

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 Virtual Meeting and Agenda
May 26, 2020
6:30pm
Springs Community Hall
18627 CA-12, Sonoma County

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

PLEASE NOTE:

This meeting will be conducted entirely by teleconference pursuant to the provisions of the Governor’s Executive Orders N-29-20 and N-35-20, suspending certain requirements of the Ralph M. Brown Act..

Meeting will be an hour and a half and public comments limited to 1 minute.

Members of the public who wish to listen to the Board of Directors meeting may do so via the following platform:

Join Zoom Webinar Meeting

<https://zoom.us/j/98271816795?pwd=Rms5SHgyM0NsS2VrWUI3WUd6SnZOZz09>

Meeting ID: 982 7181 6795

Password: 200046

Dial by your location

+1 669 900 9128 US (San Jose)

Public comment on items not on the regular agenda:

As authorized by Executive Order N-29-20 and N-35-20, all public comment must be submitted in electronic written format. Please submit public comment by email before noon on 5/26/20. Include “Public Comment” and the meeting name in the subject line of your email and limit written comments to three hundred (300) words. Send comments to Karina.Garcia@sonoma-county.org and they will be shared with all Board members and identified by Ryan Lely verbally at the meeting.

Public Comment on items on the regular agenda:

Public comment on specific agenda items will only be allowed during the meeting via Zoom Meeting by using the raise hand or dialing *9. Verbal comments from call-in participants not using the Zoom Video platform can only be made by notifying Karina Garcia at Karina.Garcia@sonoma-county.org and identifying the item number, your name and phone number from which you will be calling. Please include “Public Comment” in the email subject line. The moderator will then ask for your comment.

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| 1. Call to Order, Roll Call & Pledge of Allegiance | |
| 2. Approval of Minutes of April 28, 2020 | Resolution |
| 3. Public Comment* | Receive |
| 4. Caltrans Encroachment-Outdoor Dining | Resolution |
| a. Johannes Hoevertsz-Transportation and Public Works | |
| 5. Communications update | Receive |
| a. Facebook page | |
| 6. Ad hoc Updates | Receive |
| a. Emergency Preparedness | |
| b. Survey | |
| 7. Elections: Chair and Vice Chair | Resolution |
| 8. Community Event Announcements | Receive |
| 9. Consideration of Future Agenda Items | Receive |
| 10. Adjournment | Resolution |

* Public Comment limited to consent calendar and items not appearing on the agenda
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 100-AI, Santa Rosa, CA, during normal business hours.

Note: Consideration 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