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 <u>IN PERSON</u> Meeting and Agenda SVUSD Boardroom 17850 Railroad Ave, Sonoma, CA 95476 February 12, 2025 6:30pm



Contacto: Betzy P. Chávez, Field Representative to Supervisor Rebecca Hermosillo- <u>Betzy.Chavez@sonoma.county.org</u>

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://sonomacounty.zoom.us/j/93038372138?pwd=TPrcwnw4GfNdAxAvLU3QACfVlHMDgS.1

Meeting ID: 930 3837 2138

Passcode: 330565

Dial in by Phone: 1(669) 444-9171

Meeting ID: 930 3837 2138

Passcode: 330565

For viewing purposes only, visit Rebecca's Facebook page https://www.facebook.com/VoteHermosillo

For Spanish viewing, visit Sonoma TV's YouTube page https://www.youtube.com/watch?

v=9xpTX4em9zY&t=259

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 betzy.chavez@sonoma-county.org. Please use "public comment, agenda date, and item number/topic in the ". 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 require 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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Contacto: Betzy P. Chávez, Representante de Campo de la Supervisora Rebecca Hermosillo Betzy, Chavez@sonoma.county.org

- 1. Call to Order & Roll Call
- 2. Approval of Minutes Resolution
 - a. Council review and approval of the December 12, 2024, meeting minutes bit.ly/3Q5Tg2W
 - i. December 12, 2025 bit.ly/3Q5Tg2W
- 3. Public Comment Receive
 - a. (Limited to items not appearing on the agenda)
- 4. Chair Update (5mins)
 - a. Receive informational update from Chair.
- 5. Supervisor Rebecca Hermosillo Update (10mins)

Receive

Receive

- a. Receive informational update from Supervisor Rebecca Hermosillo on District 1 and Countywide topics.
- 6. Funding Requests for Community Projects Ad Hoc (10mins)
 - a. Bring back for Council discussion and possible approval of adjustments to the process.
- 7. Bike Racks 2.0 Ad Hoc (10mins)

Resolution

Resolution

- a. Discuss and select new locations for remaining bike racks. Previous list of locations suggested by the council were not approved by Sonoma County Transit.
- 8. Springs Community Plaza Ad Hoc (10mins)

Resolution

- a. Discuss preliminary designs for arch sign and hear community input. Possibly vote on selection of design.
- 9. Dissolution of Ad Hoc(s) (10mins)

Resolution

- a. Council discussion and approval for dissolution of specific Ad Hoc(s).
- 10. SVCAC update (5mins)

Receive

- a. Receive SVCAC informational update.
- 11.Ad hoc and Community Projects Updates (2mins each)

Receive

- a. Council Reports, Announcements, and updates
 - i. Funding Requests for Community Projects
 - ${\rm ii.}\,Emergency\,Preparedness\,2.0$
 - iii. Springs Farmers Market
 - iv. Housing
 - v. Utility Boxes
 - vi. Springs Community Plaza
- 12. Consideration of Future Agenda Items (5mins)

Receive

a. Share ongoing list of future agenda items and note others of interest.

13.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-Al, 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
- Resolution, if indicated

Web Links: County of Sonoma: https://sonomacounty.ca.gov/ select Boards and Commission

For accessibility assistance with this document, please contact the Board of Supervisors at (707) 565-2241, Fax at (707) 565-3778, TDD at (707) 565-2241 or through the California Relay Service (by dialing 711). Para obtener ayuda con la accesibilidad de este documento, por favor, póngase en contacto con la Junta de Supervisores al (707) 565-2241, Fax al (707) 565-3778, TDD al (707) 565-2241 o a través del Servicio de Retransmisión de California (marcando al 711).