

Mark West Area Municipal Advisory Council

Agenda

February 12, 2025 6:00 pm / Hybrid Meeting

Mark West School District Office, The Learning Center

Meeting ID:

<https://sonomacounty.zoom.us/j/95317521557?pwd=L1ExdUZIT2lsMnRLU1RjYW90YXFSZz09>

Passcode: 372196

A. Call to Order:

1. Roll Call
2. Approval of MWAMAC January 8, 2025 Minutes: *Action Item*

B. Presentations: *Action Items*

To proceed as follows: 1. Presentation 2. Council Member Questions 3. Public Questions

1. Airport Area Specific Plan Update – Claudette Diaz, Permit Sonoma
2. Update: Mark West Area Community Park
3. Update: Koi Tribe's Casino

C. Presentations of Referrals from Permit Sonoma: *Action Item*

Consideration of proposed projects will proceed as follows: 1. Presentation by project applicant 2. Questions by Council members 3. Questions and comments from the public 4. Response by applicant, if required 5. Comments by Council members 6. Resolution, *Action*, if indicated.

D. Jenny Chamberlain Announcements/Reports: Information only, unless stated

E. Council Member Announcements/Information/Discussions/Disclosures: Information only, unless stated

1. All MAC Convening, Saturday, 2/22/25, 10 am – 3:30 pm, Saralee Barn, Sonoma County Fairgrounds
2. Sonoma County General Plan Update Virtual Meeting, Weds, 2/19/25, 12-2 pm. Register for Zoom at permitsonoma.org

F. Subcommittee Reports & Discussions: *Action Items*

1. Continued Discussion: Fire Wise and if we should create a committee (Calloway)
2. Neighborhood Improvement Funding Program (NIFP) Subcommittee (Fies/Calloway)
3. Sonoma County General Plan for Mark West Area (Would/Klick)
4. Communications and Outreach (Bisordi/Skerrett)

G. Public Comments on Non-Agenda Items:

This time is set aside to receive comments from the public regarding matters of general interest not on the agenda but related to MWAMAC business. Pursuant to the Brown Act, the MWAMAC cannot consider any issues or act on any requests during this comment period. Each person is usually granted three minutes to speak; time limitations are at the discretion of the Chair.

H. Future Agenda Items: Potential items for future MWAMAC meetings:

1. Community Services District (CSD)
2. Possibility of an update: COPE program (Citizens Organized to Prepare for Emergencies) in Wikiup (or Map Your Neighborhood) (TBD).
3. Possible speaker on home hardening and vegetation management (TBD)
4. Possible community clean up? Maybe in partnership with the Chamber (TBD)
5. List of unmet needs projects for Larkfield/Mark West/Wikiup
6. Supervisor Gore to attend a future MWAMAC meeting

I. Adjournment: *Action Item*

MWAMAC Meetings: 6:00 PM—Second Wednesday of the Month

Hybrid meetings until further notice

Mark West School District Office, The Learning Center, 305 Mark West Springs Road, Santa Rosa, CA 95403

<http://www.markwestareamac.org/>

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