

MARK WEST CITIZENS ADVISORY COUNCIL

AGENDA

January 12, 2022, 6:00 pm / Zoom Meeting

<https://sonomacounty.zoom.us/j/95543230608?pwd=TyTtclp1Y0dCbINXT1pUdTBpTW42QT09>

Passcode: 307687

A) Call to Order:

1. Roll Call
2. Approval of MWCAC December 8, 2021 Minutes: ACTION ITEM

B) Presentations: ACTION ITEMS

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

1. Mark West Chamber Presentation - Peter Lescure, Samantha Paull and Marco Angrisani
2. Walk-About Report - Jen Mendoza will report on the Nov 5, Mark West area "walk-about".
- 3 Blue Book Discussion – Chair Karen Fies and Jen Mendoza. This will be the first discussion to recommend changes to the Blue Book, governing the MWCAC.

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. February 8, 2022 will be Zoom only. The goal is to start hybrid meetings at the Learning Center in March, 2022.

E) Subcommittee Reports & Discussions: ACTION ITEM

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

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

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. Possible speaker on home hardening and vegetation management (TBD)
3. Possible community clean up? Maybe in partnership with the Chamber.
4. List of unmet needs projects for Larkfield/Mark West/Wikiup (Presentation: Sherwood/Lamberson)

J) Adjournment: ACTION ITEM

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

Zoom Meetings through February, 2022

<https://markwestcac.org>

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

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