

# Sonoma County Coast Municipal Advisory Council AGENDA

# Regular Meeting July 18, 2024 06:00 PM

# NOTE CHANGED START TIME Del Mar Center, 40600 Leeward Road, The Sea Ranch

https://sonomacounty.ca.gov/sccmac

https://sonomacounty.zoom.us/j/92587621266?pwd=omIAYbbyp33RoImbGVqNzoTpNXQKTz.1

Chair - Bodega / Valley Ford Representative: Beth Bruzzone • Vice Chair - Timber Cove Representative: Scott Foster • Bodega Bay Representative: Brian Leubitz • Fort Ross / West Cazadero Representative: Caroline Madden • Jenner Representative: Jill Lippitt • The Sea Ranch / Annapolis Representative: Scott Nevin • Bodega Bay Representative: Ginny Nichols

# **REASONABLE ACCOMMODATIONS**

The Sonoma County Coast Municipal Advisory Council will make reasonable accommodations for persons having special needs due to disabilities. Please contact the Fifth District Field Representative at 707-565-2866 during regular business hours at least 48 hours prior to the meeting to ensure necessary accommodations are made.

# 1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

# Approval of Agenda, Chair Beth Bruzzone ✓ Discussion ✓ Possible Action

# 3. Consent Agenda

# ☑ Discussion ☑ Possible Action

These items are expected to be routine and non-controversial. The Sonoma Coast MAC will act upon them at one time without discussion. Any Representatives, staff member or interested party may request that an item be removed from the consent agenda for discussion.

- A. March 21, 2024 Minutes
- B. May 16, 2024 Minutes
- Statement(s) of conflict of interest: if any, from Council members
  ☑ Discussion

## 5. Councilmember comment on matters not listed on the agenda ☑ Discussion

Comments are restricted to matters within the Board's jurisdiction. Please be brief and limit spokencomments to one minute. Due to Brown Act regulations, this is not a time for discussion of any item, however a brief dialogue about considering an item for a future agenda is permitted during this item.

6. County Report from Supervisor Lynda Hopkins / Staff ☑ Discussion

# 7. Public Comments

### ✓ Discussion

Comments from the public regarding matters of general interest not on the agenda, but related to the Sonoma Coast MAC business. Pursuant to the Brown Act, the Sonoma Coast MAC cannot consider issues or take action on any requests during this comment period. Due to time constraints, comments will be limited at the discretion of the Chair.

# 8. Presentation from Cecily Condon, Permit Sonoma Division Manager, regarding the certification process of the Sonoma County Local Coastal Plan by the California Coastal Commission

# Discussion

On November 27, 2023, Permit Sonoma submitted a Local Coastal Plan (LCP) amendment application for Sonoma County's adopted Local Coastal Plan to the California Coastal Commission. The California Coastal Commission responded with a filing letter dated December 11, 2023, requesting that Permit Sonoma provide additional information to adequately analyze the proposed project for Coastal Act Conformance.

On May 8, 2024 Permit Sonoma published memo regarding the resubmittal of the Plan, which can be found <u>here</u>.

# 9. Community Engagement Plan Ad Hoc Report ☑ Discussion

### 10. Adjournment



Sonoma County Coast Municipal Advisory Council Minutes Regular Meeting March 21, 2024 05:30 PM 1370 Bodega Ave, Bodega Bay, CA <u>https://sonomacounty.ca.gov/sccmac</u>

#### 1. Call to Order

The meeting was called to order at 5:35 pm by Chair - Bodega / Valley Ford Representative: Beth Bruzzone.

- A. Pledge of Allegiance Led by Chair - Bodega / Valley Ford Representative: Beth Bruzzone
- B. Roll Call

Present: Chair - Bodega / Valley Ford Representative: Beth Bruzzone, Vice Chair - Timber Cove Representative: Scott Foster, Bodega Bay Representative: Brian Leubitz, Fort Ross / West Cazadero Representative: Caroline Madden, Jenner Representative: Jill Lippitt

Absent: The Sea Ranch / Annapolis Representative: Scott Nevin, Bodega Bay Representative: Ginny Nichols

Staff Present: Debbie Ramirez, Che Casul, Mia Pedrazzetti Tracy Lyons (remote)Scott Nevin Sea Ranch Representative absence was due to a miscommunication regarding his appointment status.

### 2. Approval of Agenda, Chair Beth Bruzzone

Jenner Representative: Jill Lippitt motioned to approve. A second was made by Fort Ross / West Cazadero Representative: Caroline Madden.

The motion passed with the following vote:

<u>5</u> In Favor <u>0</u> Opposed <u>Abstained</u> Absent <u>Recused</u>

#### 3. Consent Agenda

- A. November 16, 2024 Minutes
- B. January 18, 2024 Minutes
- C. Bylaws Revision: Coast MAC bylaws revisions were approved by the MAC at the August 2023 meeting. Subsequently an Ad Hoc Committee was formed to revisit how term limits are addressed. The Ad Hoc met and after thoughtful discussion recommended that the Coast MAC bylaws not require term limits. This is due to the fairly low population in the area and a

concern for a potential inability to fill seats.

Item A of the consent agenda November 16th 2024 minutes moved to regular calendar

Passed with motion by Jill Lippit and Second by Caroline Madden with all members in favor to move to regular calendar

Jenner Representative: Jill Lippitt motioned to approve. A second was made by Bodega Bay Representative: Brian Leubitz.

The motion passed with the following vote:

<u>5</u> In Favor <u>0</u> Opposed Abstained <u>Absent</u> Recused

4. Statement(s) of conflict of interest: if any, from Council members

No conflicts

5. Councilmember comment on matters not listed on the agenda

No comments

- 6. County Report from Supervisor Lynda Hopkins / Staff
  - A. Staff report Seeking MAC clerk role, Cindy Culcasi formerly served in this role.

The MAC would be supportive of a clerk role although some members felt they did not have an informed opinion on the matter. This is a person who would take the minutes of the MAC meetings and provide overall support to the MAC, agendas calls and etc.

Che Casul informs about Chipper Program. Offering his contact to the public after the meeting if they need more information regarding the chipper program and informing about the push for additional funding for the program. He asks the public to pay attention to the requirements for how to arrange the materials for chipping.

Che informs about community engagement guide.

Urges MAC members to continue to reach out to community to foster engagement.

B. Staff Report - How would the Coast MAC like to proceed with an update to the Community Engagement Guide? The most recent version will be distributed at the meeting.

#### Bylaws ARTICLE VIII - MANDATE FOR COMMUNITY ENGAGEMENT

Community engagement is paramount to the success of the Coast MAC. MAC members will establish a Community Engagement Guide at the start of each calendar year, to be approved by the Fifth District Supervisor.

Supervisor Hopkins gave updates on county staff inspection of Bodega Bay waterfront structures managed by the county (break waters, sea walls and piers), efforts to secure federal funding for the reconstruction of the ice house, deferred maintenance on Mason's Marina such as gradual dock reconstruction and additional funds for county chipper program. In conjunction with Supervisor Hopkins and her staff, Dick Ogg and Tony Anello worked to organize a group of fishermen to host Congressman Jared Huffman at the Bodega bay Yacht Club and tour the ice house in hopes to discuss and act on federal funding sources to replace the ice house.

Community member Juliann Hill inquired about the estimated cost to replace the ice house Supervisor Hopkins responded stating that the price will be in excess of one million dollars.

Community member Scott Farmer requests comment on changes at Permit Sonoma regarding toilets that do not use water, non-flush toilets. Supervisor Hopkins responds stating that the use of composting toilets has been approved for non-incorporated Sonoma County but there are restraints due to state rule. This rule states that the use of composting toilets does not eliminate the need for septic tanks because the water running through kitchen sinks is considered black water however it does reduce the size of the septic tank needed.

Community member John Laughlin inquires about the agenda item regarding the LCP (Local Coast Plan) being moved to the agenda as a consent item. "Is the LCP now available to the public to read? From the county submission to the coastal commission?" Supervisor Hopkins responds she has not received a revised version of what was approved by the Board of Supervisors previously. John Laughlin cites meaningful adjustments made to the plan and inquiries if the public will be able to review them before they are voted on by the board. Supervisor Hopkins responds she has asked that anything involving the LCP be posted at minimum one month before the Board of Supervisors votes.

John Laughlin has two more inquiries on the update on the planned permitting process in regard to the opening of the Estero Americana preserve and concerns with the permitting request traffic study as it was done during a time of unusually low traffic, asking about county requirements for traffic studies. Supervisor Hopkins responds by providing information located on Sonoma County's website regarding the traffic impact study guidelines. In response to the Estero Americana she would have to contact Permit Sonoma for more information.

Carmen Estrada from Bodega Bay inquires about an update on the LCP (Local Coastal Plan) status and when it will be heard by the Coastal Commission. Supervisor Hopkins responds stating it is on the May 17th agenda for the Board of Supervisors. The Supervisors will look at revisions made based on the back and forth between California Coastal Commission and the Permit Sonoma Staff. Supervisor Hopkins hopes the LCP will be made public in mid April, giving the public time to comment before it is before the board.

Chair Bruzzone asks if at the May 17th special meeting the LCP is a regularly agendized item. Field Representative Debbie Ramirez answers that the LCP update in on the agenda, she hypothesizes that permit Sonoma will bring an update to the board.

Denny Tibbits says the special meeting is May 17th but it does say that it's (referring to the LCP) on the consent item , meaning there is no discussion from the public and that is of concern. Supervisor Hopkins responds by stating that if the LCP stays on the consent calendar she will have it pulled to be discussed separately. In reference to the last CMAC meeting Denny Tibbits says that the presentation by Supervisor Hopkins stated that Permit Sonoma had received many changes, questions and comments to the LCP and supervisor Hopkins told the public that they would be able to see the back and forth (referring to changes and comments on the LCP) "its now two months later and we haven't seen anything" says Denny Tibbits. Supervisor Hopkins says in response she requested Permit Sonoma post the back and forth but did not follow up to ensure it made it onto the website,

Supervisor Hopkins will check in with Permit Sonoma staff and have it posted.

Chair Bruzzone asks Supervisor Hopkins if she is aware of what the public safety plan is or have you had input on the safety plan for when the wildlands opens to the public and if she has had the opportunity to talk to the Sheriff and Sonoma County Fire. Supervisor Hopkins responds informing that she does not typically get engaged in pending permit applications because it is something that can come before the Board of Supervisors for a vote, her involvement would interfere with her ability to maintain neutrality.

Ad-hoc formed for community engagement members included are: Beth Bruzzone, Caroline Madden and Scott Foster.

approval motioned by Brian Leubitz seconded by Jill Lippitt.

Passed with 5 in favor 0 opposed

#### 7. Public Comments

Scott Farmer asks about permits on cutting brush and having it chipped by the county.

Tina asks about portable toilet flipped during storm on the Estero Americano. She was unsure if a permit was pulled or not. She would like a clarification of what happened.

Carmen Estrada asks about a letter from fire marshal about defensible space. Asks if coast is subject to chapter 13 A of county ordinance or public resources code 4291.

Deputy fire Chief Steve Herzberg explains the letter received to public and informs that he asked MAC to agendize this item.

Tony Anello asks for meetings to progress later to accommodate business owners who are working until 5:00 or later. They believe more participation would be seen.

Scott Farmer comments on meetings being held in Bodega Bay primarily. He mentions that meetings used to rotate where they were held he cites the meetings being primarily in bodega bay as a reason for decline in participation.

Sayeed from Bodega Harbor comments on fire safety inspection mentioned in letter from fire marshal. He called the number enclosed in the letter a gentleman answered and informed him they are going to visit his area sometime in May or June and inspecting the properties from the road.

Scott Farmer requests that wind be added to the potential threats and hazard list on Sonoma county emergency management and emergency information web listing.

Denny Tibbits voices concern about Public safety and traffic concerns with regard to wild lands, regional parks and tourism.

Deputy fire Chief Steve Herzberg responds (to public safety and traffic concerns) to the issue of traffic stating that the concern is not new and has to do with the carrying capacity of the area. As more areas are opening up we have to make sure we can manage that load in a way that doesn't damage the environment, over burden first responders, or make it impossible for people to get back and forth its a good topic to look at again.

Carmen Estrada says we have to open up the coast to the public but county needs to take into consideration how we keep encouraging people to come out to the coast. Opening Estero Ranch to the public through bodega harbor is unsustainable we would like the fire district and

others to join us in saying please rethink this.

## 8. Discussion on AT&T's Petition to CPUC for Relief from Carrier of Last Resort (COLR) Obligations in Specific Areas of California

AT&T being the carrier of last resort for part of the coastal zone with frontier being the other carrier allows those in areas where there is no cable or cell service to be able to communicate on the day to day as well as during emergencies. If AT&T were to step away from their COLR status it would mean that at the very least folks would not be able to call 911. A precedent would also be set through AT&T stepping down perhaps causing frontier to follow in their footsteps.

#### 9. Adjournment

Meeting adjourned at 6:57 Motioned by Brian Leubitz seconded by Jill Lippitt





Sonoma County Coast Municipal Advisory Council Minutes Regular Meeting May 16, 2024 05:30 PM Bodega Bay Grange 1370 Bodega Ave, Bodega Bay, CA https://sonomacounty.ca.gov/sccmac

#### 1. Call to Order

The meeting was called to order at 5:34 pm by Chair - Bodega / Valley Ford Representative: Beth Bruzzone.

- A. Pledge of Allegiance Led by Chair - Bodega / Valley Ford Representative: Beth Bruzzone
- B. Roll Call

Present: Chair - Bodega / Valley Ford Representative: Beth Bruzzone, Vice Chair - Timber Cove Representative: Scott Foster, Fort Ross / West Cazadero Representative: Caroline Madden, The Sea Ranch / Annapolis Representative: Scott Nevin, Bodega Bay Representative: Ginny Nichols, Jenner Alternate Elizabeth Gallagher

Absent: Bodega Bay Representative: Brian Leubitz, Jenner Representative: Jill Lippitt

Staff Present: Che Casul Mia Pedrazzetti

2. **Approval of Agenda, Chair Beth Bruzzone** Vice Chair - Timber Cove Representative: Scott Foster motioned to approve. A second was made by The Sea Ranch / Annapolis Representative: Scott Nevin.

The motion passed with the following vote:

<u>6</u> In Favor <u>0</u> Opposed <u>Abstained</u> Absent <u>Recused</u>

#### 3. Consent Agenda

A. March 21, 2024 Minutes

Beth Bruzzone pulls March 21st minutes for discussion. She would like corrections to be made; citing Scott Nevin's absence as being due to failure to communicate his appointment status and to name members of the public who participated in public comment. Community member Scott Farmer echoes Beth Bruzzone's sentiments citing the minutes as lacking detail.

Beth Bruzzone motions to pull minutes for corrections once edited they will be approved at July meeting Scott Foster seconds this motion.

Chair - Bodega / Valley Ford Representative: Beth Bruzzone motioned to approve. A second was made by Vice Chair - Timber Cove Representative: Scott Foster.

The motion passed with the following vote:

<u>6</u> In Favor <u>0</u> Opposed Abstained <u>Absent</u> Recused

#### 4. Statement(s) of conflict of interest: if any, from Council members

No conflicts

#### 5. Councilmember comment on matters not listed on the agenda

Scott Foster: Mendonoma Health Alliance will present their mobile clinic at a community meeting in Timber Cove on Tuesday June 4th from 3:30-4:30. This project was supported by a state grant of \$350,000 as well as fundraising. A mobile dental clinic will also be in Timber Cove due to funding from District 5. They have received a million and a half dollar grant for fentanyl abuse programs. The mobile clinic will be based in Gualala, not serving the center area of Gualala instead extending north to Manchester and south to Timber Cove, serving those who cannot get to a regular clinic. This program will allow children and parents to not miss work or school to travel for doctor's appointments.

Ginny Nichols: Is this a clinic that is free to the patient?

Scott Foster: If you don't have insurance it's not going to cost you. It will be by appointment it is not urgent care it is primary care.

#### 6. County Report from Supervisor Lynda Hopkins / Staff

Supervisor Hopkins thanks Chair Bruzonne for being present at the Board of Supervisors meeting on Tuesday. The main item that was up for discussion was CAFOS (Sonoma County Prohibition on Concentrated Animal Feeding Operations) now given the measure letter J. Supervisor Hopkins encourages all to read though the agenda item. If passed CAFOS could result in the loss of hundreds of millions dollars in revenue as well as the loss of over a thousand jobs. According to UCCE measure J could eliminate the poultry and dairy industries in Sonoma County. Supervisor Hopkins proposed the board take a stance in opposition to this measure and they did with a vote in favor of opposition 4-0. For more information on measure J

visit: https://sonomacounty.ca.gov/administrative-support-and-fiscal-services/clerk-recorder-assessor-registrar-of-voters/registrar-of-voters/petitions

Supervisor Hopkins informs about the parking fee increase from \$7 to \$10 at Steelhead Beach, Beach River Park, Sunset Beach, Guerneville River Park, Riverfront Regional Park, Del Rio Woods, Healdsburg Veterans Memorial Beach and Cloverdale River Park. This fee increase will not affect those who already possess a regional parks pass. This fee increase is designed to mitigate overparking during the summer season and create more parking for locals. This year this increase will take place on July 1st ending on Labor day. In subsequent years it will be in place from Memorial Day to Labor Day. A shuttle will be running from El Molino to Sunset Beach and Steelhead Beach.

LCP (Local Coastal Plan) correspondence with the California Coastal Commission is posted on the LCP website. Google Sonoma County LCP update to read more. The estimation for coming before the coastal commission is sometime in late summer or early fall.

The consolidation of permitting was approved by the Board of supervisors.

Community members, Tina from Bodega Bay, Michael Harris from Bodega Harbor and

Denny Tibbits voiced concern about the decision to consolidate the permitting. They felt that the agenda item came to the consent calendar too quickly without the opinions of the public. They felt that public was left out of the decision to move forward with the permitting consolidation.

Chris Kilgore from Timber Cove asks to review what is being consolidated. Chair Bruzzone responds with in the Board of Supervisors chamber on Tuesday was an item on consent calendar to take the Coastal Commission permit process for public access to property in the southern end of Bodega Bay by the Wildlands Conservancy take coastal commission process and permit Sonoma process and combine them into one process.

Grietje Reuter a resident of Bodega Bay thanks Supervisor Hopkins and Che Casul for giving her as much information as possible on the road closure on Bay Flat Road.

In terms of public engagement Supervisor Hopkins states the reason why it has been on consent agenda (referring to the decision to consolidate permitting) is a relatively routine process and comes up whenever an item involves environmentally sensitive habitat area makes it the sole jurisdiction of the Coastal Commission there are also geographical areas that the Coastal Commission has jurisdiction over, the county is not allowed to do the permitting process for these reasons these types of projects end up on the consent calendar. Supervisor Hopkins suggests that if the Chair allows a letter be co-signed to the coastal commission staff noting that the BOS took this action yet there is substantial interest in this issue from the public and asking for a local community meeting.

Update on Bay Flat Road closure, due to legal reasons Supervisor Hopkins is not able to share the reason for the closure.

Chair Bruzzone and Supervisor Hopkins will collaborate on a letter to the Coastal Commission asking that local meetings be held regarding the public access to the wildlands conservancy Estero Property as well as allowing the public to comment on the permit process.

#### 7. Public Comments

Grietje Reuter a resident of Bay Flat Road comments on the closure of the end of Bay Flat Road. Grietje and many of her neighbors called the department of road maintenance to ask why the road had closed but they have not been able to get any information. The largest issue for Bay Flat residents is safety and access to their homes both for public and safety vehicles and themselves.

Jerry Ford a resident of Bay Flat Road cites that the piece of road that is currently closed has been open for over 50 years, he has filled chuck holes on the road. A man owning a dump truck who lives in the area has brought loads of gravel to the road and residents have leveled the road. It is a very serious condition to close that road says Mr. Ford, emergency vehicles access homes via this road. He would like to know who closed the road.

Robert Rodriguez a resident of Bay Flat Road the issues for residents according to Robert Rodriguez are about egress, and ensuring safety. Signage would be helpful telling people to not go down that road that it is closed. On weekends the road is very congested, if there is ever an emergency no one is able to drive through there. He encourages the district to have somebody go down there during the weekend to witness the congestion of the area.

Jerry Ford comments that he and his wife were stuck on the road for over half an hour due to a large delivery truck blocking the road way while delivering supplies to a restaurant. If the other access was open they would be able to get out in an emergency or any other situation. The road is very essential to the safety of residents, during a fire they were told to evacuate down

#### that road.

Annie K. a resident of Bay Flat Road she says they have heard it might be Native American remains that are on state land but Bay Flat is a county Road says Annie, because of this she doesn't see why there would be a problem to have that completely cordoned off I don't know why it's such a confidential thing. She would like to hear from the fire department as to what they plan to do if there is an emergency.

Cindy Foreman division chief and fire marshal states the fire department is familiar with the issue they have been out to the area and talking with county roads, they understand the challenge. She says Bay Flat Road is not all county road. She says the department's hands are tied because the area has been shut off. She would like to work closer with Supervisor Hopkins, CHP and County Roads to address the issues they are able to. She says they need to coordinate with CHP and get better signage out in that area.

Grietje Rueter asks the question is there a regulation that the vendors for the restaurants, have to service the restaurants from the back, could we ask the businesses or the vendors deliver from West Shore Road to keep Bay Flat Road clear?

Cindy Foreman responds saying she is happy to have that conversation with restaurants.

Scott Farmer comments there is a real need for fast chargers for electric vehicles on the coast. He has made contact with managers at Tesla. Together with county administrative staff had a meeting with Tesla and determined they were interested in Bodega Bay and Gualala, 12 slots minimum for each. Scott Farmer canvased the business community in Bodega Bay and found a business willing to take it on. Two days later all four of the Tesla staff he was in contact with were fired. He was also looking for chargers mid way in areas like Timber Cove one of the issues is there is no revenue stream for businesses. Tesla is not going to be part of the solution anymore. The county has submitted two grant applications for fleet charging at regional parks, Gualala Point Park and Stillwater Cove Park. He suggests that if that application comes to fruition that fast charging be included in the choices and that the paying public be allowed to charge there. It would require a 480 volt transformer.

Linda S. a resident of Bay Flat Road she asks who made the decision to close the road citing that residents don't get any answers to this question. She says the person they should be speaking to is the person who decided to close the road. Chair Bruzzone suggests a special meeting, Linda agrees saying there needs to be a meeting with all sides.

Melinda Pahl comments she lives and works in Bodega Bay she is an active member in the community. She is president of the Rancho Bodega Historical Society. Rancho Bodega was a Mexican land grant that runs along the coast from the Russian River on the north side south to the Estero Americano. She respectfully requests a future update on specifics of the County's status and our unincorporated status on the coast of short term rental rules and restrictions. She inquires about long term residential rental housing she believes there is decent supply of affordable residential housing at Port of Bodega, Harborview and limited employee housing provided by the Tides. Is it possible to initiate efforts to encourage and increase residential housing for the middle class? Melinda will most likely be moving out of Bodega Bay as of July 1st for lack of affordable housing. She pays \$3,800 in rent and utilities. She wants to continue as an active and contributing community member. It is her thought that we need more long term residents and voters to be heard. She thought about the county perhaps being able to issue tax credits to benefit homeowners to stimulate residential rentals.

Scott Farmer says Bodega Bay has eight fast chargers in the pipeline.

#### 8. Presentation from Jeff Duval, Sonoma County Director of Emergency Management

Jeff Duvall the director of the Sonoma County department of emergency management and the county emergency manager for the county unincorporated area. He informs about what the department of emergency management does they are responsible for preparing responding and mitigating and recovering to any sort of disasters and emergencies. They are able to do this through different divisions within their department.

https://www.youtube.com/watch?v=11rz9Y1ev5k&t=1747s

You can watch the presentation at the above link from minute 55:51-1:30

#### 9. Defensible Space Inspections

Cindy Foreman Fire Marshal and Division Chief for Sonoma County Fire District givers a presentation on vegetation management and defensible space.

You can watch the presentation at the following link from

1:29:49-2:03:49

https://www.youtube.com/watch?v=11rz9Y1ev5k&t=1747s

### 10. Consideration of changing meeting start time to 6 PM

The MAC votes in favor to try out a 6 PM start time for the months of July and September

Director of Community initiatives and former Chair of the CMAC Che Casul informs about the historical reasons for the start time citing that the start time was earlier, as the summer approached meetings were held further up the coast the earlier start time also minimized night driving for those traveling from the northern coast.

CMAC members Scott Foster, Caroline Madden and Ginny Nichols suggest having the start time be different depending on the time of year to accommodate the time of the sun setting.

Chair Bruzzone suggests during the fishing season, the summer the start time be moved to 6 PM and during the winter the start time would be at 5:30 PM

CMAC member Scott Foster proposes the start times be 5 PM and 6 PM.

Chair - Bodega / Valley Ford Representative: Beth Bruzzone motioned to approve. A second was made by Vice Chair - Timber Cove Representative: Scott Foster.

The motion passed with the following vote:

<u>6</u> In Favor <u>0</u> Opposed Abstained Absent Recused

11. Community Engagement Plan Ad Hoc

No update

12. Adjournment

Adjourned by Beth Bruzzone at 7:36

