impact on insurance rates based on density you're promoting.

Eagles: Not just Sonoma, it's all of Sonoma Valley now. Just a quick comment on housing meeting the previous Saturday, want to emphasize, those five public meetings on projects include the MACs. Need to be aware of this.

Gorin: Trying to get some qualification of that. You can have discussion and submit letters as I understand you might do tonight, that does not qualify as workshop. If we invite Permit Sonoma here, then it might qualify as a workshop.

Eagles: Good to know. Second thing, traffic or evacuation studies, all about the assumptions for the model. With great respect to Chief Arke, would also like to bring in behavioralist, assessment of how many cars on the road could use some thinking about. For example, my husband and I might both take our cars, don't want them to burn. Might have two or three cars on the road, assumptions to think about in terms of ranges to look at these kinds of models.

Gorin: CAC would like to line up some folks to have an understanding of water, transportation modeling, maybe evacuation. Pay attention, might be able to schedule some of those.

Eagles: Public comment?

Whitman: No public comment.

Nardo Morgan: Want to say quickly, Jack London Lodge willing to let us have our meetings there.

5. Glen Ellen Firehouse Triangle Project Update (15mins)

Receive

- Receive update from Councilmember Newhouser on Glen Ellen Firehouse Triangle project

Newhouser: If you were at last Glen Ellen Forum meeting, would have already seen this. Photo of valley oak that resides on small triangle at entrance to Glen Ellen as come in on Arnold Drive, fire house to left. Update on status of project, history, worth mentioning - this project has been on radar of county and town of Glen Ellen since 2016, going on eight years. When Glen Ellen Forum re-formed in 2014/2015, this is project that brought people together. Everything you can imagine has happened since then, finally working with Glen Ellen Forum projects committee, put together a preliminary proposal. As soon as we submitted, county turned around, recorder's office promoted putting drive through ballot box on this site, within a week of submitting plan. I talked to owner of Jack London Village, asked if we could put it there, he said yes. Ballot box is there, we're back on track. Purpose of project is community improvement, beautification project. Enhance site with low-maintenance mostly native plants, protect mature oak and existing native plants, provide parking control, modify signage. 11 signs on tiny site, including entrance sign. Progress to date: submitted to county, multiple meetings with public works, got preliminary approval, whole site considered right of way.

Nardo Morgan: Setbacks for what, for signs?

Newhouser: County parcel, that's considered all right of way. If it's declared right of way, have to have encroachment permit, traffic control plan. Supervisor Gorin's office said that this would qualify for funding, recruited landscape architect to develop design, submit to county, encroachment permit fee waiver, grant proposal for Tourism Impact Fund.

Nardo Morgan: Did you get that grant?

Newhouser: Just got word as of 12th, encroachment permit fee waiver and grant approved, \$1,000 for the waiver and \$20,000 for the grant funds. Any landscape, have to put in hardscape first. Boulders, split rail fence, respect setback from roads. Area setting aside for parking, county wants to continue to use for road maintenance and repair vehicles, staging. Wanted a lot more, pushed back and were willing to leave at twelve foot setback. Planting plan, all native stuff, drought tolerant.

Dickey: Going to be irrigated?

Newhouser: We'll get to that. Going to put in temporary water tank. Different plants in here, have to be low, because of sight lines. As matures, will be nice urban landscape, add character. Part of reason for doing this presentation, reach out to community for support. Budget close to \$50,000 for this project. I think using volunteers, local sourcing of materials, can probably get down to \$35,000, still \$15,000 of fundraising, not including any of my time.

Dickey: Might be able to get some landscaper to help us, as long as can put their sign.

Newhouser: Want to pay people to do the landscaping, people who end up having to do the most work for the least pay, want it to be done professionally, planting, a lot that has to be done. Last thing, finalized plan and encroachment permit, had to make some changes. Submit anything to county, kick it back to you to make changes. Most have been made by landscape architect, have to do traffic study and resubmit. Got funding, have to raise additional funding and volunteer support. Implement project summer/fall, phasing that I prepared is that we would do all hardscape first, hopefully hustle up enough funding and volunteer support to do rest. Groundwork involves remediation, site so compacted and strewn with imported rock and other building materials, a lot of foreign materials unfriendly with plants.

Dickey: If have to remediate soil, talking about digging whole thing up just so roots can grow throughout.

Newhouser: Taken all that into consideration, but part one of whole plan is talking about where we're doing the soil excavation. Part of the plan.

Peña: What organization?

Newhouser: Glen Ellen Forum. As co chair of landscape committee with Glen Ellen Forum, that's where this project got put. Forum is recipient of grant funding, if going to be doing any of the work have to have insurance, are requirements.

Nardo Morgan: Hope Forum can contribute to this project too.

Newhouser: Lots of competing interests. I've done my pitch, have a feeling still up to me to get the word out. Any donations can go to Forum and be earmarked for specific projects.

Dickey: Can probably get plants donated.

Newhouser: That would be wonderful.

Nardo Morgan: What about nursery at SDC?

Newhouser: Mostly annuals.

Dickey: Back to water - how are you going to water and irrigate?

Newhouser: Looked at everything - Valley of the Moon water agency hookup, tapping into a neighbor and putting temporary meter, how to get water from fire department. All kinds of things financially unfeasible, not allowed, or impractical.

Dawson: How many gallons does it need?

Newhouser: Not that much, see planting plan, just a few shrubs, about fifty plants. Volume of water required not that much. Contacted fire department, see if willing to provide water for us. Talked to Chief Arke, said sure, fill up tank, willing to volunteer. Way to test their equipment. That is what is going to make this project feasible, generosity of fire department. Solar powered pump.

Nardo Morgan: And you gave this presentation to the Glen Ellen Forum? Could also write article in Kenwood Press asking for what you need, I think you'll find this.

Newhouser: Think I need to be very specific, think would be good idea.

Eagles: Great job.

Nardo: What a great job, a lot of hard work.

Dickey: Can our MAC contribute to this project?

Whitman: Funds that were already awarded to this were TIF funds, and the MAC is funded through TIF, so it is the same source. I'll look into it.

Dickey: Our budget is?

Whitman: \$10,000 each fiscal year.

Newhouser: My understanding, funds for the MAC can't go toward labor. Have to go toward printing costs, mailing, tangible things or services you pay for.

Whitman: I can look into the specifics, currently the only thing the MAC is using its budget for is facility rental. You do have budget remaining, doesn't roll over.

Newhouser: If that is a possibility, how and what can be used for?

Nardo Morgan: When do you need this funding?

Newhouser: My timeline, ideally, is to have the hardscape done by this fall and planting done over the winter, best time to plant, winter rains help get things established. Funds supposed to be expended within fiscal year, however Debbie Lammers, President of the Forum, found that that period can be extended.

Dickey: Let's look into the MAC funds.

Nardo Morgan: Also, I can help you with grants, should apply to Jack London Yacht Club for grant.

Eagles: This is great, thank you Mark. Public comment?

Whitman: No public comment.

6. North Sonoma Valley MAC Sonoma Developmental Center Comment Letter (15mins)

Resolution

- Review and approve draft comment letter on PLP24-0005 (14500 Arnold Dr., Glen Ellen) (SDC Development Proposal)

Eagles: Plan is that if we're interested in this letter, need to review, make changes here in the meeting, approve tonight. Due tomorrow.

Dickey: Propose we approve it as composed.

Dawson: Second that.

Newhouser: Comments first? Just a question, read the letter from 2022, realized that was just background and history, reference point.

Dawson: Partly done on advice of somebody who said to send in old letters, say we still support these ideas.

Newhouser: Question is, what is the purpose of this letter?

Dawson: Comment letter to Permit Sonoma about what the developer is proposing, to be taken into account.

Newhouser: Does the county have the authority to say to the developer? Thought it was all at the state level?

Eagles: The county developed the plan, the state disposed of the property, the developer follows the county's plan.

Dawson: If the county rejects the plan, the developer could sue the county.

Newhouser: This is to really try to encourage the county to stick to the plan?

Nardo Morgan: And to support the community. Many people who have written letters, need all the letters we can get to the county.

Dawson: Happy that Tennis Wick was in the paper saying he doesn't like this plan.

Eagles: Just wanted to know, did we have our letter dates right? Probably check that.

Whitman: There's 1/6/22, 3/17/22, 9/21/22, and 12/13/22.

Eagles: Ok, I could have sworn we had one in 2023. Only other thing on second page, attached letters, all 2022 so that's right, right?

Dawson: Did a lot of writing in 2022.

Eagles: Didn't see anything else. Does the Chair usually sign those?

Whitman: You have the letter writing policy developed in I believe 2021. Yes, according to that, Chair does sign the letter.

Eagles: And then, should we cc anybody?

Dawson: Supervisors.

Dickey: I would send it to DGS too.

Eagles: Contact for DGS?

Dickey: Not to say it has any vast impact, there are other things that will likely be corresponded to them, think this is an important part of that.

Eagles: Agree with that.

Peña: What about Supervisor-elect?

Nardo Morgan: Rebecca Hermosillo? Don't think so.

Eagles: Supervisor Gorin will share.

Dickey: Don't know the protocol. Doesn't actually take office until next year.

Newhouser: How long will Susan be seated?

Dickey: Until the end of the year.

Eagles: Any other thoughts? Thank you Arthur for putting this together. Public comment?

Whitman: No public comment.

Dickey: Move to approve letter as composed?

Newhouser: As revised?

Dickey: As recomposed.

Newhouser: Second.

Motion:

First: Dickey

Second: Newhouser

6-0

Nardo Morgan: People are sending to Wil Lyons, the planner, and Tennis Wick.

Eagles: Believe it has to be in by tomorrow.

Whitman: I will send over to you.

7. North Sonoma Valley MAC Community Engagement (10mins)

Receive

- Discuss MAC goals for community engagement for 2024

Eagles: Community engagement. Email that was sent from Mark, Mark I'll have you talk about that. Appreciate it, I would be happy to take some leadership. Mark has suggested that some outreach fall on the Chair, Vice Chair, and Supervisor representative. One thing I will ask, the likelihood of this group becoming experts on social media. Happy to jump in on this, how I would like to have this is have very specific tasks. Contact the IT, Kenwood Press on this date; reach out to the Forum on this date. Tangible list of to dos, happy to take that on. Realistically, an easier way to approach outreach. Punch list, divide and conquer.

Dickey: Agree with that. Sun would be another one, going to change hands.

Newhouser: First off, want to acknowledge, Martin asked with sincere offer to do outreach. Thought about this, occurred to me, need to have leadership, consistent messaging. Engage all members of council to participate in this process. If we work together, won't make burden too great. Vice Chair, what I was suggesting, to take the leadership. If someone were to just make sure that description of what is on the agenda is clearly communicated, message is consistent. Social media is one part, the other is the grapevine, contacting our own associates, neighbors, networks. If that message was consistent, would be more inclined to do that. Topics up for discussion, think we can help each other to get the word out.

Peña: I have a little experience with this, on the Board of Directors for American Pilgrims on the Camino. What I was thinking, take baby steps. Basics that we're not providing in a uniform way: what is the agenda for the next meeting, minutes from the previous meeting. So that people know what's happening, and what has happened. If have basic statement, very easy to come out of minutes and the agenda. Start very simple that way.

Eagles: We finalize the agenda a week before the meeting, how long?

Whitman: The requirement is 72 hours, we try to get it out as far in advance as possible, especially with many of our local presses publishing twice a month, or a less frequent schedule.

Eagles: Agree with you Martin, have to try and keep it simple, commit to doing a couple of things to get us started. We did have a Facebook page, none of us really took that on, part of our challenge too. Tend to be more dependent on traditional printed press, email chains.

Peña: Reason I brought it up initially, I was unclear what was appropriate for me to share. Meeting minutes, agenda?

Eagles: All appropriate to share.

Whitman: All available to public, draft minutes go out, have email distribution list that also receive agendas and minutes when you receive them.

Newhouser: Would it make sense to put word out in local press and maybe social media to get people signed up to be on mailing list? Can we add a little opening paragraph, there's opportunity to make public comment.

Peña: Might say something like, members of the public are welcome to attend.

Newhouser: Empowering to people if they know they can show up and comment on stuff that is in addition to stuff on the agenda. Most of the time, people show up, it's because they have a burning issue.

Nardo Morgan: Want to speak to that, really deeper issue. We know people have shown up, know about this. When SDC issue was really big, 300 people showing up and talking. If we really want community involvement, have to somehow reach out and embrace them and get them involved. It's just not exciting or interesting enough. Could go on KSVY. Just feels like need to get some sort of community passion, think we can do it.

Newhouser: Yes, and - yes, we want people to come and speak on issues and share information, but that third dimension, getting them to bring information. Usually a complaint, when people get out of their comfort zone to show up at a public meeting is to complain about something, but that's okay.

Nardo Morgan: We could say, come and show your vision for the future. Make it about them, not always about us. We're your voice to the county, share with us what you want to say.

Peña: Terrific ideas, I think what needs to be done is that we need to act as evangelists, let people we know what's available to them.

Dawson: Short email, send out to people on my list, way to get to a lot of people.

Nardo Morgan: Get something to Kenwood Press?

Dickey: Location would improve turnout. Kenwood Depot not centrally located enough. Other thing, most people do not have access to their local Supervisor, can access her here directly. Another way, can say, Susan Gorin is going to be at these meetings. Don't have to go through us, if have concerns, you can come in to this public forum, way for constituency to feel engaged with public figures, interact in setting where there's a real person there. Actual function of interacting with someone like that is important. She comes to these meetings and addresses us, interacts with us. Beneficial, forum for that to take place.

Eagles: Maybe what we can commit to, with Patricia, couple of punchlist items.

Dickey: One more aside, we've discussed content being a motivator for people, and we've had good content through here. For some reason, those presentations have either not been well enough advertised, or not well received. If not being well received, why is that? We should ask our neighbors and friends about that. We need to know why that is.

Nardo Morgan: Part of that is that we're here. Part is that we don't remind people. Someone should be at the Forum every time, go on the radio, take it to the Kenwood Press.

Eagles: Take your point, and think there are deeper issues here with motivation, distance. Going to make punchlist.

Dickey: Question for you Hannah: at CAC, talking about this very same subject. Had conversations about having private consultants come in, as opposed to just government agencies. If I remember correctly, can't have private consultants come in and discuss things with us. Do you remember if that's the case, or that you couldn't pay them to come in?

Whitman: Don't think I was included in that conversation, but sounds correct.

Dickey: Interested to know if that distinction applies to the MAC, and if our TIF money can be utilized to pay somebody to come in and make a presentation that's an outside consultant?

Whitman: Same rules apply to the MAC and CAC.

Dickey: Could you look into that for me?

Whitman: Almost certain the answer is no, and I will check.

Nardo Morgan: Anything we can do to make it more fun? Have coffee, reception, something to bring people in?

Whitman: Not allowed to provide food or beverage.

Newhouser: When I wrote this, really trying to inspire the creation of a structure for doing this. What I'm hearing, some interest in adopting this structure. What I want to suggest, think more about adopting the structure that would be appropriate, set aside the content for now. Things we would be willing to do if executive team were to delegate out - bring back to the group to adopt.

Eagles: Will bring back a list. Some of the things Hannah is already doing. Let's keep this on as a short agenda item for a few more, see if we can get some momentum going. Thanks everybody. Public comment?

Whitman: No public comment.

8. North Sonoma Valley MAC Annual Report 2023 (10mins)

Resolution

- Review and approve annual report for 2023

Eagles: 2023 annual report. Requirement that we do an annual report each year, helpful to go back and look at. Will admit, did not do a great job summarizing the ad hoc activities for this year. Two options there: if have a sentence or two you want to add, we can do it on the fly, if you think you want more time, we could continue this item. Let me know what you think.

Dawson: Couple of items for Transportation Committee.

Newhouser: Was this distributed?

Whitman: Went out to all of you, and is on the website.

Dawson: Want to add a couple things, can do on the fly right now?

Eagles: Last time, 2022, just said "See more detail about the work of the MAC ad hocs on page X," could do that now. If other groups that want time to compose something for ad hocs, let's not do this now.

Newhouser: Can see now, it's very brief.

Dickey: Thank you for keeping us organized. Realize just how much work goes into these things behind the scenes.

Newhouser: Don't have anything to add.

Eagles: Arthur, if you want to indicate an ad hoc comment?

Dawson: Think it would take two minutes.

Eagles: Could say something like, more detail on ad hocs is provided below? Let's continue this to the next meeting, we'll clean this up.

Nardo Morgan: Want to add something on SDC ad hoc?

Eagles: It sunset. What's the protocol, any additions send to Hannah?

Whitman: Yes, will get it back out before next meeting.

Eagles: Any public comment?

Whitman: No public comment.

Item continued to April 16, 2024 meeting.

9. Reports and Announcements from Councilmembers and Ad Hocs

Receive

Eagles: Any announcements?

Peña: Talked about ad hoc for youth coordinator, anything happen with that?

Dickey: Have dropped the ball, haven't pursued it. Talked to Angela earlier, we will communicate this week.

Peña: Other one was design committee?

Eagles: General Plan? Need to regroup on what that looks like.

Dickey: Can give you an update on what's going on with General Plan. Heard from Susan Gorin, they must now have gone through RFP process and hired consultant. Due probably for some public presentations on what they're going to encourage communities to provide to them. Something we should have here.

Newhouser: Who wants to call a meeting? If don't have someone in charge, nothing happens.

Eagles: The three of us.

Newhouser: Nominate Martin, call a meeting and talk about what we want to do.

Dickey: You'll want direction from county.

Newhouser: Don't have to wait for them to start reviewing guidelines.

Dickey: You do not.

Eagles: Any public comment?

Whitman: No public comment.

10. Consideration of items for future agenda

Receive

Eagles: Finally, consideration of items for future agenda. I wrote Glen Ellen pedestrian zone. Also wrote inviting Rebecca Hermosillo.

Dickey: Reaching out and finding out status of General Plan is appropriate. Have question about TIF again. Jack London Yacht Club has boats that you buy, can put sail on boat with some branding. Wondering, if those are funds we can use to buy to buy sail for the MAC.

Whitman: I can look into it.

Eagles: Why would we want to do that?

Dickey: Advertising, very specific to Glen Ellen, happens annually.

Whitman: And that can be future MAC item, presentation from me on TIF funds.

Eagles: Public comment?

Whitman: No public comment.

11. Adjourn

Resolution

Motion:

First: Newhouser

Second: Nardo Morgan

6-0

Meeting adjourned: 7:43pm

COMMITMENT TO CIVILITY: The North Sonoma Valley Municipal Advisory Council has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Councilmembers, staff, and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

Materials related to an item on this Agenda submitted to the North Valley Municipal Advisory Council after distribution of the agenda packet are available for public inspection in the Board of Supervisors' Office located at 575 Administration Drive, Room 100-A, Santa Rosa, CA, during normal business hours.

Note: Consideration of agenda items will proceed as follows:

1. Presentation
2. Questions by Councilmembers
3. Questions and comments from the public
4. Response by presenter, if required
5. Comments by Councilmembers
6. Resolution, if indicated

Web Links: <https://sonomacounty.ca.gov/North-Valley-Municipal-Advisory-Council/>