

MARK WEST CITIZENS ADVISORY COUNCIL

AGENDA

June 9, 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 May 12, 2021 Minutes: ACTION ITEM

B) Presentations: Information only, unless stated

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

1. Transportation & Public Works (TPW): Update on the road re-pavement projects in Mark West and Larkfield: Johannes Hoevertsz, TPW Director

C) Presentations of Referrals from Permit Sonoma: ACTION ITEM

To proceed as follows: 1. Presentation by project applicant 2. Questions~Councilmembers 3. Questions/comments~public 4. Response by applicant, if required 5. Comments by Council members 6. Resolution, ACTION, if indicated.

1. UPE21-0033; 4618 Old Redwood Hwy, Santa Rosa: Aden Management Inc. general partner of Hapa's Restaurant & Tiki Bar, LP is applying for a conditional use permit for a full bar. They have a lease to use the building (formally housed Cricklewood; rebuilt after Tubbs fire) for their Hawaiian themed restaurant: Rollins Dennis Tussey

D) Public Comments on Non-Agenda Items:

This time is for comments from the public regarding matters of general interest not on the agenda, 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.

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 (Sherwood/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. Email from Vice Chair Sherwood to Chairperson Fies: Removed self from Wikiup Commons discussions, due to potential conflict of interest.
2. Letter to Chairperson Fies, from Friends of Wikiup.

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

1. Hybrid (In-person) meetings are starting July 14, 2021, at 6:00 pm, barring the unforeseen.
Mark West School District Office, The Learning Center, 305 Mark West Springs Road, Santa Rosa, CA 95403

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

1. Susan Sloan, COPE program in Wikiup (TBD)
2. Chamber presentation (TBD)
3. Presentation of Council Budget, Chair Karen Fies (TBD)
4. Possible speaker on home hardening and vegetation management (TBD)
5. Ann DuBay, Wallace Neighborhood: Putting together a neighborhood grant application (TBD)
6. Discussion on the Unmet Needs List, Updated by Vice Chair Sherwood and Council Member Lamberson

J) Adjournment: ACTION ITEM

MWCAC MEETINGS: 6:00 PM—SECOND WEDNESDAY OF THE MONTH
Zoom Meetings until further notice.
sonomacounty.ca.gov/Mark-West-Citizens-Advisory-Council
<https://markwestcac.org>