

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
December 14, 2022
6:30pm



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

PLEASE NOTE:

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the Springs MAC meeting will be held virtually

TO CONNECT:

Members of the public who wish to connect to the Springs MAC meeting use the following platform:

Join Zoom Webinar Meeting

<https://zoom.us/j/98545304964?pwd=QVIYUTcwNFIOZGtlM2JyWVdNZFZSZz09>

Webinar ID: 985 4530 4964

Passcode: 404502

Dial in by phone:

(669) 900 9128

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:

To submit public comments in a manner that will be considered on the agenda by the Council, community members have the following options:

- **Join Zoom Webinar Meeting**—connectivity information above
- **Dial in by phone: (669) 900 9128**—connectivity information above
- **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. These will be shared with the council IF received up to 2 hours prior to the scheduled meeting. Email comments received after the fact will be collected accordingly for public record.

We welcome your comments and want to hear from you. 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.

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:

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.

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INTERPRETER CONFIRMED 11/1/2021

1. **Call to Order & Roll Call**
2. **Approval of Minutes of November 9 and November 28 special meetings** **Resolution**
3. **Special Guest Opening Remarks: Youth Voice** **Receive**
4. **Public Comment** **Receive**
(Limited to items not appearing on the agenda)
5. **Community Event Announcements** **Receive**
 - *Springs Winter Celebration 2022*
6. **Chair Iturri Update (5mins)** **Resolution**
7. **Supervisor Susan Gorin Update (5mins)** **Receive**
8. **SV Fire Update (5mins)** **Receive**
Receive informational update from Chief Steve Akre
9. **Springs Fire Safe Council Update (15mins)** **Receive**
Receive informational update on the Community Wildfire Protection Plan from the Springs Fire Safe Council.
10. **CalTrans Update (15mins)** **Resolution**
*Receive informational update from CalTrans on Springs Road and Traffic Safety improvements.
Discuss and receive council direction on a letter to be submitted to CalTrans.*
11. **Springs Community Plaza Ad Hoc Update and letter Approval (15mins)** **Resolution**
Receive update from the Springs Community Plaza Ad Hoc following the November public meetings. Discuss and receive council direction on a letter to be submitted to the Project Developer.

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

Agenda Continues on page 3

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| 12. Springs MAC Logo Design (15mins) | Resolution |
| <i>Council discussion and vote to keep logo as is or redesign. If redesigning; discussion and creation of New Logo Design Ad Hoc. Ad Hoc direction on timeline and independent work vs community engagement.</i> | |
| 13. Ad hoc and Community Projects Updates (2mins each) | Resolution |
| <i>Council Reports, Announcements, and updates</i> | |
| 14. Budget Update (5mins) | Resolution |
| <i>Informational budget update from D1 staff. Council direction on reporting and record keeping.</i> | |
| 15. Consideration of Future Agenda Items (5mins) | Receive |
| <i>Share ongoing list of future agenda items and note others of interest.</i> | |
| 16. 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 100-A1, 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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