

MARK WEST CITIZENS ADVISORY COUNCIL
AGENDA

July 14, 2021, 6:00 pm / Zoom Meeting

<https://sonomacounty.zoom.us/j/91889579014?pwd=eWdaZENmdWVUU3c4YVBRdVUueENyZz09>

Passcode: 419234

A) Call t Order:

1. Roll Call
2. Approval of MWCAC June 9, 2021 Minutes: ACTION ITEM

B) Presentations: Information only, unless stated

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

1. Santino Garcia, Chief Operating Officer, CA Human Development: Ortiz Plaza Phase 2-5360 Old Redwood Hwy.
2. Tony Korman, Update on Wikiup Commons / Former Wikiup Golf Course
3. Jim Boggeri, Community Outreach Specialist, Sonoma County Fire District
4. Ann DuBay, Community & Government Affairs Manager, Sonoma Water, Administrator, Petaluma Valley and Sonoma Valley & Groundwater Sustainability Agencies, presenting on: Putting together a neighborhood grant application. (Note, Ann will present later in the agenda, when she is able to arrive.)

C) 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**

D) 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.

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
4. "HAWK" light in front of Larkfield Shopping Center
5. List of unmet needs projects for Larkfield/Mark West/Wikiup (Presentation: Sherwood/Lamberson)
6. Supervisorial Districts Redistricting (Lamberson)

G) Correspondence: Information only, unless stated

1. Email from Jen Mendoza/Roni Berg: News Article: Road Diet bridges a barrier, boosts safety, San Diego

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

1. Beth Henry update – Berg

I) Future Agenda Items: Potential projects & 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 and Paul Hower (August)
4. Possible speaker on home hardening and vegetation management (TBD)
5. Discussion (possibly with facilitator): Road Diet/Traffic Calming (TBD) maybe August

J) Adjournment: ACTION ITEM

MARK WEST CITIZENS ADVISORY COUNCIL

AGENDA

July 14, 2021, 6:00 pm / Zoom Meeting

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

Passcode: 419234

MWCAC MEETINGS: 6:00 PM—SECOND WEDNESDAY OF THE MONTH

Zoom Meetings until further notice

<https://markwestcac.org>

sonomacounty.ca.gov/Mark-West-Citizens-Advisory-Council

markwestcac@gmail.com