

The Springs Municipal Advisory Council represents the people of the Springs in Sonoma Valley as the voice of the community to elected representatives. SMAC is committed to engage with all community members in meaningful and inclusive ways to promote the health and wellbeing of the Springs.



Springs Municipal Advisory Council
Notice of IN PERSON Meeting and Agenda
SVUSD Boardroom
17850 Railroad Ave, Sonoma, CA 95476
March 8, 2023
6:30pm



Contact: Karina Garcia, Field Representative to Supervisor Susan Gorin – Karina.Garcia@sonoma-county.org

TO PARTICIPATE/JOIN THE MEETING: Community members have the following options:

- **Attend in Person**—SVUSD Boardroom, 17850 Railroad Ave, Sonoma, CA 95476
- **Join Zoom* Webinar**—subject to tech issues
<https://zoom.us/j/98545304964?pwd=QVIYUTcwNFIOZGtIM2JyWVdNZFZSZz09>
Webinar ID: 985 4530 4964
Passcode: 404502
- **Dial in by phone:** 1(669)9009128
Webinar ID: 985 4530 4964
Passcode: 404502

For viewing purposes only, visit Supervisor Gorin’s Facebook page <https://www.facebook.com/susangorinD1> For Spanish viewing, visit Sonoma TV’s YouTube page <https://www.youtube.com/watch?v=9xpTX4em9zY&t=259s>

PUBLIC COMMENT: We welcome your comments and want to hear from you. Public comment is accepted in person and via zoom (when allowed)--see above instructions as well as through email:

- **Email:** comments may be sent in advance of a meeting to Karina.Garcia@sonoma-county.org Please use Public comment, agenda date, and item number/topic in the subject. Comments will be shared with the council and included in the meeting material. Email comments received after the fact will be collected accordingly for public record. We also need to comply with Brown Act and this is the vehicle to do it through this avenue in virtual times. We appreciate everyone’s collaboration and understanding.
- **In person**—information above
- **Via Zoom***—information above
- **Dial in by phone**—information above

During the virtual meeting: Members of the public will be recognized at the appropriate time for public comment. Those connected via Zoom must use the Raise Hand tool or dial *9 if called in. When indicated, members of the public will be allowed to speak, asked to unmute and make their comment. Please state your name for the public record. Depending on the number of commenters, the Chair will decide on a time limit between 90 seconds to 3 minutes.

INTERPRETING AVAILABLE: Spanish Interpretation will be provided. In person instruction will be provided on meeting day. In zoom: to listen to the meeting in your preferred language go to the bottom right of your screen and click on the Interpretation logo. Select English or Spanish. You will automatically hear it the language selected.

***Remote Public Participation May Continue**

State law continues to allow remote public participation (and note that use of AB 2449’s alternative procedures requires remote public participation). If there are sufficient staff resources to allow this option, boards and commissions may choose to hold a hybrid meeting with all board members present (or teleconferenced using applicable Brown Act rules) plus a call in and/or a Zoom-type option for members of the public to participate remotely.

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| 1. Call to Order & Roll Call | |
| 2. Approval of Minutes of February 8, 2023 meeting | Resolution |
| 3. Public Comment
(Limited to items not appearing on the agenda) | Receive |
| 4. Community Event Announcements | Receive |
| 5. Chair Iturri Update (5mins) | Receive |
| 6. Supervisor Susan Gorin Update (5mins) | Receive |
| 7. Regional Parks – Larson Park (15mins)
<i>Receive an informational presentation from Sonoma County Regional Parks Director Bert Whitaker and Parks Planning Manager Steve Ehret on the Larson Park Master Plan.</i> | Receive |
| 8. Sonoma County Transit (10mins)
<i>Receive an informational presentation from Sonoma County Transit Systems Manager Bryan Albee on the Sonoma-Rohnert Park route and other Sonoma Valley routes.</i> | Receive |
| 9. Springs MAC Annual Report (10mins)
<i>Discuss activities and projects to be included in annual report. Designate councilmember(s) to work with Chair Iturri on draft to be approved at the April 12, 2023, MAC meeting. The annual report will be agendized on the Board of Supervisors Calendar before end of fiscal year.</i> | Resolution |
| 10. Budget Request: Logo Design Competition (10mins)
<i>Discuss plan for Springs MAC logo redesign. Discuss and approve competition details and monetary prize amount for design winner.</i> | Resolution |

***** **BREAK** *****

Agenda Continues con page 3

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| 11. Budget Request: Día del Niño 2023 Sponsorship (5mins) | Resolution |
| <i>Discuss and approve sponsorship and on-site promotional opportunities for the Día del Niño 2023 event honoring Children’s Day in partnership with Grupo Quetzalen and Sonoma Immigrant Services. Event planned for April 2023 at Hanna Center. Designate councilmember(s) to work on event.</i> | |
| 12. Budget Request: Emergency Preparedness Event (5mins) | Resolution |
| <i>Discuss and approve sponsorship and on-site promotional opportunities for Emergency Preparedness event in partnership with the Map Your Neighborhood Group (MYN). Event planned for May 2023 in the Springs. Discuss and approve date and time of event. Designate councilmember(s) to work on event.</i> | |
| 13. Budget Request: Community Picnic (5mins) | Resolution |
| <i>Discuss and approve sponsorship and on-site promotional opportunities for Community Picnic event in partnership with local non-profit. Event planned for June 2023 at Larson Park in the Springs. Discuss and approve date and time of event. Designate councilmember(s) to work on event</i> | |
| 14. Budget Update (5mins) | Resolution |
| <i>Informational budget update from first district staff. Discussion and direction on reporting and record keeping. Designate councilmembers for administrative roles.</i> | |
| 15. Ad hoc and Community Projects Updates (2mins each) | Receive |
| <i>Council Reports, Announcements, and updates</i> | |
| <ul style="list-style-type: none">• <i>Bicycle Rack Project</i> | |
| 16. Consideration of Future Agenda Items (5mins) | Receive |
| <i>Share ongoing list of future agenda items and note others of interest.</i> | |
| 17. Adjournment | Resolution |

Materials related to an item on this Agenda submitted to the Springs 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 100AI, Santa Rosa, CA, during normal business hours. You may also find them on the Springs MAC website at <https://sonomacounty.ca.gov/springs-mac>

Note: Consideration of items will proceed as follows:

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

Web Links: County of Sonoma: www.sonoma-county.org select Boards and Commission

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