

MARK WEST CITIZENS ADVISORY COUNCIL

AGENDA

December 8, 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 November 10, 2021 Minutes: ACTION ITEM

**B) Presentations: ACTION ITEMS**

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

1. Special Presenter Supervisor Gore
  - Provide updates and take questions.
  - Recognition and appreciation of ending terms on the MWCAC for Berg and Lescure
2. Gary Helfrich of Permit Sonoma: Vacation Rentals (VRBOs) Sonoma County
3. Chair Fies: Presentation/Discussion, Council budget FY 22/23

**C) Presentations of Referrals from Permit Sonoma: ACTION ITEM **None****

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.

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

1. Continuation of Road Diet Discussion: Jen Mendoza will report on the Nov 5 “walk-about”
2. January 2022 and March through December 2022 will be hybrid meetings. The physical location will be at the Mark West School District Office, The Learning Center, 305 Mark West Springs Road, Santa Rosa  
**(NOTE: February 2022 will be Zoom only)**

**E) Subcommittee Reports & Discussions: ACTION ITEM**

1. Neighborhood Improvement Funding Program (NIFP) Subcommittee (Berg/Lescure) – will need to assign a new member(s) for this subcommittee.
2. Rebuild/Fire Mitigation Subcommittee (Sherwood/Fies)
3. Community Services District (CSD) Subcommittee (Sherwood/Lamberson)
4. Wikiup Open Space (Lamberson/Berg) – may need a new member for this subcommittee
5. Sonoma County General Plan for Mark West Area (Lescure/Lamberson) – may need a new member for this subcommittee.

**F) 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 three minutes to speak; time limitations are at the discretion of the Chair.

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

1. Utilities & Water
2. “HAWK” light in front of Larkfield Shopping Center
3. Continuation of discussion: Turn lane at Somers Rd. / Report: Councilmember Berg

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

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

1. Possibility of an update on the COPE program in Wikiup (TBD).
2. Chamber presentation (TBD)
3. Possible speaker on home hardening and vegetation management (TBD)
4. Possible community clean up? Maybe in partnership with the Chamber.
5. List of unmet needs projects for Larkfield/Mark West/Wikiup (Presentation: Sherwood/Lamberson)
6. Council discussion: Expanding the area of influence of the MWCAC

**J) Adjournment: ACTION ITEM**

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

Zoom Meetings through December 2021

<https://markwestcac.org>

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

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