

# MARK WEST CITIZENS ADVISORY COUNCIL

## AGENDA

August 11, 2021, 6:00 pm / Zoom Meeting

<https://sonomacounty.zoom.us/j/91889579014?pwd=eWdaZENmdWVUU3c4YVBRdVUeENyZz09>

Passcode: 419234

### **A) Call to Order:**

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

### **B) Presentations:** Information only, unless stated

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

1. NIFP Application Presentation, Mark West Village, landscaping along Mark West Springs Road, east of 101 opposite the Sutter Hospital Complex
2. NIFP Application Presentation, Mark West Estate's neighborhood, to include "common" and "riparian" areas
3. Presentation of Council Budget, Chair Karen Fies and Paul Hower, Transportation & Public Works (TPW)
4. Presentation on Redistricting Efforts, Mike Martini

### **C) Council Member Announcements/Information/Discussions/Disclosures:** Information only, unless stated

1. Discussion: Road Diet/Traffic Calming, Open the conversation regarding traffic conditions and complaints over the years with goal of ultimately creating an over-all strategy: Facilitated by Jen Mendoza and Vincenzo Corazza, TPW
2. Discussion: Feedback on Idea to Extend the west-bound-lane turn on River Rd. at Fulton Rd. Vincenzo Corazza

### **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) 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.

### **F) 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)

### **G) Pending Items:** Updates when available.

1. Utilities & Water
2. "HAWK" light in front of Larkfield Shopping Center
3. List of unmet needs projects for Larkfield/Mark West/Wikiup (Presentation: Sherwood/Lamberson)

### **H) Correspondence:** Information only, unless stated

### **I) Future Agenda Items:** Potential projects & suggestions for future MWCAC meetings:

1. Susan Sloan, COPE program in Wikiup (TBD)
2. Chamber presentation (TBD)
3. Possible speaker on home hardening and vegetation management (TBD)

### **J) Adjournment:** ACTION ITEM

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](https://sonomacounty.ca.gov/Mark-West-Citizens-Advisory-Council)

[markwestcac@gmail.com](mailto:markwestcac@gmail.com)