



# North Sonoma Valley Municipal Advisory Council

## NOTICE OF SPECIAL MEETING AND AGENDA

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

**April 16, 2024**

**5:30 PM**



Contact: Hannah Whitman, Board Aide for Supervisor Susan Gorin – [hannah.whitman@sonoma-county.org](mailto: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As of March 1, 2023, the Governor has rescinded the Emergency Proclamation related to the COVID-19 pandemic.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 April 16 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/91646392910?pwd=S2dkVlk2dFdjUXUrRWN4MGdDNFRUUT09>

Passcode: 567388

Meeting ID: 916 4639 2910

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](mailto:hannah.whitman@sonoma-county.org)**

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| <b>1. Call to Order, Pledge of Allegiance, Roll Call</b>  |            |
| <b>2. Approval of March 19, 2024 minutes</b>  | Resolution |
| <b>3. Public Comment</b><br>(Limited to items not appearing on the agenda)                      | Receive    |
| <b>4. Supervisor Gorin Update</b>   | Receive    |
| <b>5. North Sonoma Valley MAC Annual Report 2023 – Continued from March 19 Meeting (10mins)</b> | Resolution |
| • Review and approve annual report for 2023   |            |
| <b>6. North Sonoma Valley MAC Budget Update and Budget Request (10mins)</b>                     | Resolution |
| • Receive update on NSV MAC annual budget FY 23/24  |            |
| • Review and approve Budget Request: Glen Ellen Firehouse Triangle Project                      |            |
| <b>7. Reports and Announcements from Councilmembers and Ad Hocs</b>                             | Receive    |
| <b>8. Consideration of items for future agenda</b>  | Receive    |
| <b>9. Adjourn</b>   | Resolution |

*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.*

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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

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