

MARK WEST CITIZENS ADVISORY COUNCIL
AGENDA

May 12, 2021, 6:00 pm / ZOOM Meeting

<https://sonomacounty.zoom.us/j/91889579014?pwd=eWdaZENmdWVUU3c4YVBRdVVUeENyZz09>

Passcode: 419234

A) Call to Order:

1. Roll Call
2. Approval of MWCAC April 14, 2021 Minutes: ACTION ITEM

B) 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 MWCAC business. Pursuant to the Brown Act, the MWCAC cannot consider any issues or act on any requests during this comment period. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.

C) Presentations: Information only, unless stated

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

1. Lisa Hulette (Permit Sonoma) will share information about the Multi-Jurisdictional Hazard Mitigation Plan and gather public comments on the plan.

D) Presentations of Referrals from Permit Sonoma: ACTION ITEM

Consideration of proposed projects will proceed as follows: 1. Presentation by project applicant 2. Questions by Councilmembers 3. Questions and comments from the public 4. Response by applicant, if required 5. Comments by Council members 6. Resolution, ACTION, if indicated. **None**

E) Subcommittee Reports & Discussions: ACTION ITEM

1. Neighborhood Improvement Funding Program (NIFP) Subcommittee (Berg/Lescure)
2. Rebuild/Fire Mitigation Subcommittee (Sherwood/Fies)
3. Community Services District (CSD) Subcommittee (Lescure/Lamberson)
4. Wikiup Open Space (Lamberson/Berg)
5. Sonoma County General Plan for Mark West Area (Lescure/Lamberson)

F) Pending Items: Updates when available.

1. Wikiup Commons
2. Utilities & Water
3. Speed limits on Mark West Springs Road and Old Redwood Hwy. (See G2, Correspondence)
4. "HAWK" light in front of Larkfield Shopping Center
5. List of unmet needs projects for Larkfield/Mark West/Wikiup

G) Correspondence: Information only, unless stated

1. Emails: Lori Barber & Lisa Frazee: Speak only for themselves, not representing any group.
2. Email from County constituent: Accidents at intersection of Mark West Springs and Lavell Roads.

H) Council Member Announcements/Information/Discussions/Disclosures: Information only, unless stated

1. Discussion: Returning to the Learning Center at MWUSD for MWCAC meetings
2. Report on getting notifications for any controlled burns to communities

I) Future Agenda Items: Potential projects for future meetings and suggestions for the next

MWCAC meeting:

1. Susan Sloan, COPE program in Wikiup (TBD)
2. Chamber presentation (TBD)
3. Presentation of Council Budget, Chair Karen Fies (TBD)

J) Adjournment: ACTION ITEM

MWCAC MEETINGS: 6:00 PM—SECOND WEDNESDAY OF THE MONTH
Zoom Meetings until further notice.